

2006 Business meeting: Attendance ca. 120

Stewart Reid report:

- life membership fund overview (normally \$650, \$250 off, see Heidi)
- conservation fund (mini-grants program, interest income on principal,)
- Minckley fund (ca. \$11K, CC activities, family selection)
- Travel funds
- Conservation fund
- Richard Miller Motion to establish Conservation fund, seconded by Marty
- Brittan, EXCOMM plus 3 members at large to decide awards under Conservation fund
- Motion passed unanimous

Heidi Report:

- Membership specifics
- Important for members to update contact information as it changes
- Life membership contact for credit
- No questions

Hendrickson

- Proceedings to be published only electronically, with Lulu.com to allow distribution of pdf file for hard copy production, with translation to lulu.com
- Last two years to go to lulu.com
- This years will be published soon in English and sent to lulu after translation
- Cost ca. \$10 per copy
- Color capability
- Will be cheaper and save money for conservation fund, about \$4-5 K per proceedings

Kara Report

- generally favorable response to fish base
 - o discussion of alternate ways to submit data
 - original publications, grey literature use possibilities
 - establishment of links available for info dissemination
 - longterm commitment
 - need for membership to work with area coordinators to provide data for input

Chuck report

- 2006 Correspondence, 6 pieces
 - o AGFD request for comments, list of restricted wildlife
 - o Response to Richard Lowe, speaking
 - o Scientific society ESA comments
 - o Support CC field station for proposal to Wildlife without Borders
 - o Devil's Hole pupfish editorial response to LV newspaper

- LCR spinedace recovery team request for supporting control of nonnatives
- Kyle and McCain, letter to address issues to AZ legislation
- Letter of support to oppose gypsum mine near CC
- Thanks to DFC for Chuck to participate

Elections:

Areas Coordinator, Membership Secretary, Member at Large

Membership Secretary nominations plus incumbent

- Jeremy Voeltz, Pam/Tony (motion, second), closed (Stewart/?)

Areas Coordinator

- Nominations closed (Clark/Stewart)

Membership closed (Matt A./Steve P)

- Chris and David nominated

Erik Awards Committee

- Selection of reviewers/volunteers
- 9 Hubbs, 2 Miller submissions, 2 were posters
- Comparing talks and posters difficult to be fair
- Proposing new award for posters, called “Edwin P. Pister Award” (post mortem recommendation by Phil)
 - Rec. to call it DFC poster award
 - OK with membership
 - Name of award may change in future
 - Starting with this meeting

Steve Norris

- Hosting 2007 meeting, Ventura County, CA
- PPT presentation
- California State University, Channel Islands
- Meeting to be held at Pierpont Inn (negotiating)
- Field trips to channel islands national park
- Other motels in area, not necessarily anything close enough to walk
- 14-18 November
- Beach camping, reservations

Resolutions – none

CC discussion

- minimal income at field station from reservations, starting to become known,
- expenses \$700 per month, made about \$2k so far

Old business, future meetings

- rotation, CC as regular location in MX
- no decision by ExComm, already scheduled 4 years out

New Business

- DAH resigned as WEB Master, seeks volunteer to assist with that role
 - o Description of duties/needs by DAH
 - o WEB site outdated and needs fair amount of work
 - o DAH will continue with basics and request to have someone contact him
- Conservation International, Mike Smith
 - o Desert springs management, work with local communities to keep springs flowing, looking for recommendations for specific sites, pupfish in particular

Pister – field trip

- ca. 20 on field trip Sunday at 0800
- banquet tonight, drink ticket

Voting: David Ward is new member at large, incumbents win.