



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

To: ORAFS Executive Committee

From: Sarah Sapienza, Secretary

Subject: Minutes from the ORAFS Executive Committee Teleconference – Thursday, September 8, 2022, 3:00 PM – 5:00 PM

In attendance: Chris Hirsch – President, Scott Heppell – Past President, Gary Vonderohe – President-Elect, Sarah Sapienza – Secretary, Adrienne Averett – Treasurer, Claire Rosemond – Vice President, Alex Harrison – External Director

Call to Order/Additional Agenda Items/Establish a quorum (3:03) – Chris Hirsch

Approval of Meeting Minutes – Sarah Sapienza (3:05)

- Scott moved to approve the August meeting minutes as submitted and Gary seconded the motion. There was no discussion and the motion passed.

Main topics of conversation

- Sarah moved to approve the 2022 ORAFS Administrative Handbook as submitted and Scott seconded the motion. There was a discussion and the motion passed.
- Spokane meeting report out
 - Feedback on virtual - save for Fall Retreat
- [Fall Retreat planning](#) (Sept 23-25)
- Additional agenda items added to Fall Retreat Agenda.
- [Emerging Technologies Information Sessions \(ETIS\)](#) - ORAFS sponsored last year at Silver Level
 - We were invited to present a poster either in person or virtually with a 5 minute “speed talk”
 - We get 2 complimentary registrations with our sponsorship. At the time, we discussed providing one of these to a student or tribal member. Sent out via list serv. Priority will be given to members.
 - Chris - Does Ben have a group email list of Tribal members of attendance in the lamprey workshops. Will make flyer for announcement also.
 - Claire -Tribal contacts group emails for advertising the Emerging Technologies Information Sessions.
- Chris - will reached out to Scholarship award winners regarding the Piscatorial Press.
- All scholarships: Provide a 1-page “Fishery Feature” to the Piscatorial Press relating to your use of scholarship funds and/or fishery experiences during the scholarship year.
- DEI consultant - feedback from last month’s presentation (tabled until next meeting)

- [Initial proposal from CDE](#) for various services

Officer Reports

President – Chris Hirsch

- WDAFS in Spokane – Laurie will be upcoming WDAFS President.
- Spokane meeting attendance

Past-President - Scott Heppell

- Western Meeting was individual chapters reporting their activities

President-Elect – Gary Vonderohe

- Nothing to report.

Vice President – Claire Rosemond

- Would like to include donations options in the Piscatorial Press

Student Representatives

- OSU Update: Absent
- MHCC Update: Absent

Internal Director – Joe Lemanski

- Reached out to Gwen Bury, would like to step down as Scholarship Committee chair.
- Mike Gauvin will continue as Historian(al) Chair

External Director – Alex Harrison

- Alex will reach out to a potential chair about the possibility of co-chairing the DEI Committee.
- Sabertoothed Salmon – Spiked-toothed Salmon is actually the correct name.
- 14 fossil skulls have been recovered at site.
- Great turn out for Native Fish workshop.

Secretary – Sarah Sapienza

- Discussion in Water Program in Habitat Division of possible presentations at ORAFS.
- Now receiving membership updates from AFS.

Treasurer – Adrienne Averett

ORAFS Executive Committee Meeting
08 September 2022
Treasurers Report

1. Business Account Update

Checking Account Statement

Beginning Balance (08/01/2022) \$51,746.39

Deposits/Credits	\$30,000.00	AG Lassuy DEI Endowment Fund
Donation		
Debits	(\$2,134.41)	AFS AM Workshop & Hotel (Hirsch), Fall Retreat Rental
Checks	(\$0)	
Transfers	(\$0)	

Statement Balance (08/31/2022) \$79,611.98

Available Funds

Balance as of (08/01/2022)	\$79,611.98	
Deposits/Credits	\$0	
Debits	(\$610.00)	Sabertooth Salmon Workshop Catering
Checks	(\$0)	
Transfers	(\$0)	
Available Funds as of 09/8/2022	\$79,001.98	

FY23 Operating Budget Cap = \$58,994.06

2. Investment Account
 - Pending transfer from Business Account to Investment Account - Lassuy DEI Endowment Fund of \$30,623.25.
 - Received \$30,000 donation check from Denny Lassuy on July 28, 2022, for the AG Lassuy Memorial DEI Endowment Fund; plus total Annual Meeting registration donations of \$623.25 for DEI efforts.
3. Financial Sustainability Committee/Investment Account
 - Q3 FSC Committee Meeting scheduled for October 17th.
4. 2023 Annual Meeting
 - Drafted Registration Pricing sheet (see email attachment) using the last in-person meeting (Bend 2020) as a template.
 - Working on the full meeting budget. Will need to update the budget with the itemized cost sheet from the Hotel/Fall Retreat discussions. Recommend holding an ad hoc budget meeting soon after Fall Retreat to adopt the budget and final registration pricing breakdown (we'll need this before the registration site goes live).

Adjourned 4:40 PM