



*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, February 8, 2024, 3:00 PM – 5:00 PM

**In attendance:** Michele Weaver– President-Elect, Gary Vonderohe – President, Chris Hirsch – Past President, Kate Self – Vice President, Sarah Sapienza – Secretary, Jorden Smith – Treasurer, Alex Harrison – External Director, Tjaden Archer – OSU Student Subunit

**Call to Order/Additional Agenda Items/Establish a quorum (3:00) – Gary Vonderohe**

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

- Chris moved to approve the January Minutes as edited and submitted and Kate seconded the motion. There was no discussion and the motion passed.

**Main topics of conversation**

- Comments for DSL proposed OAR updates.
  - Habitat Committee is looking into the details.
- Possible Spring Retreat dates April 13-14 or April 20-21, the later worked the best for most of ExCom.
- Possible location Government Camp.
- Gary contacted artist to create new ORAFS Chapter logo, potentially will be ready for the Annual Meeting.

**Officer Reports**

**President – Gary Vonderohe**

- See above.

**Past President – Chris Hirsch**

- Membership voting for new ExCom via email- requested updated member list from Kelly.
- Bouck scholarship agreement with Bouck family
  - Financial Sustainability Committee involved with Scott Heppell.

**President-Elect – Michele Weaver**

- 2024 Annual Meeting Planning updates
  - Planning team file
    - <https://drive.google.com/drive/folders/1r7WAnHGzdzyxzoUQoNqswaiR3c3W0CN8?usp=sharing>
  - Testing of app
    - Possible options for the uploading of photos.
    - Now live in the App Store for Apple, waiting on Google now.
    - Ran into complication regarding the historical photos and the ability to load onto the app.
  - Merchandise for the Annual Meeting- low profile trucker and dad hats, long sleeved hoodie

**Vice President – Kate Self**

- ACTION: Kate is creating contract for the Auctioneer and will send to Gary for signature.
- Possible text list for the Auction and Raffle instead of photos due to limited ability.
- Potential Bylaw changes
  - Ready to send forward for a vote.

**Student Representatives**

- OSU update – Tjaden Archer:
  - Fish themed Valentines: Fish Tales
  - Hunter Safety Course in next few weeks and diving Course in 5 weeks.
  - All volunteers that need ride can carpool on Tuesday evening.

**Internal Director – Joe Lemanski**

- Sent updates via email.

**External Director – Alex Harrison**

- Marine Habitat Committee Chair unconfirmed.

**Secretary – Sarah Sapienza**

- Receiving fair number of items for the Auction and Raffle. Been working on keeping the bins organized.

**Treasurer – Jorden Smith**

- Treasurer’s Report
- Workshop options
- CTA Reporting
  - Due by the end of the year. ACTION: Chris will contact Scott and see if he had more details.

**ORAFS Executive Committee**

**8 Feb 2024  
Treasurer's Report**

Checking Account Statement

<b>Beginning Balance</b> <b>(01/01/2024)</b>	<b>\$29,171.69</b>	
Deposits/Credits	\$13,244.65	Cvent & Other Registration Dues, Native Fish Award Donations, AM Sponsorships
Debits	(\$1,416.81)	Badge Sleeves, Website Domain, AM App, Business Registry, AM Cupcakes, AM Swag, Cornhole Board Cases
Checks	(\$536.30)	Native Fish Award, Name Badge Paper, Student Plaques & Paper, ExCom Banquet Dinner Reimbursement, Cornhole Bags
Transfers	(\$0.00)	
<b>Statement Balance</b> <b>(01/31/2024)</b>	<b>\$40,463.23</b>	

Available Funds

<b>Beginning Balance</b> <b>(02/01/2024)</b>	<b>\$40,463.23</b>	
Deposits/Credits	\$13,973.90	Cvent & Other Registration Dues, Sponsorships
Debits	(\$259.87)	Name Badge Ribbons, Zoom, Google & Apple Developer Accounts
Checks	(\$5,000.00)	2 <sup>nd</sup> AM Deposit
Transfers	(\$0.00)	
<b>Statement Balance</b> <b>(02/08/2024)</b>	<b>\$49,177.26</b>	

Adjourned 4:31 PM