

Association of Northwest Steelheaders
Executive Committee Meeting Agenda
April 3, 2008

Call to Order

President 7:00 PM

- Introductions
- Adoption of Agenda
- Approval of Jan. 3, 2008 Executive Committee Meeting Minutes

Sharon Schaub

Business Reports

7:10 PM

- Financial/Budget
- Office Accomplishments
- I.T.

Rod Brobeck
Rod, Sharon
Greg Harlow

Presentation(s)

7:30 PM

- Columbia Stakeholder Process Update & Steelheader Strategy
- Executive Director Search
- Grant Application submissions

Phil Donovan
Marc Davis
G.Harlow, T.Fountain

Action/Discussion Items

8:15 PM

- Auction & Banquet
- ExComm Elections

Gary Benson, All
Marc Davis

Officer/Director Reports

8:45 PM

- ExCom Member Reports
 - Presidents
 - 1st V.P.
 - Secretary
 - Treasurer
 - Education
 - Communications
 - River Access Director
 - Legislative Director
 - Membership
 - Resources
 - Development
 - Banquet Auction
 - Regional Directors

Marc Davis
Tom Smoot
Sharon Schaub
Rod Brobeck
Leroy Schultz, Mike Myrick
Joyce Sherman
Art Israelson
Phil Donovan
Ted Fountain
Doug Hunt
Greg Harlow
Gary Benson
John Ward, ###, ###, ###

Future Meeting Venues

- Board Meeting in Tillamook on May 10th at 10:00 AM.
- Executive Committee meeting 7:00 PM at the Association Office in Milwaukie on June 5th and July 10th

Adjourn

9:00 PM