

AFS Spring ExComm Conference Call

6/28/2011

Attendees: Ann Widmer, Diana Sweet, Ryan Fitzpatrick, Paul Gerrity

Call started at 2:01 PM

End of year report (Ann Widmer) – The end of year report explains our Chapter's objectives and how our activities helped achieve those objectives. The report needs to be completed and sent to Lori Martin by July 13th. Ann will send out a draft by July 8th.

Archiving materials (Ann Widmer)– Greg Anderson (chapter archivist) prefers hard copies of records instead of electronic. Any documents older than three years can be archived, except for financial materials which are kept for seven years and then shredded.

Officer changeover (Ann Widmer) – Officer changeover officially takes place August 1st which coincides with our fiscal year. Any outstanding invoices need to be sent to Ryan and have check cashed by August 1st.

Finances (Ryan Fitzpatrick)– The final figures from the annual meeting have not been determined as Ryan is still receiving checks from 123-Signup and the Wildlife Society is working to finalize the income from the credit card reader. The current estimated profit per organization is \$10,000.

Donation to WD AFS (Ann Widmer) – CO/WY Chapter will contribute the \$500 to the Western Division budget.

Update on 2012 AFS meeting planning (Diana Sweet) – Planning for the 2012 annual meeting is going well as most committees are full. Discussion of potential plenary speakers has begun.

Decision to bid or not to bid on annual meeting (Ann Widmer) – To proceed with the process of hosting the 2015 national meeting we need formal letters of support from Colorado Division of Parks and Wildlife, Wyoming Game and Fish, and as many other agencies as possible. We are unable to make a final decision to host until we receive these letters. We will wait two weeks to decide whether or not we will make the bid.

Update on 2013 (Ryan Fitzpatrick) – Fort Collins and Loveland were agreed as good locations to pursue as sites for the 2013 annual meeting. Ryan will contact HelmsBriscoe to begin the search for venues.

Meeting adjourned at 3:03