



THE WILDLIFE SOCIETY

South Dakota Chapter

895 3rd Street SW
Huron, SD 57350
(605) 353-7319

Executive Board Meeting, 20 November 2018

10:00 AM – 12:00 PM (CST)
Conference Call

Solem Called to Order at 10:05am

Present: Solem, Magedanz, Pauly, Markl, Ermer, Stafford

- Secretary/Treasurer's Report
 - Approval of minutes from last executive board meeting (8/31/18)
 - *Motion to approve by Magedanz*
 - *Second by Markl*
 - *All in favor*
 - Approval of Treasurer's report
 - *Motion to approve by Pauly*
 - *Second by Stafford*
 - *All in favor*
- Old Business
 - 2019 Annual Meeting Update
 - Award Nominations- *Solem will work with Nathan Baker for announcement to solicit nominations*
 - Attendance and Recruitment- *continue to reach out to conservation groups and others*
 - Contact potential meeting sponsors-
 - Truax- *Solem*
 - Safari Club- *Solem/Pauly*
 - Crop Production Services- *Solem/Pauly*
 - Millborn- *Pauly*
 - Ducks Unlimited- *Stafford*
 - Pheasants Forever- *Megadanz*
 - Great Plains Manufacturing- *Megadanz*
 - Agenda update
 - *Need to send out Call for Abstracts; deadline for last year was December 15. Deadline was extended.*
 - *Invited speakers confirmed; special session speakers confirmed; keynote confirmed*
 - *Confirm rooms needed for special speakers – will reserve rooms next board meeting at Arrowwood*
 - Fundraising – Ben Lardy Raffles

- *working on prizes, donations*
 - *if possible get list of prizes listed in winter newsletter*
- New Business
 - Annual Conference report to board
 - *Solem attended annual TWS conference*
 - *First TWS he ever attended; good experience; great talks; lots diversity in topics; a few other SD folks attended*
 - *2019 will be joint TWS and AFS*
 - New members
 - *Ermer acknowledged recent new members: Chad Switzer and Cheryl Mandich*
 - 2019 Annual Meeting Planning
 - Registration fees
 - *2018 Fees: \$100 general, \$50 1-day, \$35 student or retiree, \$11 lunch, \$15 banquet; will keep same fees for 2019 meeting*
 - *Ermer to get new registration printed; add "FREE" student membership if attending a SD college/university*
 - *Remove T-shirt and Cooler costs from registration due to only a limited number of items remaining; will just sell items at meeting*
 - *Any suggestions for improving online registration?*
 - *Need registrants name included on online form*
 - *Board will look into various options*
 - *Online registration will be available sometime in January*
 - Menu and accommodations
 - *Meet with Kathi- Megadanz set up for middle January*
 - Gay Simpson print
 - *Ermer will contact Jesse Lisburg to bring to annual meeting*
 - Banners, name tags, woodduck box game, etc.
 - *Solem has these and will bring items*
 - *Contact Julie DeJong (or someone from GFP office in Sioux Falls) for photo display board*
 - Executive Board Candidates
 - *Everyone be thinking of and soliciting candidates*
 - President-elect
 - *So far one possible candidate*
 - Board member
 - *So far one possible candidate*
 - Secretary/Treasurer
 - *No candidate yet*
 - Upcoming TWS Newsletter
 - *TWS Conference review*
 - *Highlight Keynote and Special Session for 2019 annual meeting*
 - *Photo contest submissions*
 - *Highlight fundraising format; list of prizes for Game night*

- *Call for candidates (President elect, Board, Secretary/Treasurer)*
- *Call for abstracts*
- *Online Grant application opportunity*
- *Distribute to SDSU and mailing list*
- *Ermer will email Mariah Simmons to add upcoming annual meeting dates to website*

Motion to Adjourn by Markl; Magedanz second.

Meeting adjourned 11:20am