

American Fisheries Society

Estuaries Section

Executive Committee Meeting – Monday June 23 at 1PM Eastern DST

Call-in # - [866-700-0938](tel:866-700-0938)

Participation code - 677294

Officers

President: Abigail Franklin Archer

President-Elect: Karin Limburg (unable to call-in, on plane, emailed comments prior to meeting)

Secretary: Lynn Waterhouse

Treasurer: Anthony Overton

Past President and Newsletter Editor – Lee Benaka

AGENDA

- 1. Student Travel Award-** Geoffrey Smith- Travel award winner
 - a. Have funds for one award
 - b. Haven't heard from SAML about funding another award (update 6/30/14 – SAML is no longer funding awards)
 - c. When emailing Geoffrey to tell him about award ask for write up for newsletter (or follow up with this request)
 - d. Rubric this year was good
 - e. Future calls for applicants: Ask for CV and more emphasis on career goals
 - f. Consider talking to Potomac section about them funding an award
 - i. Lee will contact them about it (he is the Treasurer for Potomac section)
- 2. Nancy Foster Award**
 - a. Nominations are on the NOAA habitat conservation website
 - b. Nominations open until July 14th
 - c. Award is given in November in DC at Restore America's Estuaries/The Coastal Society meeting
 - d. Lee noted lots of flyers up around NOAA offices
 - e. Email members of AFS section to get more nominations
- 3. Business Meeting in Quebec**
 - a. Report on Catering- will have self-serve drinks (charge only for what is drunk), veggies for food
 - a. Cost \$695.47- will get accurate bill after the event
 - b. Anthony has already received a check for the half that the marine section is paying for
 - b. Agenda- Marine Section will go first**
 - a. Governing Board
 - b. Summary of accomplishments
 - c. Treasurer report (Anthony)
 - d. Konstantine will give intro to LinkedIn site
 - e. Mick Walsh's work on History project- Mick can't do since won't be in attendance but will make ppt. and give to someone else to present
 - f. Discussion of short course at next meeting and symposia/themes

- g. Nancy Foster update
- h. Call for officer nominations for next year
- i. Discuss upcoming elections

4. July Newsletter

- a. Ryan Schoeleser write up from winning travel award in 2013
- b. Abigail will write a President's Message
- c. Roger Rulifson lab – will send on Saturday
- d. Nancy Foster Award announcement for nominations
- e. Agenda and announcement for business meeting
- f. Estuaries Section sponsored symposia
- g. Another call for webmaster
- h. Advertise otolith symposium
- i. Reminder of upcoming elections in 2015

5. Conference Sponsorship Request – Otolith Symposium

- a. Unanimously agreed to fund at 200 Euro level

6. Elections

- a. Currently on 2-year term
- b. For 2015 meeting in Oregon people will be done with their 2 year term
- c. Advertise elections in newsletter
- d. Advertise/discuss elections at Business meeting in Quebec

7. Website

- a. Anthony has been working with Sarah Gilbert Fox
- b. AFS website being redone
 - i. Are all now wordpress based
 - ii. Need to pick a theme for Estuaries section website
- c. Anthony will give exec. Board admin privileges

8. Abigail will be writing up progress report for AFS governing board