



THE WILDLIFE SOCIETY

South Dakota Chapter

523 E Capitol Ave.

Pierre, SD 57501

(605) 773-3096

Executive Board Meeting, January 17th, 2017

12:30 PM (CST)

Cedar Shore Resort – Oacoma, SD

Board Members in Attendance

President Nathan Baker

Past President John Kanta

President Elect Josh Stafford

Secretary/Treasurer Julie DeJong

Board Member Ben Lardy

Board Member Alex Solem (on phone)

- Secretary/Treasurer's Report
 - Approval of minutes from last executive board meeting (11/08/16)
 - Approval of treasurer's report
 - Motion to approve – Stafford
 - Second – Solem
 - All in Favor
- Old Business
 - 2017 Annual Meeting
 - Theme
 - "PRECISION CONSERVATION: THE INTERFACE OF WILDLIFE, AGRICULTURE, AND PEOPLE"
 - Keynote Speaker
 - Barry Dunn
 - Discussion held concerning specific arrangements for speaker travel and timing
 - Meeting Registration Fees
 - Most the same as 2016 Meeting –since coinciding with CMPS
 - Reducing General 1 day and Student/Retiree to \$35.00
 - Leftover coolers priced at \$20 on registration form
 - Meals the same price for better selections
 - Final Review of Annual Meeting Checklist
 - Board meeting set for February 26th at 7 pm

- Reserve room for meeting - Baker
- Assignments
 - Moderators – Solem/Stafford
 - Registration, set up silent auction and photo contest – DeJong
 - Set up on-line registration with new form - DeJong
 - Compile and print agendas – Stafford
 - Print registration and silent auction forms – Baker
 - Reserve rooms for male and female undergrads - Baker
 - Reserve room for speaker Bryan Jorgensen – Stafford/Baker
 - Print raffle tickets – Boyd Schultz
 - Presentation Evaluations – Baker/Stafford
 - Lanyards and nametags, raffle bucket – Solem
 - Banners – Kanta
 - Cash box - DeJong
- SDTWS Board Member Candidates Needed
 - President-Elect – one nominee so far: Alex Solem
 - Board Member – one nominee so far: ??
 - Secretary/Treasurer – one nominee so far: Jacquie Ermer
- New Business
 - Review Draft Annual Meeting Agenda
 - Some revisions yet to be made for CMPS and additional speakers
 - Meet with Kathi at Cedar Shore Resort to make final arrangements for Annual Meeting
 - Decided on meals and snacks
 - Review Award Nominations
 - Wildlife Professional of the Year (2 candidates)
 - Motion to approve: Stafford
 - Second: Kanta
 - All in favor
 - Citizens Wildlife Award (2 candidates)
 - Motion to approve: Lardy
 - Second: Stafford
 - All in favor
 - M.S. Wildlife Student Scholarship (1 candidate)
 - Motion to approve: Kanta
 - Second: DeJong
 - Ph.D. Wildlife Student Scholarship
 - No nominations for this award

- TWS Student Chapter Board Membership Dues
 - Support from State Chapters to pay for student officer dues
 - Board tabled for now until more information is gathered concerning possible monetary amount and interest
- Mountain Lions in SD Film Project
 - Request from Clark DeHart for a letter of support for project
 - Board decided not to send a letter of support as the project does not meet the SDTWS mission
- Treasurer's Report for annual meeting
 - Discussed time frame and detail required by by-laws, and switching to a calendar year report.
- Wifi Hotspot (Purchase)
 - Would be used for credit card registration payments at Annual Meeting since wi-fi was overloaded at Cedar Shores during registration
 - Stafford will check into pricing and options
- January SDTWS Newsletter
 - Annual Meeting Information
 - Board Member Candidate Bios
 - Draft Agenda
 - Other items?

Meeting adjourned 3:18 pm
Motion to adjourn: Stafford
Second: Kanta
All in favor