

**Mid-Atlantic Chapter  
of the American Fisheries Society  
Annual Chapter Business Meeting  
Minutes  
November 15, 2013**

**Executive Committee:**

President: Bob Wallace

President Elect: Dewayne Fox

Past President: Roland Hagan

Treasurer: Rich Wong

Secretary: David Keller

**Roll Call:** Present: Bob Wallace, Roland Hagan, Rich Wong, David Keller

Absent: Dewayne Fox

**Call to Order:** Bob Wallace called the meeting to order at 10:55 AM

**Approve of Previous Minutes:** Minutes approved.

**Old Business**

1) Treasury Report

-Rich Wong reported our current balance is \$4300. A detailed report for 2013 will be given at next year's meeting.

-We received our tax exempt status. A post card needs to be submitted each year.

-Paul Jivoff donated \$97 to the chapter

-Next chapter meeting should cost the same as 2 years ago

2) 2013 MAC Chapter meeting attendance

- 93 total attendees (includes 30 students from Stockton College, 5 walk-ins)

**New Business**

1) Following Roberts Rules

-Bob Wallace started a discussion on following Robert's Rules

-Jim Armstrong (NED President) talked about revisiting the MAC bylaws and how decisions should be made

- Amending and conforming to bylaws was discussed. This issue will be looked into and put on the agenda for the next chapter meeting

2) Swear in new President

-no activity; Dewayne Fox absent

3) Elect/Nominate President Elect

-Daphne Munroe was nominated, seconded, and voted in as President Elect

4) Other

a) Rich Wong mentioned having a student representative

b) Jim Armstrong mentioned a \$500 award for participating in the governing board meeting at the parent society annual meeting

c) Professional Development:

-Dan Harning pointed out that including professional development in our meetings would allow more people to attend (e.g., teachers). Matt Fisher noted that the parent chapter has a process for this that would take apx. 2 months. Tom G. added that we may just have to call our meeting a symposium. This topic was moved to committee: A committee of Tom G. , Dan Harning, and Jenny Paterson was formed to look into this issue.

**Meeting Adjourned at 11:55 AM**