Sunday, January 26, 2020
2020 Winter Business Meeting Notes

Joint Committee Meeting with Walleye and Centrarchid committees; Springfield, Illinois

Meeting Place: Wyndham Hotel – Vista 1 Room
Meeting Time: 2:30-4:30pm (Eastern time)
Moderating in Chair Koupal’s stead: Jordan Weeks (WDNR)

Agenda

- Attend Joint meeting with Walleye and Centrarchid Technical Committees.
- Breakout into Esocid Technical Committee
- Call to order
  - Meeting was called to order by Jordan Weeks (WDNR) in attendance were Joe Parkos (Illinois Natural History Survey) and Jared Krebs (UWSP)
- Approval of Summer Business Meeting minutes (see ETC webpage / handout)
  - Summer meeting notes were provided and approved by those in attendance
- Budget (see attached / handout)
  - Current budget report was provided and approved by those in attendance
- Old Business
  - State ETC Reports (handout / in-person updates)
    - State reports need to be submitted to Keith.Koupal@Nebraska.gov by Jan. 31, 2020 to be included in the electronic file that will go to our NCD web page.
    - Wisconsin and Illinois provided an update on current esocid activities. It was noted that all reports should be sent to Keith Koupal as requested so they can accumulated and shared on the NCD website.
  - Update of Esocid(s) Symposium at AFS 2020 – Columbus OH (Kovacs / et al.)
    - Call for Papers
Representatives attending were not able to provide an update to the symposium, but it is noted that the call for papers is active and requested that ETC representatives actively share this opportunity with their state members.

- **New Business**
  - Proposal to provide travel support for NCD region student(s) presenting at Esocid Symposium at National 2020 AFS meeting in Columbus, OH

    Since a quorum was not present no official action or proposals could be addressed by the ETC at this meeting. This agenda item will be moved to the summer meeting that seems to get more inclusive attendance.

  - Others from the floor?

- **Membership**
  - 2020 Chair Elect – Adeline Dutton update

    Addie has accepted a position with Michigan DNR. She will still fulfill her role as the chair of this technical committee. Her reign has started.

- **Adjourn**

    First and seconded by all in attendance.