**Executive Committee Meeting Agenda**

**March 8, 2022, 1:30pm Newfoundland Standard Time (NST)**

Topic: CARS Monthly Meeting – via Webex

CARS ExComm

Hosted by Craig Purchase

https://mun.webex.com/mun/j.php?MTID=m930af259f29899e40a4934b00d4b8c85

Tuesday, 8 Mar, 2022 1:30 pm | 1 hour | (UTC-03:30) Newfoundland

Occurs the second Tuesday of every month effective 2022-3-8 from 1:30 PM to 2:30 PM, (UTC-03:30) Newfoundland

Meeting number: 2630 620 1312

Password: DuHePZUm225

Join by video system

Dial 26306201312@mun.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0002 United States Toll

Access code: 263 062 01312

**Invitees**

President: Craig Purchase

Vice-President: Fielding Montgomery

Past-President: Caleb Hasler

Treasurer & Secretary: Erin Rechisky

Communications Officer: Lindsay Potts

Head of Student Committee: Amber Fedus

Chair of Larkin Award: Sarah Lehnert

Others:

Attended: Craig, Caleb, Lindsay, Sarah, Amber..

Regrets: ER

1. **Approval of Agenda**
2. **Review and Approval previous minutes of January 2022**
3. **Actions from Previous Minutes**
	1. **Action:** World Council of Fisheries Societies, membership – considered members without paying, thus consider resolved and delete from agenda
	2. **Action:** Symposium meeting in Spokane – Andrea Reid is meeting with Caleb, about co planning a symposium. Put under other business as, updates each month.
	3. **Action:** Contact Aaron (at QUBS) about Legends plaque . Caleb did that. Remove from agenda.
	4. **Action:** No one attended mid year governing board meeting. Nothing came after, remove from agenda.
4. **President’s Update (Caleb & Craig)**
	1. AGM summary – Lindsay posted slides and sent info to membership
	2. CCFFR summary – this happened, and SCAS happened. Next meeting is in Montreal, will be a CCFFR type business meeting but under SCAS. Caleb will be the last CCFFR President. The president of SCL is the current president SCAS. Consider adding a SCAS agenda item to each EXCOMM meeting.
	3. Reporting to AFS (google form) – Caleb did this, remove from agenda
	4. Upcoming April Governing Board Meeting (April 13, 2:30-5:30pm Newfoundland time) – Caleb might be able to attend
5. **Larkin Award (Sarah)**
	1. First notice usually goes out in March. This will go to Lindsay to get circulated. Twitter, the CARS membership email list. June 17 deadline.
6. **Legends (Caleb)**
	1. Plan for 2022 competition (kick off April 30)
7. **Treasurer’s Update (Craig from Erin)**
	1. Balances: $11,040.17CHQ, $10,000 GIC. $2,603.27 LARKIN
	2. 285 (+16) members (December 10, 2021) – Erin did not have update for 2 months, which she said was weird
8. **Communications Update (Lindsay)**
	1. Question from Craig – can some of the old announcements get archived?
	2. \*\*\* facebook page administration
	3. What do we want to have or not have on the website?
	4. Add Sarah Rabideau (Assistant Communications Officer) to invitee list
9. **Nominating Committee (Caleb)**
	1. No update (Start thinking about this Jan ’23)
10. **Chapter and Student Updates (Amber)**
	1. Picking a date for a trivia event with student committee for late March or April
	2. How many people likely to attend?
	3. Email us with details, perhaps CARS donate a book to winner
11. **Next Meeting**
	1. April 12, 2022, 1:30 NST
12. **Other Business**
	1. .ajorned with nothing brought up