**EXCOMM Agenda**

**January 6, 2021**

Topic: CARS Meeting

Time: Jan 6, 2021 11:30 AM Winnipeg

Join Zoom Meeting

https://zoom.us/j/97717180690

Meeting ID: 977 1718 0690

Passcode: 807863

Invitees: Nick Mandrak, Craig Purchase, Erin Rechisky, Rowshyra Castaneda, Paul Bzonek, Amber Fedus, Emma Traynor, Tim Fernandes, Christian Bihun,

Attended: All but regrets

Regrets: ER, NM

1. **Approval of Agenda**

Approved

1. **Review and Approval previous minutes of December 2, 2020**

Approved

1. **Actions from Previous Minutes**
   1. **Action:** Nick to submit annual report not complete
   2. **Action:** Legends SOP – Nick sent to Caleb after meeting, will review and forward to ExCom (talk about in depth at March meeting)
2. **President’s Update (Caleb)**
   1. CCFFR – planning is ongoing. Abstracts due this Friday. CARS arranged for CCFFR to use Confex, getting a 50% discount. CARS business meeting will be on Feb 17, 11 CST. Brian Murphy (AFS President) will make some remarks. Meeting agenda will loosely follow: Murphy introduction by Hasler, Murphy remarks, Hasler introduction of the executive committee, review of 2020 business (include membership numbers, larkin awards, legends, AFS publication, AFS virtual meeting symposium, communications, students, mid-Canada Section, nominations for VP).
3. **Larkin Award (Sarah)**
   1. No report.
4. **Legends (Nick)**
   1. No report
5. **Policy Sub-Committee (Jack)**
   1. No report by Jack, but Caleb updated the group that his policy paper is nearing submission to Fisheries.
6. **Treasurer’s Update (Erin)**
   1. GIC – 15K, General account- $5796
   2. Erin didn’t attend, so no report
7. **Communications Update (Rowshyra)**
   1. Rowshyra getting started. Plans to make changes to webpage (Categories section, Legends page, executive list to start)
   2. To send out save the date for CARS business meeting
   3. Going to get help from students to line up tweets to send out
8. **Nominating Committee (Nick/Caleb)**
   1. No report.
9. **Chapter and Student Updates** 
   1. Students met on Dec 17th. Discussed ideas: social media presence, newsletter (once a month or a few a term?), workshop series (skills oriented, people in fisheries), fun nights (e.g., trivia), will do a survey and have set up a google drive
   2. Caleb connected them to SCL students planning student social – Craig suggested students use this opportunity to get new student members
10. **Next Meeting**
    1. February 17, 2021, 11:00 CST - CCFFR
11. **Other Business**
    1. None