

ANNUAL MEETING/AWARDS/NOMINATING COMMIITTEE 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

<u>Agenda</u>

- 11:00 am Call to Order/Review Agenda, Ed Carter, TN
- 11:05 Introductions, *Committee*
- 11:10 Business, Ed Carter, TN
 - Annual Meeting Updates, Cindy Delany
 - Work Plan Review/Updates, Committee
 - Nomination Review; ExCom Vacancy
 - Updates from Committee Members and Future Actions

Adjourn