

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