



Fisheries Management Section - Business Meeting Agenda
Sunday, August 17th, 3:00-5:00 p.m., Chateau Laurier, Renaissance room
Ottawa, Canada

- Welcome and Announcements (Joe Larscheid)
 - Acknowledgement of current and past officers
 - Current AFS issues (Mary Fabrizio, president AFS)
- Approval of Minutes of 2007 Annual Meeting (San Francisco)
- Review and Approval of Financial Report (Brian Graeb)

Old Business

- **FMS Awards (Ron Essig)**
 - Hall of Excellence inductees
 - Award of Excellence
 - **Note:** *there were no recipients this year for the Award of Merit or the Conservation Achievement Award*
- FMS/FAS exchange program with the Institute of Fisheries Management (United Kingdom -- Joe Larscheid)
- FMS Web Page (Fred Janssen)
- FMS Newsletter (Rob Colombo)
- Hutton Program update (Kathryn Winkler, coordinator of Hutton)
- **Committee reports**
 1. Scott Bonar, Fisheries Techniques Standardization Committee
 2. Wayne Hubert, update on the 3rd edition of Fisheries Techniques
- **Sponsored symposia**
 - Enhancing the States' Lake Management Programs: Making the connections between lake water quality, fish, recreation, economics, and the quality of life, April 2008, Chicago IL (Joe Larscheid)
- **Installation of New Officers**

President: Ron Essig	President-Elect: Dirk Miller	Past President: Joe Larscheid
Secretary-Treasurer: Brian D. S. Graeb	Web Site Manager: Fred Janssen	Newsletter Editor: Rob Colombo
Northeast Regional Representative: Jason C Vokoun	Southern Regional Representative: Brian Van Zee	Western Regional Representative: Carter Kruse
North-Central Regional Representative: Patrick A. Hanchin	National Fisheries Hall of Excellence: Tony Korth, Curator	

New Business

- **Incoming presidents remarks (Ron Essig)**
- **Review of Requests for 2007 Funding**
 - 1) Equal Opportunity Section student travel support (annual item) \$500
 - 2) Skinner Memorial Award Challenge (Tom Kwak) \$5,000
- **Proposal to formalize and add "Urban and Community Fisheries Management Committee" as a standing committee to the Fisheries Management Section (Tom Lang)**
- **Resolutions to consider**
 - 1) Curtailing Illegal Stocking (Duane Chapman)
 - 2) Reauthorization of the Clean Lakes Program (Don Gabelhouse or Joe Larscheid)

Other New Business

Fisheries Management Section Officers (2008-2010)

President: Ron Essig Federal Assistance Division, U.S. FWS 300 Westgate Center Drive Hadley, MA 01035 (413) 253-8504 - phone (413) 253-8487 - fax ron_essig@fws.gov	President-Elect: Dirk Miller WY Game & Fish Dept 5400 Bishop Blvd Cheyenne, WY 82006 (307) 777-4556 - phone (307) 777-4611 - fax dirk.miller@wgf.state.wy.us	Past President: Joe Larscheid Iowa Department of Natural Resources 122 252nd Ave Spirit Lake, IA 51360 (712) 336-1840 – phone (712) 336-0921 – fax joe.larscheid@dnr.state.ia.us
Secretary-Treasurer: Brian D. S. Graeb Dept. of Wildlife & Fisheries Sciences South Dakota State University Brookings, SD 57007-1696 (605) 690-7048 - phone (605) 688-4515 – fax Brian.Graeb@sdstate.edu	Web Site Manager: Fred Janssen Texas Parks & Wildlife Department 4200 Smith School Road Austin, TX 78744-3292 (512) 389-4655 - phone (512) 389-4405- fax fred.janssen@tpwd.state.tx.us	Newsletter Editor: Rob Colombo Fisheries and Illinois Aquaculture Center Life Science II, Room 173, Mailcode 6511 Carbondale, IL 62901-6511 (618) 453-2608 - phone (618) 453-6095 - fax rcolombo@siu.edu
Northeast Regional Representative: Jason C Vokoun University of Connecticut, 308 Young Bldng 1376 Storrs Rd Unit 4087 Storrs, CT 06269-4087 (860) 486-0141 - phone jason.vokoun@uconn.edu	Southern Regional Representative: Brian Van Zee TPWD-Inland Fisheries Regional Director 1601 E. Crest Drive Waco, Tx 76705 (254) 867-7974 - phone (254) 867-6839 - fax Brian.vanzee@tpwd.state.tx.us	Western Regional Representative: Carter Kruse Turner Enterprises 1123 Research Drive Bozeman, MT 59718 (406) 556-8508 – phone (406) 556-8501 – fax carter.kruse@retranches.com
North-Central Regional Representative: Patrick A. Hanchin MDNR, Charlevoix Fisheries Station 96 Grant Street Charlevoix, MI 49720 (231) 547-2914 - phone (231) 547-6031 – fax hanchinp@michigan.gov	National Fisheries Hall of Excellence: Tony Korth, Curator Ak-Sar-Ben Aquarium Outdoor Ed Center 21502 West Hwy 31 Gretna, NE 68028 (402) 332-3901 - phone (402) 332-5853 - fax tkorth@ngpc.state.ne.us	