

MOTWS Executive Board Meeting (minutes)
Conference Call from Kirksville MDC office on Monday, March 16, 2015 at 2:00 PM

President, Tony Elliott, called the Executive Board meeting to order at 2:02PM and took roll call.

In attendance:

- Tony Elliott (President) via conference call
- Ted Seiler (Past President) via conference call
- Ryan Diener (President-elect) via conference call
- Scott Sudkamp (Treasurer) via conference call
- Mary Crowell (Secretary) via conference call
- Charles Anderson (Board Member) via conference call
- Dan Zekor (Chambers Scholarship Chair) via conference call
- Glenn Chambers via conference call
- Carly Compton (MO Western) via conference call
- Shawn Colborn (UCM) via conference call
- Maggie Sperkowski (MU) via conference call
- Luke Miller (Chambers Scholarship Co-Chair) via conference call

Previous Executive Board meeting minutes from February were reviewed by Mary Crowell. Motion to approve, as amended in previous reviews and discussions, by Ted Seiler and seconded by Ryan Diener. The Annual Business meeting minutes were discussed that anyone should submit edits to Mary Crowell and they will be reviewed at MNRC in 2016.

Scott Sudkamp emailed an itemized listing of debits and credits and presented the information during the Treasurer's report. The current bank balance is \$6,144.05. Motion to approve the report by Charles Anderson seconded by Ted Seiler.

Old Business

MNRC was hosted by MOTWS this past year and a replacement committee chair is needed. Suggestions are welcome, currently Shane Kampeter with the National Guard may be interested. He will need the Chapter's support to keep in touch with more contacts.

The Chapter did submit a letter to the Missouri House and Senate leaders on our position about the current legislation, specifically mentioning five of the bills.

The Stephens Award plaque at the Resource Science Center in Columbia is filled and Ted Seiler has an addition ready so that Rochelle Renken's and Josh Millspaugh's names may be added. The status of the plaque at Runge Nature Center is unknown. Charles Anderson volunteered to check on the plaque.

New Business

At MNRC, Glenn Chambers and Dan Zekor gave a status update on the James D. Chambers Scholarship. After several years of difficulty getting worthy applicants to apply, a new strategy was used this year with the help of the college advisors. Currently, the scholarship is running off the principal, indicating the need for more aggressive fundraising. In order to grow the fund and have more venues to advertise the scholarship and its recipients, moving the scholarship to CFM

was proposed. Luke Miller was suggested as co-chair with Dan Zekor for the scholarship and Charles Anderson as a committee member since the board member works closely with college students. Following the CFM convention, Ryan Diener, Glenn Chambers, Dan Zekor, and Luke Miller would approach CFM to discuss the possibilities of having a partnership on the scholarship. Scott Sudkamp motioned to explore this route for the scholarship, seconded by Ted Seiler.

Our Chapter Bylaws that were approved at the 2014 Annual Business meeting have been submitted and approved by the Society.

There were no applicants for the spring travel grant. The summer/fall travel grant could potentially fund two people for \$500/each. The deadline is August 15, 2015.

The subject for the next Professional Development workshop has not been decided on. Ideas so far have been: wildlife diseases, elk restoration, and trapping. Any suggestions on topics may be sent to Jason Sykes.

The Membership committee and the Audit committee need a chair. Kevin Hedgpeth may be willing to chair the Audit committee.

Ted Seiler gave an update on the Student Workshop, scheduled for April 17-19, 2015 at Columbia Bottom Conservation Area. For those that arrive Friday night, there will be a meet and greet; then possibly an electro-shocking demo. Students may wait to arrive Saturday morning. We are looking for someone to mist net birds from 6:30-8AM. Breakfast at 8AM. Half the students will go out on the river in the morning, the other half after lunch. Topics may include: forestry, deer, shrub planting or vegetation sampling, telemetry, mist netting bats, herps, and wetlands with Andy Tappmeyer or Dan Crigler from USFWS. Saturday evening there will be a fish fry. Potentially on Sunday, someone may take students birding. Cost for students will be \$5 to attend.

Tony Elliott emailed out a draft budget for the year. MNRC was over the proposed budget and website hosting cost was taken out. The Ops manual needs to be checked to remove any mention of payment for the Google groups since it is a free service.

The CFM convention is this coming weekend, March 20-22, 2015. A chapter member will need to be present scholarships and attend the affiliate's luncheon. Ryan Diener and Tony Elliott plan to attend.

Conservation Day at the Capitol is April 2, 2015. The Chapter has a booth reserved. Ryan Diener plans to attend. Students are encouraged to meet face to face with their state representative to share why conservation is important to them and they are welcome to sit in at the MOTWS booth.

Adjournment

The next Executive Board meeting via conference call is scheduled for June 9, 2015 in the afternoon. An informal meeting may take place at the student workshop in April. Ryan Diener

| motioned to adjourn the meeting, seconded by Ted Seiler. Tony Elliott called the meeting to a close at 3:15PM.

Treasurer's Report

Credit/Debit	Amount	Balance	Category
		\$4,355.62	
-	-\$500.00	\$3,855.62	MNRC Exp.
-	-\$117.98	\$3,737.64	MNRC Exp.
-	-\$179.00	\$3,558.64	MNRC Exp.
-	-\$264.00	\$3,294.64	MNRC Exp.
-	-\$226.00	\$3,068.64	MNRC Exp.
TOTAL	-\$1,286.98		

Credit/Debit	Amount	Balance	Category
+	\$1.49	\$1.49	Dividends
+	\$31.09	\$32.58	Dues
+	\$75.00	\$107.58	Dues
+	\$641.00	\$748.58	Dues
+	\$540.00	\$1,288.58	Dues
+	\$278.83	\$278.83	MNRC Income
+	\$294.00	\$572.83	MNRC Income
+	\$20.00	\$592.83	MNRC Income
+	\$1,194.00	\$1,786.83	MNRC Income

TOTAL	\$3,075.41
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Categories	
Debits	Credits
Awards	Dues
MNRC Exp.	MNRC Income
Supplies	Dividends
Wrkshp Exp.	Wrkshp Income
Change Withdrawn	Change Reimbursed
Misc.	

DEBITS	
MNRC Expenses	-\$1,286.98
TOTAL 2015 DEBITS	-\$1,286.98

CREDITS	
Beginning Balance	\$4,355.62
Dues	\$1,287.09
Dividends	\$1.49
MNRC Income	\$1,786.83
TOTAL 2015 CREDITS	\$3,075.41

TOTAL CREDITS INCLUDING BEGINNING BALANCE	\$7,431.03
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2015 INCOME OVER EXPENSES	\$1,788.43
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BANK BALANCE	\$6,144.05
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MOTWS Proposed budget - CY2015

Debits

MNRC expenses	\$300.00
Awards & engraving	\$400.00
Travel Grants	\$1,000.00
Student Workshop	\$800.00
Professional Development Workshop	\$700.00
CFM affiliate memberships	\$150.00
P.O. Box rental	\$60.00
Donations (conclave, etc.)	\$500.00
Large MNRC raffle item	\$200.00
Misc.	\$50.00

Total	\$4,160.00
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Credits

Memberships	\$2,250.00
fundraisers	\$2,000.00
other	\$200.00

Total	\$4,450.00
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Net \$290.00