

**AZTWS Board Meeting  
September 28, 2015  
Meeting Minutes – Draft  
3:00 – 4:10 PM**

**Attendees:** Melanie Culver (President), Scott Sprague (President-Elect), Dana Warnecke (Treasurer), Kay Nicholson (Recording Secretary), Ryan Revells (Corresponding Secretary), Tiffany Sprague (Board Member), Holly Hicks (Board Member), Dean Pokrajac (Webmaster), Chris Carrillo (Membership Committee)

**Board Members Absent:** N/A

**Action Items:**

- Melanie will send her notes from the August Board meeting to Kay
- Dean will close the poll for members to vote on the dues increase
- Dean will increase the dues to \$6 for members signing up online
- Dean will update the membership form and post online today
- Holly will send edits, if any, regarding student chapter verbiage in the Operations Manual to Ryan
- Mel will send the President's Message to Kay for the AZTWS fall newsletter
- Holly will check with students to get an article for the AZTWS winter newsletter
- Scott will propose budget for this year's awards
- Ryan and Melanie will get frames and prepare the awards
- All board members will start recruiting for President Elect, Corresponding Secretary, Recording Secretary, and Board Position
- All board members will start looking for JAM raffle items
- Ryan & Mel will go to Flagstaff Oct 12th to finalize facility details

**Motions:**

- Kay motioned, Scott seconded to adjourn the meeting.

**Proceedings:**

*Approval of August 2015 Board Meeting Minutes*

- Melanie will send her notes from the August meeting to Kay
- The Board will vote to approve the August meeting minutes at the next Board meeting

*Housekeeping*

- None

*Old Business*

- None

*Current Business*

1. Webmaster Report – Dean Pokrajac

- Dean will remove the dues-increase poll from the website today (it passed 10-2)
  - Dean will increase the dues for members signing up online to \$6

- Dean will update the membership form (price and membership chair info) and post online today
- We're almost up on hosting for the year (GoDaddy is running a promotion; can get faster server hosting space for same price or cheaper – Dean will talk to Dana)
- 2. Membership Report – Chris Carrillo
  - Dean will update the membership form and replace the online form with the correct version
- 3. Student Chapter Report – Holly Hicks
  - Prescott College has a meeting scheduled this Friday
  - SCC is proposing to merge with ASU – any issues with them doing that? Grants, etc?
    - Holly will check verbiage in the Operations Manual to make sure it says “schools” not “chapters”
      - Ryan is the keeper of the Operations Manual, Holly will send edits to him
    - Do we need to change by-laws (define by school rather than chapter)?
- 4. Conservation Affairs and Resolutions Committee (Jon absent)
  - NM did approve hunting lions with traps, effectively unlimited (two at a time)
- 5. Newsletter Report
  - Mel will send the President's Message to Kay
  - Jan will prepare the feature article for the winter
  - Holly to check with students about getting an article for the winter newsletter
- 6. Awards and Nominations
  - December 31<sup>st</sup> was a good deadline before
  - Scott will get last year's budget for professional awards and then propose budget for this year
  - Ryan and Melanie will get frames and prepare the awards. Melanie to propose a budget.
  - Start recruiting for President Elect, Corresponding Secretary, Recording Secretary, Board Position. Kay is not allowed to run again because she has served two consecutive terms.
- 7. JAM Report
  - Workshops involving technology
  - Welcome address from Carol Chambers
  - Everybody can start looking for raffle items
    - Large ticket item – any suggestions, give them to Sarah
    - Guided fishing trips could be a good idea
    - List of stores approached – Google Docs (see if Claire can help)
  - Ashley Grimsley (Scott's co-worker) is also interested in helping with the JAM
  - Ryan & Mel will go to Flagstaff Oct 12<sup>th</sup> to finalize facility details
    - This will help to determine registration fees
  - Plenary session is well lined out with panel discussion afterward
  - Jon Hanna had wanted to reach out to the Public Lands Foundation (retired BLM group) – Ryan went to their national board meeting and talked about our plenary – they're very excited about it and want to come
    - Just published a booklet (history of public lands) – want to set up a booth to distribute
      - They should contact Natalie Robb
    - They also want to get involved
    - They were concerned about having some of the proposed people speak
      - Those in support of the bill
      - Think it could turn into a fiasco, especially being in Flagstaff
      - Teddy Roosevelt Partnership
      - Ryan got contact info for many of them

- Brenda Barton & Doug Keaton – fear that politicians will use this as a venue to sway people (publicity instead of just discussion)
- We may need to help keep order by having folks submit questions to a moderator first before questions are asked
- The moderator could also steer questions to be wildlife focused

#### 8. Treasurer's Report

- Quarterly report will be out this month
- JAM planning info will be out soon so we can build the budget collaboratively
  - Need a handle on costs so we can set the registration costs determined
  - Dana will pester individuals regarding missing info as she goes through it
  - Food will probably be the bulk of it

#### *New Business*

- None

#### *Good of the Order / Other?*

- None

#### *Adjournment*

- Kay motioned to adjourn, seconded by Scott.
- 4:10 PM meeting adjourned