



AGENDA: NCD-AFS BUSINESS MEETING
Virtual Meeting via Zoom
2 February 2021, 10:45 a.m. Central

ZOOM LINK: <https://zoom.us/j/93672467275?pwd=MVZKUk9nKzN4YlorVWxSeHhBTHBzd09>

NORTH CENTRAL DIVISION EXECUTIVE COMMITTEE 2020–2021

President: Joseph Conroy, Ohio Department of Natural Resources, Joseph.Conroy@dnr.ohio.gov

Past-President: Jeff Kopaska, Iowa Department of Natural Resources, Jeff.Kopaska@dnr.iowa.gov

President-Elect: Mark Fincel, South Dakota Game, Fish & Parks, Mark.Fincel@state.sd.us

Vice President: Brian Nerbonne, Minnesota Department of Natural Resources, Brian.Nerbonne@state.mn.us

Secretary-Treasurer: Drew Holloway, Muncie Sanitary District, dholloway@msdeng.com

CALL TO ORDER (President Joseph Conroy)

ATTENDEES: Please sign in on the virtual meeting roster, found here:

https://docs.google.com/spreadsheets/d/1KMtKhPO_ZCZMrBiV3Hhu3O3u0w0kEIIisIASIYCyCNA/edit?usp=sharing

DETERMINATION OF QUORUM (President)

INTRODUCTION OF SPECIAL GUESTS (President)

APPROVAL OF AGENDA (President)

APPROVAL OF 2020 NCD-AFS ANNUAL BUSINESS MEETING MINUTES (Sec.-Treas. Drew Holloway)

AFS REPORT (AFS President Brian Murphy)

TREASURER REPORT (Secretary-Treasurer)

PRESIDENT REPORT (President)

PAST-PRESIDENT REPORT (Past-President Jeff Kopaska)

PRESIDENT-ELECT REPORT (President-Elect Mark Fincel)

VICE-PRESIDENT REPORT (Vice President Brian Nerbonne)

STANDING COMMITTEE REPORTS

Archives Committee

- Duties to be incorporated into Secretary-Treasurer duties (Bylaws, Article IV)

Audit Committee (Tom Bacula, Chair)

- 2020 NCD End-of-Year report sent by Treasurer Holloway January 6, 2021
- Report reviewed by Chair Bacula; All documents in order; Submitted January 7, 2021

Awards Committee (President-Elect Mark Fincel, Chair)

- Recognize committee members: Seth Love, IL-AFS; Nick Kramer, KS-AFS
- Awards to be presented February 3, 2021, 5 p.m. Central (linked through conference site)
- Presented awards for 5 of 6 NCD awards (no Most Active Small Chapter award)

Communications Committee (Drew Holloway, Chair)

Continuing Education Committee (Savannah Muhlbauer, Chair)

Membership Committee (President-Elect Mark Fincel, Chair)

Newsletter Committee (Drew Holloway, Chair)

Nominating Committee (Past-President Jeff Kopaska, Chair)

- Election successfully held; new Vice President Brian Nerbonne

Resolutions Committee (Drew Holloway, Chair)

Student Affairs Committee (Bobby Cope, Chair)

TECHNICAL COMMITTEE REPORTS

Centrarchid Technical Committee (BJ Schall, Chair)

Esocid Technical Committee (Addie Dutton, Chair)

Ictalurid Technical Committee (Chris Brooke, Chair)

Reservoir Technical Committee (Andrew Bueltmann, Chair)

Rivers and Streams Technical Committee (Megan Giorgenti, Chair)

Salmonid Technical Committee *Inactive*

Urban and Community Fisheries Technical Committee (Tyler Stubbs, Chair)

- *Provisional*; to be incorporated officially

Walleye Technical Committee (Lawrence Eslinger, Chair)

OLD BUSINESS

Undervalued/Underappreciated Fishes Technical Committee (Paul DeRolf, Chair)

- *Provisional*
- Interest, activity

NEW BUSINESS

New North Central Division logo (President Joe Conroy)

Call for volunteers

- Facebook (social media)
- AFS Freshwater Climate Policy review

Bylaw, Procedures revision (President Joe Conroy)

UPCOMING MEETINGS & LOCATIONS

2021 AFS Annual Meeting, November 6–10, 2021, Baltimore, Maryland

2022 Midwest Fish & Wildlife Conference, February 13–16, 2022, Des Moines, Iowa

ADJOURN