**EXCOMM Minutes**

**January 11, 2022, 11:00 CDT**

Topic: CARS Monthly Meeting
Time: Jan 11, 2022 11:00 AM Winnipeg

Join Zoom Meeting
<https://us06web.zoom.us/j/88141931810>

Meeting ID: 881 4193 1810
Invitees: Craig Purchase, Erin Rechisky, Amber Fedus, Caleb Hasler, Lindsay Potts, Fielding Montgomery; Sarah Lehnert

Attended:

Regrets: ER

1. **Approval of Agenda**
2. **Review and Approval previous minutes of December 14, 2021**
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) (rectified – forget about it)
	3. **Action:** Officers plan form for AFS – Craig (Craig will send bullets to Caleb for slides)
	4. **Action:** Symposium meeting in Spokane – section ideas? Maybe talk to Andrea Reid about a joint session? (do that this week)
	5. **Action:** Contact Aaron about Legends plaque – Caleb to do tonight
	6. **Action:** Craig attend gov board meeting in January
4. **President’s Update (Caleb)**
	1. CCFFR – scheduled for Feb 24 to 27 in Vancouver (in-person)
	2. AGM planning – February 8 – Caleb to present, Craig will present his ideas for
	3. Reporting to AFS (google form)
5. **Larkin Award (Caleb – for- Sarah)**
	1. No updates
6. **Legends (Caleb)**
	1. Plan for 2022 competition (kick off April 30)
7. **Treasurer’s Update (Erin – Caleb did) –**
	1. Balances: $9,911.19CHQ, $10,000 GIC. $2,602.43 LARKIN
	2. 285 (+16) members (December 10, 2021)
	3. Jackie Machado (AFS) sent a dues refund cheque for US $1240.00 at the end of November (to my house) but I never received it. This has happened a couple of times before. I have followed up, again.
8. **Communications Update (Lindsay)**
	1. Email for AGM (to do for next Monday)
	2. Will send out cars membership announcement this week
	3. Posting on social media, some job ads
9. **Nominating Committee (Caleb)**
	1. No update (Start thinking about this Jan ’23)
10. **Chapter and Student Updates (Amber)**
	1. Talking to Grand Chief about land ack.
11. **Next Meeting**
	1. February 8, 2022, 11:00 CST (tentative – virtual AGM)
12. **Other Business**

Discussed eel group

Collating fisheries oriented online presentations