



DATE: 7/8/10

TO: ORAFS ExCom FROM: Shaun Clements

SUBJECT: ORAFS ExCom meeting, 6/10/10, 1500-1700

Present: Rich, Demian, Shaun, Shivonne, Neil

ITEM 1: Review

- Shivonne will email changes in her contact information to the ExCom.
- Minutes from the previous call (5/13) were approved
- The June 15 Piscatorial Press content deadline is approaching. ExCom should have received an email about this. Jeremiah and Demian are likely to have items for the newsletter.

ITEM 2: President's Report

1. Budget close-out through 4/30/10
 - VEMCO has not been billed for their workshop. Demian will work with Neil to finalize the bill and invoice Vemco
 - Shaun received a check from OSU for the 2009 mixer and from AFS for the missing Dues check in January.
 - Rich will check status of \$1k match contribution from PacifiCorp.
2. Old business -- requests and issues
 - The E&O grant letters and checks have been mailed and the majority have been cashed.
 - Demian attended the ODFW Native Fish Task Force meeting May 25. The meeting focused on the change in wording to the OAR egg collection policy. The group also discussed the Lower Columbia Recovery Plan.
3. New business – requests and issues
 - Rich received a thank you from State of the Salmon Conference for the use of the poster boards.
 - There is an upcoming vote for Vice President of the Western Division AFS. At least 2 candidates are running for the position.
 - There was an outstanding response to the request for people to participate in the California hatchery review. The majority of nominees were from California. Four members of the ORAFS put their names forward.

- WD ExCom is drafting a potential resolution addressing overall NEPA processes and contents.
- The WD annual meeting in Salt Lake made ~\$6 K profit due to concessions from hotel.

ITEM 3: ExCom updates

1. Past-president – budget cycle vs. officer terms. Neil hasn't made progress determining the origin of the current budget cycle. He will try to discuss this with Mary prior to the next call, and perhaps have her join the ExCom call.
2. President-elect – program for 5/1/10 to 4/30/11
 - Demian worked through the annual workplan and budget. ExCom were comfortable with the proposed plan. However, there was debate over the merits of including annual meeting line items on the annual budget. Rich supported the current format based on his experience. Without annual meeting line items the annual budget looks sparse. Other members felt it was confusing having AM line items outside the AM budget. This also makes budgeting more difficult. Demian will rework the budget to pull out Annual meeting line items and submit to ExCom for review.
3. Vice president – bylaws, resolutions, student issues
 - Shivonne reported no changes since last update.
4. Secretary-Treasurer – minutes and money
 - ORAFS currently has ~\$190K in holdings. The WD fund has lost money in the most recent statement but is expected to gain that back in the next quarter.
 - Rich's accountant quoted \$900 to complete the ORAFS taxes. This is higher than our current fee (~\$800). There was a general consensus to retain an accountant for piece of mind. Rich will survey Western Division to see how they handle things and get in touch with Mary.

ITEM 4: Fall Workshop

1. Salmon in the City
 - Mike Reed has been working on the organization of this workshop. He has made some progress securing speakers, but some are still not committing. Neil suggested we make progress on a venue. The event is still scheduled for October so Demian will try to schedule the retreat before this event.

ITEM 5: Upcoming meetings

1. ExCom calls every 2nd Thursday 1500-1700 hrs
1-800-503-3360, Mtng ID and password = 123456
2. Box Sorting BBQ – 8/14/10 @ Demian's PDX

Meeting adjourned at: 16:42