American Fisheries Society

Estuaries Section

Executive Committee Meeting – July 28 at 3pm Eastern DT

Officers
President: Abigail Franklin Archer
President-Elect: Karin Limburg
Secretary: Lynn Waterhouse
Treasurer: Konstantine Rountos
Past President and Newsletter Editor – Lee Benaka

AGENDA – Portland Logistics

1. Monsters of Stock Assessment
   a. Update – Lee has 39 RSVP’s thus far (from email) – but will be additional people – hoping # will go to 100 people by time meeting comes around
      a. AIFRB has circulated information, donated $100 toward A/V
      b. hotel quote for A/v is $439.20 ($339.20 will be split by estuaries and marine)
      c. We are bringing our own laptop and projector (Patrick Lynch is bringing these)
      d. Patrick organizing national stock assessment workshop which takes place before AFS so Patrick will send out work
      e. NOAA travel has not yet been approved once it is – Lee will send out email
      f. Rob Latour (VIMS) has had to withdraw
      g. still have 7 presenters and 3 hours (John Hoenig wants 30 min)
      h. setup Sunday at 11am
      i. Konstantine will blast advert on LinkedIn
      j. Konstantine suggests we send out to Portland Universities (since students can attend this workshop without attending AFS) – reach out to academic institutions, Oregon Fish&Wildlife, etc.
      k. Abigail ordered stickers – Monsters stickers and Estuaries Section Stickers ($0.50 cost per sticker, sell for $1.00) (Abigail fronted cost of stickers)
      l. note: requested donation is $20 per student and $40 for professionals
   b. Assign tasks (if needed)

2. Frontiers in Otolith Chemistry Symposium
   a. Update – all set
      a. Karin will let us know if she need’s help
      b. Ben W. is in charge of assigning moderators
      c. *remember AFS wants symposium organizers in charge of counting how many people attend
   b. Assign tasks (if needed)

3. Anthropogenic Eutrophication Symposium
   a. Update
      a. 8:40am and 9:00am are student talks by students who are in contest
b. Estuaries section is doing $50 best student presentation award  
c. *students also eligible for Habitat section award for $100 (but includes 5 other symposia)  
d. Konstantine will contact moderators soon

b. Assign tasks (if needed)

4. Business Meeting

a. Review Draft Agenda
b. Treasurer’s Report  
c. Student Travel Awards  
   a. John M. won’t be present (just arriving to AFS)  
   b. Catherine will be there  
   c. need to mention new partnership with Nature Conservancy (TNC)  
   d. Abigail ordered certificates through AFS, will get these in Portland from AFS  
   e. will also hand students a check at meeting

d. Catering  
   a. will be beer, will be cash bar

5. (Not Portland related...) Website Update  
   a. AFS looking for people to try new website and give comments - requires doing a survey  
   b. Abigail has looked at website (and did survey) says looks good

6. Treasurer Update  
   a. will send a current one to membership to go out with email from Abigail along with 2015 AFS business meeting agenda  
   b. $718.00 (pre-dues from AFS and pre-cost of Monsters)  
   c. in past membership check was $2k, but has no confirmation from AFS as to what it is this year  
   d. bottom line- we are at $700 before AFS dues