Annual Meeting/Awards Committee  
Chair: Rusty Garrison  
Tuesday, March 05, 2019  
Attendees: 5

Agenda:  
Call to Order/Introductions- Rusty Garrison

Annual Meeting  
  - Evening events are being coordinated  
- 2020- Sacramento, CA  
- 2021- Providence, RI  
- 2022- looking at having it in Canada  
  - Calgary or Montreal  
  - Montreal is a better deal at this point with the dates we want; they are giving us a 25K incentive (might offset threat of losing money)  
  - If in Calgary we may need to have it in August of move to 2023  
  - An Exec Comm item → they will decide this week (action item)  
    - We’ll have some direction from ExCom and can then look in to next steps  
  - Overall, Committee would prefer Calgary since we have participation from that Canadian province, but it might not work due to schedule/cost. Cindy will keep us updated.  
    - Committee will support Montreal if it makes best sense RE: financial/schedule

Annual Awards  
- Look at changing when awards given → during cocktail hour??? → 2020 Annual Meeting  
- General agreement to move toward this direction.  
- Reminder- we have 2 new awards this year  
  - Stephen Kellert Award  
  - Gary Taylor Award  
- Nomination period will open next week  
  - Patty will update website and draft email to go to Directors and Committee Chairs stating opening of nomination period  
  - Nominations due by COB July 1, 2019  
  - Doodle poll will be sent to select a date to review and make selection of award winners in the summer  
  - Law Enforcement committee will send their recommendation for the Conservation Law Enforcement Award to the AFWA Awards Committee
o Patty will look to have a private section of the AFWA Awards webpage to host the nominations for the awards (instead of Dropbox)

Work Plan Review/Updates
  o Need to look at recruiting a new committee member.
  o Prefer someone from the Midwest or Southwest region
  o Rusty will talk with Ron and Ed about possible recruits

Updates/Other Items
  o Rusty will be the Emcee at this year’s AFWA Annual Meeting