

OCAFS Meeting Summary

March 21, 2003 EXCOM Meeting

Gander Mountain, Reynoldsburg, OH

Attendance (one member short of a quorum)

Scott Hale, President
Stacy Xenakis, Sec./Tres.
Tom Hall

John Navarro, Past President
Debbie Walters
Elmer Heyob

Mike Wilkerson, President Elect
Matt Wolfe
John Hageman

2003 Operational Planning

Assignments for one-page planning summaries:

<u>Operational Activity</u>	<u>Member Responsible for one-page planning summary</u>
Web Site	Andy Burt
Milt Austin Award	Deb Walters
Student Forum	Scott Hale/Stacy Xenakis
OCAFS Presentation	John Navarro
Educational Videos	Matt Wolfe
Conference	Mike Wilkerson
Workshop	John Hageman
Diversity Membership	John Navarro/John Deller
Membership List	Stacy Xenakis
Strategic Plan	Scott Hale

Scott asked members to think a bit about the operational activity and fill out an Operational Planning form to reviews the Need/Issue, Goal, Objectives, and Scheduled Activities for 2003 by May 1, 2003.

2005-2009 Strategic Plan

Work on the 2005-2009 OCAFS Strategic Plan will begin this year, and follow the schedule below:

- Teams that will work on the plan for each goal (1. Information Transfer/Outreach; 2. Member Services; and, 3. Aquatic Stewardship) will be formed by May 1, 2003.
- Drafts of a plan addressing each goal will be provided by each team to Scott by August 1, 2003.
- OCAFS members will review the draft plans, revise, and consolidate them by February, 2004.
- OCAFS will seek external review of the plan during 2004.
- Following external review the plan revised and voted on in February, 2005 and submitted to AFS.

Initial teams for working on the plan are as follows:

<u>Information Transfer/Outreach</u>	<u>Member Services</u>	<u>Aquatic Stewardship</u>
Andy Burt	John Navarro	John Hageman
Stacy Xenakis	Matt Wolfe	Scott Hale
Deb Walters	Mike Wilkerson	Elmer Heyob
	Ken Cunningham	Chris Vandergoot

Scott asked that teams invite additional members and complete team formation by May 1, 2003.

2003 Wetlands Conference

John Hageman indicated that the 2003 Wetlands Conference will be held at the OSU Museum of Biological Diversity on May 9, 2003 from 10:00-3:00. Registration fee is \$10 (includes lunch). This year's conference will focus on, "Compatible Use of Delineated Wetlands with Fishes". John will distribute a PDF file for pre-registration purposes and hopes for attendance of approximately 100. Information should be available soon on the OCAFS Web Site.

2003 OCAFS Summer Meeting

John Navarro is organizing the 2003 Summer Meeting, to be held at Put-In-Bay on August 22. In addition to the usual OCAFS business, Elmer Heyob is trying to organize a perch fishing head boat trip for attendees that will follow the meeting. Details will follow.

Student Life Sciences Forum

OCAFS members were able to successfully contact 22 of 38 universities regarding our Student Life Sciences Forum. These survey responses were passed along to Scott to summarize by May 1. Based on group discussion of the responses, we decided on the following:

- Review and summarize the surveys for details necessary for planning.
- Delay holding the forum until spring 2004.
- Set a date as Friday, April 2, 2004.
- Hold at the OSU Museum of Biological Diversity, unless it is not available.
- Establish a planning committee with the following members:
 - John Hageman
 - Scott Hale
 - Mike Wilkerson
 - John Navarro
 - Stacy Xenakis

Other Business

- Support of \$100 was provided to the Ecothon Challenge (details).
- From Randy Sanders: Approval to use artwork for website distribution of the Ohio Streams book has been obtained from all entities/artists except one in Pennsylvania.

Action Items

- **May 1**
 - Complete Operational Planning forms and send to Scott Hale (see Op Plan list).
 - Complete forming Strategic Planning Teams (see goals list).
 - Scott Hale will summarize Student Forum Surveys and distribute to members.
- **August 1**
 - Each Strategic Planning team will complete a draft for their respective goals and send to Scott Hale.

Upcoming Meetings

- **May 9, 2003:** Wetlands Conference
- **August 22, 2003:** OCAFS Summer Meeting