



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, October 11, 2018
3:00 PM – 4:00 PM

In attendance: Kris Homel - President, Natalie Scheibel - Secretary, Shivonne Nesbit – Past President, Jason Brandt – External Director, Becky Flitcroft – President-elect, Kevin Stertz – Internal Director; Brooke Schlipf – OSU Student Representative

3:00 p.m. Kris- Call to Order/Additional Agenda Items/Establish a quorum

President- Kris Homel

- OFWIM- opportunity for booth
 - OFWIM contacted us about setting up booth at Hacker’s Ball- Hood River Nov 5, 2018
 - Katie Pierson is interested in doing this (per conversation with Shivonne)
- New call time
 - Kris will send doodle
- WDAFS monthly call update/ website
 - Several Chapters have migrated to society level webpage
 - Discussion
 - Security of the website and additional features
 - WDAFS has still had issues with security
 - IT person available to assist with the website
 - \$250 hosting fee (we already pay a fee now, onetime fee to migrate to the society-backed site)
 - **Action item: Kris will talk with Mike and Lora about website options**

Past-President- Shivonne Nesbit

- Atlantic City AFS meeting recap
 - Unit Leaders Meeting - Initiated about 2-3 years ago, from Bethesda staff
 - Discussed priorities
 - Good for those attending the national meeting to find out what is happening in other chapters
 - EOS Meeting
 - Recognized ORAFS for \$500 donation that went towards a student travel award (supported one student of the five (\$2500))

- Business meeting
 - Incoming President presented award to ORAFS
- Shivonne co-convended session on Diversity and Inclusion
 - AFS upper leadership attended the session - good to have leadership in the room
- 150th Planning Committee - reached out to several members, but will need to continue to try to find someone to assist
 - What role would they take? Probably something substantial
 - Would like to see a WD or ORAFS perspective on the team
- Ad Hoc ORAFS Communication Committee - no further progressions, still trying to prioritize this
 - Would like to develop communications strategy template for other Chapters to follow to initiate these committees
 - Need to find someone to lead the team
 - Could we morph the social media team into the communications team?

President-Elect – Becky Flitcroft

- Annual Meeting Planning update
 - Planning call 10/10/18
 - Draft of the childcare survey will be sent out to membership soon
 - Shirt with logo has the go ahead
 - Pre-order
 - Checking on costs and will coordinate with Katie
 - Potential sessions: Quantitative
 - Attained contact for Karaoke Kings - will pass along to Jim

Vice President – James Bartlett (not on the call)

Internal Director – Kevin Stertz

- Nothing new to report

Treasurer – Katie Pierson (not on the call)

- Treasurer's Report
 - Accounts Update
 - Business Checking

September	09/01/2018	\$56,759.29
	Credits	\$0
	Transfers	\$0
	Debits	-\$215
	Checks	-\$3,794.80
	09/30/2018	\$52,794.80
 - Investments **Will be updated quarterly
 - WDAFS Endowment Fund – Oregon Chapter fund
Balance: 06/30/2018 \$21,846.49

➤ Charles Schwab ORAFS Investment Account		
Balance: 9/30/2018	\$376,619.18	
Transfers	\$0	
Lifetime Gain/loss	+\$46,374.92 (15%)	
Equities/ETFs/Bonds	\$355,487.47	
Cash & Cash Invested	\$21,131.71	

- Disbursement FSPIP update
 - 2018 Disbursement Amount
 - 2018 gains to date (01/01/2018 – 09/30/2018) = \$26,025
 - 50% of gains = \$13,012
 - Amount to be Disbursed: \$13,012
 - \$13,012 transferred to ORAFS checking account on 10/22/2018

External Director – Jason Brandt

- Committee reports
 - Reaching out to the committees about technical sessions
 - Setting up a call with the Marine Habitat Committee at the end of the month to get a marine session going
- Legislative
 - Climate Paper - ORAFS appropriate response
 - Jason and Kris are discussing this with Troy Brandt Friday 10/12/18 at 3:30 pm - on the regular monthly call phone number
 - Generate a plan for how to tackle this, figure out the parameters of what we can actually do, and include Troy and Erik on future calls
 - May be left to ExCom, but still pursuing others to take on some of the work
 - Activate those that already have materials instead of generating all new material
 - Winchester Dam letter
 - Water Watch letter about dam ranking
 - Already sent to ODFW and is in the works
 - Algal Blooms -will table for later, need to talk more with Troy
 - Harmful algal blooms in Oregon Lakes

Secretary – Natalie Scheibel

- Natalie motioned to approve the August ExCom Meeting minutes, Jason seconded with no discussion; the motion was unanimously approved.
- Natalie motioned to approve the September ExCom Meeting minutes, Becky seconded with no discussion; the motion was unanimously approved.
- PP- Spoke with someone who was interested in taking on the role
- Fall edition content deadline Oct. 15

Student Representatives – Brooke Schlipf, Sarah Busmire (not on the call), Miley Mclaughlin (not on the call)

- OSU update (Brooke)
 - First event of the year (25 attendees) - presentation about the club/subunit
 - Natural Resource Event presentation

- Recruiting more people to the student subunit listserv
- Had new people sign up for AFS membership
- Salmon spawning trip for students in Coos Bay
- Working on a fly fishing class
- Student Colloquium
 - Workshop coordinator lined up (communications)
 - Fundraising - obtained at least one new source of funding
 - Continue to fundraise and advertise
 - Need to post to the WDAFS website and can also post to the ORAFS website or social media
- MHCC update
 - MHCC email is functional and Miley has been receiving emails

Call adjourned at 4:00 p.m. The next call date and time will be determined once we have scheduling survey results.