



DATE: April 6, 2009
TO: ORAFS EXCOM
FROM: Shaun Clements (Secretary/Treasurer)

**ORAFS EXCOM Meeting
Thursday, March 12, 2009**

- ITEM 1: Review and Approve Agenda**
Neil, Jeremiah, Kristle, Shaun, and Rich present. Agenda was approved by all.
- ITEM 2: President's Report**
Neil thanked everyone for their involvement in the meeting and asked for input for topics of discussion at the retreat
- ITEM 3: Secretary-Treasurer**
Annual Meeting close out is proceeding. Shaun has sent notices to the people that haven't paid and is also contacting the meeting sponsors. Martyne will provide details of the Hotel expenses when these are available. Shaun will also contact Doug for assistance preparing the grant application for FWS sponsorship. Shaun will provide a list of items to discuss at the annual retreat focusing on registration, accounting and professional conduct at the annual meeting.
- ITEM 4: President-Elect**
Rich has had a number of comments since the annual meeting, all positive. Bob Hughes provided some very insightful comments than may be used when planning the next meeting. Rich will summarize the written survey responses for the retreat.

Rich suggested we focus on the following areas at the retreat: Registration, Organization, and Leadership. Rich would also like to discuss the Student Mentor Social (length, structure, food). Krystal noted that the students thought the 2 hrs was too short whereas mentors thought 2 hrs was too long.
- ITEM 5: Student Representative**
Students were happy with the meeting and their involvement. Shivone and Kristle attended the AFS intern class to get feedback recently. All appreciated the

opportunity to volunteer. Many students would have appreciated an orientation prior to the meeting.

Kristle questioned the mechanism for setting up other student subunits. Neil suggested that the ORAFS Presidents and Scott approach UO, SOU and others.

ITEM 6: Internal Director

Martyne is currently working through the bills from the Riverhouse. Both Riverhouse and Sunriver would like to hold the 2011 meeting. Neil is setting up a meeting with both for the retreat (Fri midday) so they can pitch to the ExComm.

ITEM 7: Vice President Report

Sales went very well. Sold all T-shirts (incl. ~50 shirt orders). Christie is still gathering feedback from the students. Christie will send Neil a list of items to discuss at the annual retreat.

ITEM 8: External Director Report

- Jeremiah has been working on providing feedback to Judge Redden on the Columbia BiOp. ORAFS reaffirmed their position based on a white paper (written in 2000). Western Division will also be providing a letter.
- Contract is finalized with the legislative liaison. Jeremiah is working with the liaison to develop a Top 10 list to help ORAFS focus its efforts. The list will be sent out to ExComm in the near future.
- Jeremiah will send list of items to discuss at retreat to Neil.
- Rich asked about Education/Outreach proposals. The announcement was made last week requesting short proposals. The Education/Outreach chair (Jason) was planning on reviewing the proposals before the retreat and presenting a shortlist to ExComm at the retreat. However, given that the announcement was delayed so we may have to extend the deadline
- ODFW Fish Conservation: Next meeting on 23rd

ITEM 10: Past-President

Not present

ITEM 10

4:10-4:15

Upcoming Meetings

April 2-3, 2009 – ORAFS Retreat (Sunriver)

May 21, 2009 – ORAFS ExCom Meeting (3:00 – 5:00 pm)

ORAFS Spring Retreat

April 2-3, 2009

17 Indian Lane

Sunriver, OR 97707

Thursday, April 2 (4:00 p.m. – 10:00 p.m.)

Friday, April 3 (9:00 a.m. – 9:00 p.m.)

