



Association of Northwest Steelheaders

Board Meeting Agenda

February 2, 2008

- 9:30 AM **Call to Order** Marc Davis
- Introductions
 - Adoption of Agenda
- 9:40 AM **Approval of Minutes** for 11/3/07 Board Meeting Sharon Schaub
- 9:45 AM **Staff Reports**
- Financial/Budget R. Brobeck, S. Schaub
 - Office Accomplishments Sharon Schaub
 - IT (Database transition to OrchidSuites) Greg Harlow
- 10:00 AM **Action/Discussion Items**
- EBAC Process & Angler Fee Increases Norm Ritchie
 - Commercial Fishing & Allocation Phil Donovan
 - Banquet Auction Gary Benson
 - Fishing Regulation Change Proposals Greg Harlow
- 12:00 PM **Lunch Break**
- 1:00 PM **Presentations**
- NWF Regional Rep Matt Little
(45 Min.) Regional Director Mark Heckert
Director of Strategic Leadership Bryan Pritchett
 - Sea Lion Predation Measures Norm Ritchie
 - STEP Conference, October 2008 Norm Ritchie
- 2:00 PM **Officer/Director Reports**
- President's report Marc Davis
 - 1st VP Tom Smoot
 - Secretary Sharon Schaub
 - Treasurer Rod Brobeck
 - Membership Ted Fountain
 - Education M. Myrick, L. Shultz
 - Communications Joyce Sherman
 - Resources Doug Hunt
 - River Rights Director Art Israelson
 - Legislative Director Phil Donovan
 - Development Greg Harlow
 - Banquet Auction Gary Benson
 - Regional Reports Regional Directors
 - Chapter Reports (presented as handouts only) Chapter Presidents
- 2:30 PM **Adjourn**

Future Meeting Venues

- Executive Committee @ Association Office March 6th and April 3rd at 7:00 PM
- Board Meeting Tillamook Fair Ground May 3rd? 10th? at 10:00 AM.
- Delegate Assembly Meeting August 2nd