



## THE WILDLIFE SOCIETY

*South Dakota Chapter*

523 E Capitol Ave.

Pierre, SD 57501

(605) 773-3096

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### **Executive Board Meeting, February 26<sup>th</sup>, 2017**

**Cedar Shore Resort**

**Oacoma, SD**

7:00 p.m.

- Secretary/Treasurer's Report
  - Approval of minutes from last meeting (1/17/17)
    - Motion to approve - Stafford
    - Second – Solem
    - All in favor
  - Approval of treasurers report
    - Motion to approve - Kanta
    - Second – Solem
    - All in favor
  
- Old Business
  - Review Draft Annual Meeting Agenda
  
  - Meet with Kathi at Cedar Shore Resort to make final arrangements for Annual Meeting
  
  - Review Award Nominations
    - Wildlife Professional of the Year
    - Citizens Wildlife Award
    - M.S. Wildlife Student Scholarship
    - Ph.D. Wildlife Student Scholarship
  
  - CMPS Award Nominations
    - Wildlife Professional of the Year
    - Citizens Wildlife Award
  
  - TWS Student Chapter Board Membership Dues
    - Support from State Chapters to pay for student officer dues
  
  - Mountain Lions in SD Film Project
    - Request from Clark DeHart for a letter of support for project
    - Have discussed at the last meeting – and reviewed discussion – Baker will contact Mr. DeHart to let him know we will not be writing a letter of support
  
  - Wifi Hotspot (Purchase)

- Would be used for registration at Annual Meeting
- January SDTWS Newsletter
  - Annual Meeting Information
  - Board Member Candidate Bios
  - Draft Agenda
  - Other items?
- New business
  - Final Annual Meeting Preparations
    - Only 6 student talks (3 MS, 3 PHD) – possibly due to low enrollment?
    - Baker to do introductions, Stafford – moderate first day
    - Solem – Tuesday afternoon moderator
    - Banquet – discussed B. Dunn arrangements, Stafford and Hays presenting awards
    - Kanta – Wednesday moderator
  - SDTWS Board Member TWS Dues
    - Financial Support from SDTWS?
    - Will open for discussion at annual business meeting
  - Hell Canyon Ranger District Comment Letter
    - Habitat Improvement Project in the Norbeck Wildlife Preserve
    - Will send to committee for review
  - Auctioneer Gift - \$50 from Ray's Western Wear
  - Approval to destroy last year's auction forms and registration forms
    - After audit is approved this may be done.
  - Motion to adjourn: Lardy
  - Second: Solem
  - All in favor

Meeting adjourned at 8:15 pm