

**AFS Fisheries Information and Technology Section
Annual Business Meeting
August 23, 2022 5:30 pm Pacific Time
Spokane Convention Center Room 103**

Virtual Meeting Option:

[Click here to join the meeting](#)

Meeting ID: 210 890 314 902

Passcode: KJZ5XK

Or call in (audio only)

[+1 737-222-7112,,754404200#](#) United States, Austin

Phone Conference ID: 754 404 200#

AGENDA

- Call to order
- Welcome and introductions (Tiffany)
- Determination of a quorum (need 10) (Tiffany)
- Approval of agenda (Tiffany)
- Approval of last year's minutes (Tiffany)
- Treasurer Report (Kayla)
- Old business
 - Year in Review
 - Member benefits (membership, registration, travel) (Tiffany)
 - Membership Lottery (20 free memberships)
 - [Partnership Travel Award](#)- Representing FITS at partner conferences. Awards give twice a year (6-month rotation).
 - [Center for Fisheries Technology and Collaboration](#) (Rebecca)
 - Annual meeting
 - Symposium: "MacGyvering": Innovative Problem Solving in Fisheries Science (Patrick)
 - Data Management workshop (Tiffany)
 - Solicitation of ideas for Grand Rapids 2023 (Tiffany)
- New business
 - The coming year in PREview (Tiffany)
 - FishR-FITS partnership (Paul)

- Volunteer opportunities
 - Center for Fisheries Technology and Collaboration (Rebecca)
 - Awards committee (Tiffany)
 - We are soliciting volunteers to help manage the Membership and Meeting Registration Lotteries and the Partnership Travel award
- FITS visioning exercise
 - Important areas to continue or begin focusing
 - Words that best describe the section
- Other business