

American Fisheries Society's Invasive and Introduced Species Section Virtual Business Meeting Agenda

Wednesday, September 25, 2024

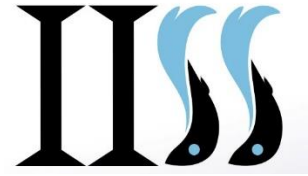
2:00 PM - 3:30 PM CDT

[Business Meeting](#)

Click Link Above; Meeting ID: 272 314 919 905; Passcode: UUFmVB

Dial in by phone: +1 608-571-2209; Conference ID: 298535294

1. Call to Order
 - a. Attendance
 - b. Quorum? (need 15 dues paying members)
 - i. **15 Present**
 - c. Introductions
 - i. **Introduction from ExCom**
2. Motion to approve agenda
 - a. Deletions?
 - b. Additions?
 - i. **Approved by Phil Moy, seconded by Alison Coulter**
3. Officer Reports
 - a. President's report - Wes Daniel
 - i. Governing Board news/updates
 1. **Alison gave update RE membership and recruiting members**
 - a. **New executive director Jeff Kopaska**
 - b. Secretary's report – Alison Coulter
 - i. Approve 2023 meeting minutes
 1. **Approved by Phil Moy and seconded by Alison Coulter**
 - c. Treasurer's report - Nathan Lederman
 - i. Approve 2023 report
 1. **Slight increase in this year.**
 2. **2021/2023 performance was poor. What are the options for alternative accounts? Nathan will investigate.**
 3. **Would be great to offer more travel awards.**
 4. **Phil Moy moved to approve seconded by Vanessa Salazar**
 - d. Newsletter - Seth Love
 - i. **Seth has already collected articles and will send out a solicitation over the winter for a spring/summer newsletter.**
 - ii. **We should be sharing the solicitation on social media!**
 - e. Past president – Marybeth Brey
4. Old business
 - a. Bylaws update



ii. **Goals**

1. **Continuing to support travel award**
2. **Recruiting and retaining new members**
3. **Survey needs of section members – is the section serving their purpose?**
4. **Committees to increase active vs. passive members**
5. **Section Branding – logo change, section history, update website, increasing impact of the section, increased involvement in regional and local meetings, potential collaboration with the fish management section/AFS for the webinars**
6. **Transparency of the ExCom meetings – send out notes to members, and/or increase regularity**

b. **Outgoing president award**

i. **Award will be mailed to Wes**

7. **Adjourn**

a. **Phil Moy moved to adjourn**

DRAFT