



*Oregon Chapter
of the
American Fisheries Society*
OR Chapter AFS: PO Box 8062 Portland, OR 97207-8062

To: ORAFS Executive Committee

From: Natalie Scheibel, Secretary

SUBJECT: Minutes from the ORAFS Executive Committee Teleconference- Thursday, September 13, 2018
4:00 PM – 5:00 PM

In attendance: Kris Homel- President; Becky Flitcroft- President-elect; Brooke Schlipf- OSU Student Subunit representative; Jason Brandt- External Director; Kevin Stertz – Internal Director; Natalie Scheibel - Secretary

President- Kris Homel

- Spring Retreat Minutes
 - Natalie motioned to approve the 2018 Spring Retreat Minutes, Becky seconded the motion; there was no discussion and the motion passed unanimously.
- July Minutes
 - Becky motioned to approve the 2018 July Meeting Minutes, Jason seconded the motion; there was no discussion and the motion passed unanimously.
- Request
 - State of the Coast (letter in Monthly Calls folder on the google drive) – talked about how much we have done in the past with this, how much sponsorship money we have left (\$750) – would like the Marine Habitat committee be involved with the meeting and potentially give a talk. Considered sponsoring at a level where we could cover one person to attend the conference.
 - Becky motioned to sponsor State of the Coast (\$500) at the Level 3 Sponsorship (enough to get one free registration), Jason seconded the motion; there was no discussion and the motion passed unanimously.

Past-President- Shivonne Nesbit (not in attendance)

- Atlantic City AFS Meeting - will discuss on the next call

President-Elect – Becky Flitcroft

- Annual Meeting Planning update
 - 13 confirmed symposia
 - Two submitted during open call (lamprey and predation)
 - Our ORAFS Annual Meeting is on National AFS calendar
 - Scheduled conference call for AM student housing discussion September 27 at 2:30 pm
 - Sponsor vendor letter is finalized and will be sent out soon
 - Contact for water quality session

- Becky will continue to reach out for Annual Meeting symposia

Vice President – James Bartlett (not in attendance)

- (Kris updated for Jim) September WDAFS call – discussed trying to reallocate funding between the divisions
- Proposed some different ways to split money from National Annual Meeting – take excess profit and split amongst the divisions

Internal Director – Kevin Stertz

- Fall Retreat update – reminder September 29-30
- Getting the details for the retreat and annual meeting
- At the fall retreat we could elect to put money aside for child care, consider child care vouchers
 - Send a poll out for cost effective child care needs

Treasurer – Katie Pierson (not in attendance)

- Treasurer's Report – ExCom will go over this and the following items next month
- Disbursement FSPIP update
- Annual Meeting Handbook

External Director – Jason Brandt

- Committee reports
- Working with Marine Habitat committee – working on finding a new co-chair
 - Jason has been talking with Katie about the state of the Coast Meeting, shooting for more involvement next year
- Need to figure out who is doing the brochure – needs to get done before the annual meeting, will talk about it at the fall retreat
- Native Fish workshop September 18-19, 2018
- Legislative Committee
 - Kris and Jason talked with Erik about the Cap and Trade bill/ Climate adaptation (email saved on google drive)
 - Discussed where money can be focused and used to counteract the effects of climate change
 - Not enough time to develop a white paper
 - Could tap ODFW climate folk to see what they already have and have them provide input
 - This would have to be done by January, which is not really a feasible timeframe, last minute, newly formed climate committee
 - Becky thought this would be a good opportunity, but need to be confident in the product
 - If we weigh in we could potentially get to influence where the money goes
 - Use the Climate Change committee to reach out to entities to try and put something together
 - Action Item: Jason will contact the committee and see if they can make those contacts, ExCom members could help make those contacts.
 - Troy Brandt sent out an email about recent suction dredge ruling that was being challenged, but was upheld

Secretary – Natalie Scheibel

- August Minutes – working with Katie to get the draft out before November meeting
- Fall Piscatorial Press – call for content, will have published by mid-October

Student Representatives – Brooke Schlipf, Sarah Busmire, Christian Serrano, Miley McLaughlin

- OSU update
 - Student Colloquium
 - Subunit received the check from ORAFS for the student colloquium – planning is going well – have about \$4000 raised (ORAFS, other chapters and student subunits, Ducks Unlimited, Nature Conservancy).
 - Still reaching out to obtain more funding and item donations.
 - May need to employ a small fee for the students to attend.
 - Trying to secure an instructor for a science communication workshop
 - Brooke will be coming to the fall retreat and will talk with Sarah Busmire to see if she will be coming to the retreat.
- MHCC update
 - Christian had to step down from the president position, Miley McLaughlin took over

Meeting adjourned at 4:42. Will meet next on the AM Planning Call Sept. 27 2:30-4:00 PM and at the Fall Retreat (September 29-30, 2018 Sunriver, OR).