

**AZTWS Board Meeting
November 23, 2015
Meeting Minutes – Final
3:00 – 4:21 PM**

Attendees: Melanie Culver (President), Dana Warnecke (Treasurer), Kay Nicholson (Recording Secretary), Tiffany Sprague (Board Member), Holly Hicks (Board Member)

Board Members Absent: Scott Sprague (President-Elect), Ryan Revells (Corresponding Secretary)

Action Items:

- Kay will re-send August and October meeting minutes with November meeting minutes
- Board members need to work on getting a wide array of items to sell in the JAM raffle and silent auction
- Dana will send the JAM planning budget out to all board members

Motions:

- Dana motioned, Holly seconded to approve the June 2015 Board meeting minutes
- Tiffany motioned, Holly seconded to approve the July 2015 Board meeting minutes
- Holly motioned, Dana seconded to approve the September 2015 Board meeting minutes
- Holly motioned, Kay seconded to adjourn the meeting.

Proceedings:

Approval of June 2015 Board Meeting Minutes

- Dana motioned to approve, Holly seconded
- Motion passed

Approval of July 2015 Board Meeting Minutes

- Tiffany motioned to approve, Holly seconded
- Motion passed

Approval of August 2015 Board Meeting Minutes

- We will wait to approve these minutes next month because we still have unanswered questions

Approval of September 2015 Board Meeting Minutes

- Holly motioned to approve, Dana seconded
- Motion passed

Approval of October 2015 Board Meeting Minutes

- Not enough board members have reviewed these minutes so we will wait to approve until next month

Housekeeping

- None

Old Business

- None

Current Business

1. Treasurer Report – Dana
 - Dana does not have an updated chapter report because she's been focusing on the JAM budget
 - Monthly expenses so far have included the typical conference call bill
 - She reimbursed Kay for national membership dues this quarter
 - Website fees are paid up for two years
2. Webmaster Report – Dean Pokrajac
 - No update
3. Membership Report – Chris Carrillo
 - No update
4. Student Chapter Report – Holly Hicks
 - Yuma is a new chapter but Holly has not spoken to them yet
 - Holly will be contacting all student chapters when the JAM registration goes live
5. Conservation Affairs and Resolutions Committee (Jon absent)
 - No update
6. Newsletter Report – Kay
 - Winter newsletter deadline is Friday, December 11th
 - Fidel Hernandez is now sending in the SW Section Rep updates instead of Carol, and he is all set to do that for the winter newsletter
7. Awards and Nominations – Scott
 - No update
8. Next meeting – Melanie
 - We will move the December meeting up one week to December 21st
9. Continuing Education – Mike
 - No update
10. Historian – Jan
 - No update
11. JAM Report
 - Kegs
 - One bartender instead of three?
 - Recycling options if we go with bottles
 - We will have to pay extra because they aren't set up for that normally
 - Recycling options if we go with bottles
 - AFS has had an issue in the past with other chapters drinking the beer they paid for
 - If we go with bottles, all domestic and import beers are the price of domestic - \$5.00
 - Workshops
 - Information for workshops will all be on the RegOnline website
 - Two full-day workshops.
 - Four full-day workshops
 - Two more workshops at the AGFD office
 - Technical Session
 - Melanie received a request to have one session devoted to military lands
 - Raffle and Silent Auction items
 - Board members need to work on getting a wide array of items to sell
 - It's one of our money-making opportunities
 - Plenary

- Doug Keaton from UT is being replaced by a state senator from Montana (same NGO) – she’s married to a past president of the Washington TWS Chapter
- Papers and Posters
 - Abstracts for these will start coming in soon
 - Brett Montgomery is only doing the quiz bowl
 - Separate sets of judges to judge papers and to judge posters
- Vendors
 - Natalie wants to know who she should talk to about getting more vendors
 - Not sure we need more vendors, but we will accommodate those that ask up to a certain number
 - Not too much hallway space
- Announcements
 - Audrey’s been working on crafting this
- Quiz Bowl
 - Heather Bateman offered her assistance – she’s on sabbatical until mid-February so she will not have her typical email during that time
 - Holly was emailing Brett recently – he was surprised that he was chairing this committee
 - Need to make sure we get the trophy back from last year’s winning team
 - Holly and Tiffany are both on this committee
- JAM Planning Budget
 - Dana will send the budget out for everyone’s reference

New Business

- None

Good of the Order / Other?

- None

Adjournment

- Holly motioned to adjourn, seconded by Kay.
- 4:21 PM meeting adjourned