## NEWSLETTER TEXAS CHAPTER - AMERICAN FISHERIES SOCIETY NUMBER 18 OCTOBER 1980

Annual Meeting: The annual meeting at Arlington was a good one. Attendance at this meeting included 63 people from 12 different agencies and/or universities. These include Texas A&M University, University of Texas at Arlington, University of Texas at Austin, Southwest Texas State University, Texas Lutheran College, Texas Christian University, Soil Conservation Service, Texas Parks and Wildlife Department, U. S. Fish and Wildlife Service, Texas Agriculture Extension Service, Oklahoma Coop. Fish. Res. Unit and a private consultant. Many thanks go to Charles Inman, the University of Texas at Arlington and Chapter members for their organization of the annual meeting and fish fry social.

The proceedings of this meeting will be printed and provided to all Texas Chapter members. This publication should be available by March 198 $\P$ .

Dues: An error was made on the last newsletter. Student membership is \$4.00, not \$3.00.

Now is the time to pay your annual dues. If you find a red  $\sqrt{\phantom{a}}$  beside your name on this mailing label, you are in our records as having paid your 1984 dues. If not, you may send the convenient, attached application along with your check.

An effort should be made by each member, when the opportunity arises, to acquire new members. If you know of someone who wants to join, send me their name and address. Membership in the parent society is not a prerequisite for joining the Chapter.

A membership directory will be printed this year and distributed to all members, so get your dues in now to eliminate any problems.

MINUTES
BUSINESS MEETING
TEXAS CHAPTER, AFS
27 SEPTEMBER 1980, University of Texas at Arlington

The sixth annual meeting was called to order by President Richard Noble. Secretary Allen Forshage determined a quorum of 20 members were present. Dr. Noble welcomed everyone to the meeting and thanked Charlie Inman, Don Whitmore and Tom Hellier for making the arrangements for the meeting. Dr. Arnott (Dean of the College of Science, University of Texas at Arlington) gave the welcoming address. He gave a brief history of the University of Texas at Arlington and discussed his interest in Fisheries Science. Dr. Noble then recognized all past presidents present at the meeting.

Secretary-Treasurer's Report: Secretary, Allen Forshage, made a motion to accept the minutes of the 1979 A&M meeting as presented in the October newsletter, Number 14. The motion was seconded and approved by voice vote. The secretary reported the 1980 membership in the Texas Chapter was 120. This is similar to 1979 membership of 123. The balance at audit on 22 September was \$100.40. Expenditures during the year include \$456.37 for printing and mailing of the Volume II, 1979 proceedings. Additional costs include distribution of four newsletters (\$54.60), refreshments and supplies for the evening social (\$100.00) and past president certificate (\$17.50). Most of the money for the evening social was recovered by the admission charge. The chapter is spending approximately \$5.24 for each member.

<u>Audit Committee Report:</u> Chairman John Means verified the Secretary-Treasurer's report and made a motion for its acceptance. A second was made and approved by voice vote.

<u>President's Message</u>: Dr. Noble gave recognition to all committee chairmans and to the Secretary for all their work during the year. He pointed out all major accomplishments during the year, including the publication of our past proceedings and the excellent job done by the Publicity and Farm Pond Stocking Management Committees.

Membership Committee: No one from the committee was present to give a report.

Awards Committee: Dr. Clark Hubbs indicated his committee would give their report after the program.

<u>Program Committee:</u> Charlie Inman gave thanks to everyone who helped with this year's meeting. He pointed out we should start thinking now about papers for next year.

Editorial Committee: Dr. Jim Davis recognized his committee members who assisted in preparing Volume II of our proceedings. Dr. Davis discussed a means to dispose of past proceedings. He recommended setting up a specific charge for old proceedings. Members should be allowed to purchase a second copy at \$3.00 and non-members be charged \$5.00.

Publicity Committee: Clell Guest thanked everyone on his committee for their help. Major accomplishments by the committee included a statewide news release about recipients of the Fishery Worker Awards, reports of Chapter activities to Fisheries and a meeting announcement flyer to all universities prior to the meeting.

Nominations Committee: Nick Carter acted as chairman this year. Nominations for President-Elect included Monty Millard and Gary Matlock, for Secretary-Treasurer, Patricia Johansen. Monty Millard was chosen President-Elect and Patricia Johansen was chosen Secretary-Treasurer.

Farm Pond Stocking and Management Committee Report: Gary Valentine gave recognition to his committee for the help with the proposed Farm Pond Stocking publication. This publication was distributed to members in attendance at the meeting. He asked everyone to review it and be prepared to discuss it's acceptance after the program.

The business meeting was recessed until after the program.

<u>Program</u>: A program of 15 papers was presented. Topics of these papers included research in coastal and freshwater fisheries, fish culture and work in fisheries management. These papers will be published in Volume III of our Annual Proceedings.

After the program the business meeting was continued.

Farm Pond Stocking and Management Committee Report (continued): Following lengthy discussion of the "Farm Pond Stocking and Management Publication," a motion was made to: a) accept the publication following editorial revisions and b) distribute 1000-2000 copies of the publication to agencies asking them to fund and distribute the copies they receive. The motion carried unanimously. A recommendation was made that the Executive Committee consider seeking outside support for the publication for distribution to the general public, agencies, universities, etc.

Old Business: Copies of Volume I and Volume II of the Annual Proceedings may be obtained from the Secretary-Treasurer. Cost is \$3 per copy for members and \$5 per copy for non-members.

Charles Inman took over the meeting and presented Richard Noble with a Past President Award. He also thanked U. T. Arlington personnel for facilities provided and for the fish fry. He also thanked the moderators and the speakers for their excellent presentations. Charles said the goal for the coming year should be to increase the membership.

New Business: Clark Hubbs of the Awards Committee stated that no awards would be given this year because only two nominations had been received, neither of which was appropriate. It was suggested that the next year's Awards Committee should actively search the membership to find appropriate nominations.

Clell Guest of the Publicity Committee asked for suggestions on how to fight apathy. Suggestions included publication of the activities of Chapter members in the newsletter and to include a membership directory in the Proceedings which would list member location and spheres of activity. No motions were made on the topic.

President Charles Inman appointed the following people as committee chairmen: Membership - Clell Guest, Nominating - Bobby Whiteside, Awards - Roger McCabe, Publicity - Dick Luebke, Editorial - Jim Davis, Auditing - Phil Durocher, Farm Pond Stocking and Management - Gary Valentine.

The 1981 Annual Meeting will be held in Austin at the Texas Parks and Wildlife Department Headquarters building.

The meeting was adjourned.

## APPLICATION AND RENEWAL FOR MEMBERSHIP: TEXAS CHAPTER AMERICAN FISHERIES SOCIETY

I hereby apply for m Society and am enclo	embership in the Texas Cha sing a check (payable to T	opter of the A Cexas Chapter	merican Fish - AFS) for a	eries nnual dues.
CHECK ONE: Reg	ular Membership (\$5 dues)	Studen	t Membership	(\$4 dues)
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		City	State	Zip
Send with check to:	Texas Chapter - AFS c/o Pat Johansen Texas Parks and Wildlife Post Office Box 1707 Rockport, Texas 78382	Department		