



American Fisheries Society Arkansas Chapter

EXCOM Meeting Minutes

February 21, 2002

President Steve Lochmann convened a meeting of the EXCOM of the Arkansas Chapter of the American Fisheries Society at 17:33 at the Double Tree Hotel in Little Rock. Members present were Betty Crump, President-Elect, John Jackson, Treasurer and Diana Andrews, Secretary. Others present were Mark Oliver, Newsletter Editor, Jimmy Barnett, Raffle Committee Chairman and Chris Davidson, Webmaster.

John Jackson informed the EXCOM that the account had been moved from Merrill Lynch to an interest bearing account. This was because of money losses and increasing administration fees.

Mark stated that he was no longer the newsletter editor. Betty will decide on the next newsletter editor. Mark stated that April Layher had volunteered to be the newsletter editor.

Steve stated that Jimmy had volunteered to be the chairman of the Raffle Committee only for one year. He told Betty that she would have to find another chairman for that committee if Jimmy did not want to do it for another year.

Steve told the EXCOM that the Chapter is a plaintiff on the Bear Creek lawsuit. He stated that Lisa might have a resolution to state our interest on this issue.

A check for \$150.00 has been sent to the "Hooked on Fishing Not on Drugs" program.

The EXCOM has agreed to have the chapter take part in the Trout Unlimited Scholarship. The chapter will just be a co-presenter of the scholarship and will not supply any of the funds.

Steve then went over the agenda for the annual business meeting. He told the EXCOM the order that the meeting would be conducted.

A discussion ensued over whether the next meeting should be a joint meeting.

Steve asked the EXCOM if they had any ideas about any other new business. John said that the EXCOM needed to decide what to do with the chapter money. John also stated that the chapter needed to be reminded to pay their annual dues.

Jimmy said that it should be announced to have the moderators of the technical sessions tell about the silent auction and what time it will end.

A discussion about the Past-President Breakfast arose.

The meeting was adjourned at 17:49.

Respectfully submitted,

Diana Andrews, Secretary
Arkansas Chapter
American Fisheries Society