

2018 Business Meeting Minutes

25 January 2018 University of Arkansas at Pine Bluff

Management Committee (MC): Eric Brinkman (President), Mike Eggleton (President-Elect), Tate Wentz (Past President), Casey Cox (Treasurer), Jessie Green (Secretary).

WELCOME AND INTRODUCTION OF OFFICERS – Eric Brinkman

- Recognition of Past Presidents of ARAFS and SDAFS, and current Management Committee
- Determination of a quorum 55 members present

SECRETARY'S REPORT – Jessie Green

- 2017 Meeting Minutes went out to the membership for review in the Spring 2017 Lateral Line. No revisions were received, no comments regarding edits.
- **MOTION** to approve JJ Gladden, Second Tony Fernando. All in favor; no nays. Motion passed.

PRESIDENT'S REPORT – Eric Brinkman

- ARAFS provided funding during 2017 to support:
 - OK Chapter for SDAFS in Oklahoma City, OK;
 - Arkansas Stream Heritage Workshop (\$500); and
 - Publication of AFS Paddlefish Book (\$500).
- 2018 meeting attendance =125, 2017 = 113.

SDAFS 2017 REPORT – Steve Lochmann (for Wes Porak (FL) – SDAFS President and Doug Austen – AFS Executive Director)

Report from Wes Porak

- Southern Division responding to natural disasters (e.g., hurricanes affecting Puerto Rico, Texas, and Florida) by:
 - giving seed money to hold Chapter meetings;
 - waive or pay memberships for a year; and
 - find retiring scientists to donate journals to library of a lab that has lost all print volumes (e.g., University of Texas Marine Science Lab, Florida Community College Ornamental Fish Lab).

Puerto Rico

Wes Porak, Pat Mazik, Tom Kwak went to Puerto Rico to ensure 2018 SDAFS meeting could still take place there. It's a go;



- Fundraising campaign at the Society level ongoing to get Puerto Rican scientists (students and professionals) to the meeting;
- Day of service opportunity on Thursday of meeting at USFWS San Juan Bay Estuary – in lieu of attending a technical committee meeting;
- SDAFS donated funding to SDAFS 2018 meeting in Puerto Rico to make sure rooms are available to students.

<u>Florida</u>

- SDAFS provided funding to help FL Chapter host 2017 National AFS Meeting
- Other funding assistance included:
 - o Investigation and Monetary Value of Fish revision
- Subunit assistance:
 - $\circ~$ Information for students to secure a free room at SDAFS can be found on the AFS website.
 - AFS Student Subunit Guidelines <u>https://sd.fisheries.org/wp-</u> content/uploads/2017/02/Student-Subunit-Guidelines.pdf
- New webmaster and listserv for SDAFS.
- Upcoming meetings:

<u>SDAFS</u>

- 2018 San Juan, Puerto Rico, 7-11 March
- o 2019 Galveston, Texas, 24-27 January
- o 2020 Little Rock, Arkansas, 20-23 February
- AFS Parent Society
 - o 2018 Atlantic City, New Jersey, 19-23 August
 - 2019 Reno, Nevada, 29 September 3 October
 - o 2020 Columbus, Ohio, 30 August 3 September (AFS 150th Anniversary)

Report from Doug Austen

- Publisher switched from Taylor and Francis to Wiley
- Current lobbying actions:
 - Magnuson-Stevens Act Reauthorization
 - Recovering America's Wildlife Act
- Increase in AFS annual membership dues (\$95 for professionals, \$25 for students, \$ 50 for young professionals). *Reminder: AFS membership separate from ARAFS membership.* Membership now includes access to <u>all five AFS journals</u>.

TREASURER'S REPORT – Casey Cox

- Review of ARAFS Budget Report (attached). Note: update 2 February 2018 report attached accounting for 2018 Annual Meeting expenses.
- **MOTION** to approve Steve Filipek; Second Jeff Quinn. All in favor; no nays. Motion passed.



APPOINTED OFFICER REPORTS

NEWSLETTER – Christy Graham

- Problems getting people to send stuff when requested, especially subunits.
- In need of more pictures.
- If anyone has any ideas for newsletter, send to Christy.
- Featured articles have been added.
- Spring newsletter will include report for science fairs. JJ has new judging sheet for newsletter reporting.

WEBMASTER – Ben Thesing

- Put photo contest on website to see how often people used website and to try to get pictures. One submission for Fish Picture Challenge Paul Port.
- Might set up Dropbox for pictures for this meeting.
- Ginny Adams sent pictures to be uploaded on website.
- Let Ben know if there are any suggestions.
- Have had problems with Wild Apricot communicating with PayPal.
- Past business and MC meeting minutes, newsletters on website

COMMITTEE REPORTS

PROGRAM COMMITTEE – Mike Eggleton

- Issues with Wild Apricot will get worked out. No one able to Chapter membership dues online. Not sure if Wild Apricot or Paypal.
- Copies of all presentations will be uploaded to website https://arkansasafs.wildapricot.org/2018-Meeting-Presentation.

NOMINATING AND AWARDS COMMITTEE – Tate Wentz

- Outstanding Student Subunits
 - University of Central Arkansas Jennifer Main
 - Arkansas State University Brittany McCall
 - University of Arkansas Jacob Martin
 - Arkansas Tech University Jennifer Sloan
 - University of Arkansas at Pine Bluff Joseph Kaiser
- Robert M. Jenkins
 - o Bear Creek Bass Club
- Elected Officers
 - President-Elect Matt Schroeder
 - Secretary Dustin Lynch

ACTIVITIES AND RAFFLE COMMITTEE – Eli Powers

• Silent Auction = \$1,537; Raffle = \$616; Total = \$2153.00



- Donation request assistance from Sean Saunders, Dylan Hann, Matt Schroeder, and Micha Tindall and individuals that brought their own items.
- Get in touch with Eli if you want to contribute for 2019.
- Note: Jessie Green is really skilled at winning raffles and reacting like a Price is Right contestant getting selected by Bob Barker.

ENVIRONMENTAL AFFAIRS COMMITTEE – Jim Petersen (for Forrest Payne)

- Committee could use another one or two persons from Chapter.
- Drafted a letter that was forwarded to congressional delegation on Waters of the United States in support of the Parent Society.
 - To be protective of larger rivers then protection of headwaters is necessary.
 - Permitted facilities are better protected by having a specific definition.
- Committee members Jim Peterson and Jessie Green (*on behalf of White River Waterkeeper*) submitted comments on ADEQ's 303(d) and 305(b) Assessment Methodology. No comments were submitted on behalf of Chapter.
- Steve Filipek volunteered to serve on the committee.
- Students on committee as well.
- Jim Wise updated Chapter on Lower Mississippi River Conservation Committee work to improve Water Resources Development Act to open up restoration funding for the lower Mississippi River.
 - Eric Brinkman asked Jim Petersen to work on a letter of support for the Chapter to get LMRCC on the Act.
- Eric Brinkman mentioned Chapter Bylaws require representation from across the state for Environmental Affairs Committee.

EDUCATION LIASION COMMITTEE – JJ Gladden

- Central and West Central judges needed for science fairs.
- Developed science fair reporting sheet on website so judges can find it and print it off.
- UALR is undergoing major change with their subunit post-Forrest Payne leaving. Will give subunit another year before discussing dissolving.

STATE FISH AD HOC COMMITTEE – Justin Homan

- Not much progress in 2017. Committee couldn't agree on the criteria. Committee voted to go with non-game and sport fish candidates. Out of the 34 members, 20 voted, eight were against having two. Jim Petersen had volunteered to do the non-game criteria.
- Alligator Gar and Yellowcheek Darter suggested by ten-year-old Henry Foster.
 - o Ginny Adams mentioned he already has legislators tweeting him about it.
 - MOTION to get behind Henry Foster's initiative to select Alligator Gar and Yellowcheek Darter and drop the committee – Justin Stroman; Second – Richard Standage and Maurice Jackson (simultaneously).
 - DISCUSSION



- Eric Brinkman doesn't want to dissolve the committee until the charge is fulfilled but supporting Henry Foster would be way of moving forward.
- Jim Petersen no problem with dropping committee. Steve Filipek in support as well. Mentioned committee arguing for months on metrics.
- Ben Batten mentioned Henry Foster debated two species. Ginny said that his uncle had supported a game and non-game.
- Jeff Quinn mentioned one legislator was giving pushback because they like channel catfish. No one knows who.
- Rich Standage noted Chapter could add to the arguments for both fish to be selected as a game and a non-game species.
- Billy Justus selection of Alligator Gar could raise public awareness of conservation needs. Should consider longevity of Yellowcheek Darter remaining an extant species.
- Maurice Jackson get behind kid on Alligator Gar and then follow up with nominating a non-game species.
- Tony Fernando purpose of AFS Chapter is to support the public.
- Justin Homan whatever committee decides, Chapter will still have to vote on the fish.
- Jim Wise suggested inviting Henry to present at 2019 Chapter meeting.
- Ginny Adams, JJ Gladden, Eric Brinkman Legislative session next year, need to move forward before 2019 meeting. Committee needs something by October 2018.
- **UPDATED MOTION:** Chapter will draft letter in support of Henry Foster's quest to nominate Alligator Gar and Yellowcheek Darter and then dissolve ad hoc committee.
- **VOTE:** Two nays. Motion passed.
- Eric Brinkman letter in support last charge. Letter will be signed by the president and will be sent to the legislature. Will cc Henry Foster.
- Support of U of A Subunit inviting Henry Foster to come present and posting videos on website.

2020 SDAFS MEETING COMMITTEE – Ben Batten

- **Committee Members:** Ben Batten (Co-Chair), Tate Wentz (Co-Chair), Steve Lochmann (Program Chair), Ginny Adams (Social Chair), Charlie Gagen (Hospitality Chair), Chris Racey (Communications Chair), Mike Eggleton (Budget/Finance Chair)
- Dates 20-23 February 2020; Location Marriott hotel, downtown Little Rock.
- Catfish Technical meeting will be hosting Catfish 2020 two days before SDAFS.
- There are other subcommittee roles to be filled. Sign-up sheets made available following meeting. Over the next few months, the local arrangements committee will be meeting on-site at the Marriott to begin more detailed planning of the meeting.



- Old Business Chapter giving \$5,000 as seed money (Chapter voted to approve seed money at 2017 Business Meeting, MC voted on amount during Fall EXOM meeting).
- Annual Chapter meeting is recommended to be combined with SDAFS meeting and hold separate business meeting for Chapter.

SUBUNIT REPORTS

• Reminder: Chapter will reimburse subunit presidents for travel, lodging, and meals.

UNIVERSITY OF CENTRAL ARKANSAS – Jennifer Main

- Past year's events: 5 Science Nights, Earth Day on Campus, Arkansas State Science Fair, Invasive Species Fish Fry, Joe Hogan fishing derby, Girl Power in STEM at UCA.
- Sold stickers as fundraiser (\$100).
- Upcoming events: Science Day, Earth Day, Girl Power in STEM, Science Fair.

UNIVERSITY OF ARKANSAS AT PINE BLUFF – Joe Kaiser

- Volunteer opportunities: assist AGFC multiple times, several kids fishing derby, assisting Delta Rivers Nature Center with cleaning fish tanks and at Boo on the Bayou.
- Trying to get more undergraduates involved. Went to undergrad orientation fair.
- Catfish cleaning 1 lb. of fish cleaned for \$1. USAS partnership with subunit to grow catfish.
- Working with Jacob Martin to plan joint subunit outings float trips and such.
- Helping with science fairs during spring.
- Provided \$500 donation to Chapter for 2018 meeting.

UNIVERSITY OF ARKANSAS – Jacob Martin

- Rebuilding year. Once Jacob got there this year there were only two members, both from Dan Magoulick's lab. Reached out to other labs that work on fish genetics. Now have 8-10 members.
- All graduate students. No fish and wildlife degree track at U of A. Will try to improve at the next campus fair.
- Attending ecology-based clubs and events on campus.
- Fish Friday Seminar Bill and Edie Matthews gave a day of talks.
- Will host a technique workshop this semester to give experience with fish sampling for those that don't have it.
- Trying to organize something with subunits for joint events and activities.

ARKANSAS TECH UNIVERSITY – Tyler Savage

- 35 active members.
- Last year's events and fundraisers:
 - \circ Annual Beast Feast raised \$1,300;
 - Petit Jean work day set gates and clean up boat ramps;
 - Joint work day with AGFC crappie habitat project;



- Spring field day electrofishing with freshmen;
- Earth Day tree give away with trees donated by Arkansas Wildlife Federation;
- Visited local schools and educated students on native fish;
- Bear Cat Hollow Restoration Project;
- Bow Jam at Holla Bend Wildlife Refuge;
- Annual t-shirt sales (\$200); and
- November trash pick-up.
- Last summer 4 or 5 members interned with AGFC, 2 with MODC, ten technicians at ATU.
- Upcoming events:
 - Stream education and restoration with AGFC; and
 - Outreach to local high school students with U.S. Forest Service.

ARKANSAS STATE UNIVERSITY – Eric Brinkman (for Brittany McCall)

- Rich Grippo stepped down as subunit sponsor, Brook Fluker replaced.
- AFS subunit separated from Wildlife Society and now they are their own entity on campus.
- Started with ten members and steadily growing.
- Activities Fall 2017 included:
 - Three club meetings to organize fundraising;
 - Tulane University to organize and prep for transfer of University of Louisiana Monroe's fish collection to ASU; will help with cataloging process;
 - Co-hosted event with Upper Delta Region Biodiversity Scholarship program with rod and reel fishing workshop, communicated reasons for permits, fish licenses, and different fishing techniques.
 - Working with AGFC to do habitat restoration and stocking of ASU pavilion pond.

OLD BUSINESS

• See **2020 SDAFS MEETING COMMITTEE** Report for discussion of 2020 Seed money.

2013 PROFIT – Eric Brinkman

- Chapter previously voted to approve educational and continuing education workshops for members and AFS certification and recertification reimbursement (50%) for 2016 and 2017. \$250 have been reimbursed so far.
- MC needs reauthorization if this is to continue.
- **MOTION** to continue funding for one more year Jeff Quinn. Second Paul Port. All in favor, no nays. Motion passed.
 - If obtaining Fisheries Professional Certification during 2018, submit receipt to MC for reimbursement.



- Educational workshops so far have included: side scan sonar workshop, two aquatic plant workshops, mussel identification workshop all of which have been mostly free. Population dynamics and GIS are workshops remaining on list from previous survey.
- Billy Justus mussel ID workshop well attended and could be done again.
- Goal discussed by Tate Wentz and Eric Brinkman: have Past-President host interim workshop during spring/summer and then one in conjunction with Chapter meeting.
- Eric Brinkman will send Chapter list in ranking order. If anyone has any additions or anything they don't see as a priority anymore.
 - Darrell Bowman suggested redoing poll every two years.
- Steve Lochmann asked if MC is keeping track of how the surplus funds from 2013 are being drawn down. Eric Brinkman replied funds hadn't been designated in the overall budget.
- Mike Eggleton suggested more specificity in population dynamics question on poll. Other options include: how to use mark, R workshop.
- Jessie Green suggested doing more for subunits or providing better incentives to get students to meeting by (e.g., better awards for presentations, travel reimbursements)
- Ginny Adams suggested increasing travel, as that would lighten the burden on students and serve as a larger incentive.
- If students have presentation to give at SDAFS or AFS and would like to request funding through the Chapter, MC will consider those at any time.
- Eric Brinkman noted request to provide \$500 in travel to some other meeting, and no one used it. Ginny Adams responded issue sometimes subunits not aware of all the opportunities offered by the Chapter.
- Since 2016, word has gotten out that AR has a surplus of funds from 2013, therefore more requests from other chapters for event funding. MC set a rule of thumb for no more than \$2,000 for other meeting requests and not providing more than \$500 per request.
- Nothing to make other chapters reciprocate but done in good faith they will for 2020 SDAFS.

INCOMING OFFICERS – Tate Wentz

- Dustin Lynch, 2018-2020 Secretary
- Matt Schroeder, President-Elect
- Mike Eggleton, President

NEW BUSINESS – Mike Eggleton

- Presentation of awards to Tate Wentz, Jessie Green
- MC appointed an ad hoc committee for the Stream Heritage Partnership ad-hoc committee. Tate has volunteered to be Chair
- Steve Filipek Trump administration proposing to rollback offshore drilling regulations. Requested Environmental Affairs Committee work to draft letter and Chapter support.
- **MOTION** for Chapter to donate \$200 to cover 1 Puerto Rico Chapter member's registration to SDAFS 2018 in Puerto Rico Ben Batten. Second Steve Lochmann.



• **DISCUSSION**

- Eric Brinkman reminded Chapter that MC provided \$1,500 donation to meeting, earmarked for any purpose.
- Ben Batten responded this was about their people, so different deal.
- All in favor, no nays. Motion passed.
- Steve Lochmann will send Casey Cox contact information for where to send check.
- Micah Tindall announced International Snakehead Symposium, 17-19 July 2018, Alexandria VA. Suggestion for information to go on Chapter website.
- JJ Gladden announced that AGFC has current internship posted on website.
- Ginny Adams requested planning future meetings in February, because it makes it difficult to get students prepped with only one week back to school when Chapter holds meeting in January; Wednesday-Friday meeting format is optimal Bowman reiterated.
 - Mike Eggleton explained the problems with hosting a joint meeting and everything fell through.
 - Many other meeting conflicts discussed, suggested polling for scheduling conflicts.
- Ginny Adams proposed MC consider naming student awards after founding members of Chapter.
- Billy Justus suggested recognizing new members at the start of annual meeting, especially young professionals.
 - Rich Standage recommended adding a new member flag to name badges.
 - Billy wants some biography information; Mike Eggleton suggested we include a quick bio in newsletter.
- Recommended future meeting registration include option for indicating whether attendance at socials is intended for better headcount on food.
- TN very interested in a future joint meeting.
- Cody Salzmann suggested having business meeting at the front or in the middle of meeting for future consideration. Would be better attended, could do two full days of talks.
 - Mike Eggleton said it takes a little more planning to schedule presenters that want to be considered for an award vs. not.
- Matt Schroeder suggested 2019 meeting be centrally located to save money. Asked if the cost of TN meeting was costly.
 - Mike replied it would have been affordable.
 - Darrell Bowman seconded idea of centrally located meeting for 2019.
- MOTION to adjourn Eric Brinkman. Second Justin Stroman.