

# AMERICAN FISHERIES SOCIETY MID-ATLANTIC CHAPTER BUSINESS MEETING

October 30, 2007

## Business Agenda:

#### Call to Order

## Approval of the Previous Business Meeting Minutes:

## **Summary**

- 1. Joint meeting proceeds would be split between chapters
- 2. Joint meeting Best Student Poster and Presentation Awards:
  - a. 1st \$100 (each)
  - b. 2<sup>nd</sup> \$50 (each)
  - c. 3<sup>rd</sup> \$25 (each)
- 3. Donation approved by ExCom to SDAFS for Katrina related disaster relief \$100
- 4. Outstanding Chapter Award
- 5. Update on Procedural Manual
- 6. T-shirt Fund Raiser
- 7. Website

## Reports of Committees and Special Appointments

- 1. Student Representative Matt Kimball
- 2. Best Student Presentation Award Committee Chair Eleanor Bochenek

#### Reports of Officers

- 1. Secretary-Treasurer Mike Stangl
- 2. President Rich Wong

#### **Old Business**

- 1. Joint meeting success
- 2. Procedural manual
- 3. T-shirts Update
- 4. Website
- 5. Introduction of Incoming President Craig Woolcott

#### **New Business**

- 1. Nomination and Election of New Officers, Student Rep
- 2. NED Thank you letter
- 3. Plaques (Rich/Pat)
- 4. Student membership
- 5. Development of Chapter Procedural Manual
- 6. Other business items
- 7. Spring 2008 meeting

## Adjournment

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