**EXCOMM Minutes**

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

Topic: CARS - December Meeting

Time: Dec 14, 2021 11:00 AM Winnipeg

Join Zoom Meeting

https://us06web.zoom.us/j/87273125233

Meeting ID: 872 7312 5233

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

Attended:

Regrets: AF, FM

1. **Approval of Agenda (approved)**
2. **Review and Approval previous minutes of November 9, 2021 (approved)**
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)
4. **President’s Update (Caleb)**
   1. CCFFR – scheduled for Feb 24 to 27 in Vancouver (in-person)
   2. Clemen’s Rigler $$$ request – donated $500 – vote held via email in November (based on amount over the last few years)
   3. AGM planning – February 8 – Caleb to present, Craig will present his ideas for
   4. Officers plan form for AFS
   5. Craig to attend governing board mid-year meeting for CARS (virtual)
   6. Symposium meeting in Spokane – section ideas? Maybe talk to Andrea Reid about a joint session?
5. **Larkin Award (Caleb – for- Sarah)**
   1. Winners notified, bios published, cheques sent, certificates on their way
   2. Brainstorm about ways to incorporate Larkin Award with CCFFR/SCL meetings in the future
6. **Legends (Nick)**
   1. Results – collated, Nick shared – Ken Minns, Kim Hyatt, Brian Shuter
7. **Treasurer’s Update (Erin – Caleb did) –** 
   1. Balances: $9,914.94 CHQ, $10,000 GIC. $2,601.99 LARKIN
   2. 285 (+16) members (December 10, 2021)
8. **Communications Update (Lindsay)**
   1. Send infographic/postcard to Lindsay – remind members of membership renewal
   2. Move to biweekly emails for announcements
   3. Announce Legends on social media around the AGM
9. **Nominating Committee (Caleb)**
   1. No update
10. **Chapter and Student Updates (Amber)** 
    1. **No update (Caleb to email about workshop)**
11. **Next Meeting**
    1. January 11, 2022, 11:00 CST (tentative)
    2. February 8, 2022, 11:00 CST (tentative – virtual AGM)
12. **Other Business**