**EXCOMM Minutes**

**October 12, 2021, 11:00 CDT**

Topic: CARS meeting

Time: Oct 12, 2021 11:00 AM Winnipeg

Join Zoom Meeting

https://us06web.zoom.us/j/83019041181

Meeting ID: 830 1904 1181

Invitees: Nick Mandrak, Craig Purchase, Erin Rechisky, Amber Fedus, Caleb Hasler, Lindsay Potts, Fielding Montgomery

Attended: CP, ER, NM, CH

Regrets:

1. **Approval of Agenda (check)**
2. **Review and Approval previous minutes of September 14, 2021 (check)**
3. **Actions from Previous Minutes**
   1. **Action:** Nick to submit annual report (on to do list)
   2. **Action:** World Council of Fisheries Societies, membership (Caleb to check with Doug again about dues)
   3. **Action:** Documents on webpage – add SOP, add bylaws (Caleb sent to communications team/done)
   4. **Action:** Email Doug about national meeting (Caleb emailed after meeting)
4. **President’s Update (Caleb)**
   1. CARS book
   2. CCFFR – scheduled for Feb 24 to 28 in Vancouver (in-person)
5. **Larkin Award (Caleb – for- Sarah)**
   1. Update – Sarah has secured 2 new judges, expecting results update for November or December
6. **Legends (Nick)**
   1. Went out September 20 will send update with deadline (check SOP)
7. **Treasurer’s Update (Erin) –** 
   1. Balances: $10,834.44 CHQ, $10,000 GIC. $2,601.12 LARKIN
   2. 270 (+4) members (October 10 2021) – updated email list for membership
   3. Investment strategy (Erin to do some examples;
8. **Communications Update (Lindsay)**
   1. No update
9. **Nominating Committee (Caleb)**
   1. No update
10. **Chapter and Student Updates** 
    1. No update
11. **Next Meeting**
    1. November 9, 2021, 11:00 CST (tentative)
12. **Other Business**
    1. (Craig) we should probe what is happening with the discussion around the new society – CARS could be on agenda – CCFFR/Discussion; ask if CCFFR, CARS, and SCL meetings can be web-based? Do some preliminary work for CCFFR meeting – how many CARS members? What will CARS do in this new committee**;** what are perks of being affiliated with AFS, will we lose members (CALEB to talk with COOKE; get copy of mandate); What role is new group planning to do outside of conference; What is our clear message about what we can offer?