**EXCOMM Minutes**

**September 14, 2021, 11:00 CDT**

Topic: September CARS meeting

Time: September 14, 2021 11:00 AM Winnipeg

Join Zoom Meeting

https://us06web.zoom.us/j/82400216031

Meeting ID: 824 0021 6031

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

Attended: All attended

Regrets:

1. **Approval of Agenda (check)**
2. **Review and Approval previous minutes of June 9, 2021 (check)**
3. **Actions from Previous Minutes**
	1. **Action:** Nick to submit annual report (on to do list) (not complete)
4. **President’s Update (Caleb)**
	* 1. CARS book – progressing well, many chapters are nearing completion
		2. World Council of Fisheries Societies, membership (Caleb to check with Doug again about dues)
		3. CCFFR – scheduled for Feb 24 to 28 in Vancouver (in-person)
5. **Larkin Award (Caleb – for- Sarah)**
	1. Results

**MSc (judge – Ben Sutherland, DFO)**

**Number of applicants: 14**

1.       Jamie Card (Winnipeg) – 48.25 pt

2.       Heather Reid (McGill) – 41.75 pt

**PhD (judge - Marianne Geisler, Winnipeg)**

**Number of applicants: 16**

1.       Jordanna Bergman (Carleton) – 51 pt

2.       Paul Bzonek (UoT) – 50.75 pt

Discussion around process, specifically number of judges (Caleb confirmed with Sarah that one judge reviewed for just MSc., and one for just PhD). Tabled discussion until we could get more details from Sarah (Chair) and see full results.

1. **Legends (Nick/Rowshyra)**
2. Good shape to send out the voting – RC did the work
3. Have to add Kim Hyatt
4. Bios will be put on webpage, and link to vote page (SOP should be updated to include where the bios should be “housed” for the voting period. Suggestion that they be put in a “hidden” link on webpage and then removed following voting period.
5. **Treasurer’s Update (Erin) –**
	1. Balances: $10,836.09 CHQ, $10,000 GIC. $2,600,07 LARKIN
	2. 266 members (September 10 2021) – updated email list for membership
	3. Tabled discussion until next meeting about whether a more long-term investment strategy should be used for the GIC + Larkin accounts.
6. **Communications Update (Rowshyra/Lindsay)**
	1. Tweeting
	2. Sent out postdoc ad
	3. Do legends with Lindsay
7. **Nominating Committee (Caleb)**
	1. No update
8. **Chapter and Student Updates**
	1. No meeting, going to (amber away for next meeting); Amber is going to check-in with other committee members
	2. Add Noelle to list
9. **Next Meeting**
	1. October 12, 2021, 11:00 CST (tentative)
10. **Other Business**
	1. Documents on webpage – add SOP, add bylaws (Caleb sent to communications team)
	2. Email Doug about national meeting (Caleb emailed after meeting)