

AFS Management Committee Call Minutes

February 17, 2015

1:00 pm EST

1. Meeting called to order by President Donna Parrish at 1:05 pm EST.

Participants:

MC Members: Donna Parrish, Ron Essig, Joe Margraf, Steve McMullin, Robert Hughes, Kristen Ferry, Vince Travnichek, Dave Coughlan, Hilda Sexauer, Jesse Trushenski, Margaret Murphy

AFS staff: Doug Austen, Shawn Johnston, Denise Spencer, Eva Przygodski, Aaron Lerner, Tom Bigford, Dan Cassidy

Emerging Leaders: Justin Davis, Steve Midway

Guests: Jeannie Price, John Boreman

MC members not present: Mark Porath, Jessica Mistak, Laura Wildman

2. Approval of Agenda – No additions.
3. Approval of minutes from January 20, 2015 MC meeting. Jesse moved, Hughes second. Minor edits to be submitted. Approved by consent.
 - Correction to last month's minutes due to motion being made by non-allowed participant (non-Management Committee member) on extending eligible period for Young-Professional (YP) from the current 3 to new time period of 5 years. On advice from the Constitutional Consultant, a motion was made to ratify the January motion related to YP. Margraf moved, Hughes second. Approved by consent.
4. KSM letter (Hughes) – Hughes motion: Move that the Society ED send a letter and supporting documentation on behalf of AFS requesting that the International Joint Commission (IJC) formally review the mining district proposed for the Alaska/British Columbia border region. Furthermore, the AFS letter is to be forwarded to CASS with a request that it also support that formal IJC review.
 - Hughes moved, Trushenski second. Approved by unanimous consent.
5. Financial Report (Dan Cassidy) –
 - Cassidy reviewed the December 2014 year-end financial status report memo provided by him to the Management Committee. Operating results are strong and there may be additional adjusting entries made to the accounts in preparation for the financial audit, such as in response to one question, it was noted that computer upgrades typically are

capitalized due to value over several years but this is dependent upon past accounting practices of the individual organizations.

- Membership report by Eva Przygodski – As of today, 111 people have taken advantage of the 50% reduction. Eva noted the substantial side-effects of this offer on other membership categories.

6. Executive Director Report – Doug Austen

7. Education Special Committee Report – Steve McMullin

- No new report. Committee call set for this Friday.

8. President's Report –

- Parrish noted that Midwest meeting had about 800 registrants.

9. New Business – none

- 2nd VP voting starts on April 1. Need to state on web site that voting starts April 1
- Dave Coughlan – discussion of bi-weekly newsletter superceding and replacing Fisheries. Discussion reinforced the unique role of Fisheries but also noted that there are values for online communications that should be explored.
- Procedures Manual review – Bob suggested that we need to have a process for reviewing the material. Donna suggested we discuss during next Officers call.

10. Motion to adjourn at 2:08 p.m. EST. Hughes moved to adjourn.