



ASSOCIATION of
FISH & WILDLIFE
AGENCIES

**ANNUAL MEETING/AWARDS/NOMINATING
COMMIITTEE- Minutes
Chair: Ed Carter (TN)
Vice-Chair: Greg Sheehan (UT)**

**Tuesday, March 7, 2017
11 am to 12 pm**

**82nd North American Wildlife & Natural Resources Conference
Room: Meeting Room 8/ Davenport Grant Hotel
Spokane, Washington**

Agenda

Attendees:

*Ed Carter
Cindy Delany
John Arway
Greg Sheehan
Patty Allen*

Agenda:

- Call to Order- Ed Carter
- Add Annual Awards to the Agenda
 - How to best proceed with nominations and solicitations
- Business
 - Annual Meeting- Cindy
 - Snowbird, UT 2017
 - Tampa, FL in 2018 → bought hurricane insurance for this meeting
 - Looking at alternate locations in 2019 (possibilities: Boston, Indianapolis, San Deigo, Seattle)
 - Looking at value location; hopefully someplace we haven't been before
 - Ask to have post card distributed during the business meeting
 - Cindy ask that if we think of other locations to please let her know ASAP
 - Greg→ ask that for invitations to meal to directors to please have a survey monkey so directors can RSVP and not be overwhelmed with emails from solicitors to these meals
 - Cindy can ask that for the directors, those others that are invited to those meals will still get traditional email invitation; have going for the Annual Meeting

- Work Plan Review
 - Need updated dates and names on the Work Plan
 - Patty will update and send for final review and approval

- Nomination Review
 - Cathy Sparks name will be forwarded to the ExCom as a recommendation to be added as an ExCom member.
 - Waiting to see who will take NEAFWA representative (assuming Bill Hyatt)

Adjourn