



ASSOCIATION *of*  
FISH & WILDLIFE  
AGENCIES

**113th Annual Meeting**

**EXECUTIVE COMMITTEE**  
**Vice-Chair: Judy Camuso (ME)**

**Monday, September 25, 2023**  
**2:00 – 5:00 PM**  
**Glen 204 - Upper Level**  
**TELUS Center, Calgary, Alberta**

**Agenda**

2:00 PM	Call to order/roll call/agenda review/announcements	Judy Camuso
2:10	<b>Action Item:</b> Approval of March 22, 2023 minutes	Judy Camuso
2:15	Remarks by the Chair	Judy Camuso
	Remarks by the President	Curt Melcher
	Remarks by the Executive Director	Ron Regan
2:30	Financial Report and 2022 Audit Update <b>Action Item:</b> Approval of FY 2024 Budget	J.D. Strong
2:40	<b>Action Item:</b> Contributing Membership Application: Dallas Safari Club	Ron Regan
2:45	<b>Action Item:</b> One Health Recommendations	Paul Johansen Amanda Wuestefeld
3:05	<b>Action Item:</b> Resolutions - North American Model and Air Guns	Lane Kisonak
3:25	<b>Action Item:</b> Pathways Sponsorship	Brad Loveless Dean Smith
3:40	NAFO MOU Proposal – <b>Discussion Only</b>	Ron Regan Lane Kisonak

4:00	DEI Conversations in Committees	Brad Loveless Deb Hahn
4:15	Tribal Engagement	Curt Melcher Kurt Thiede
4:30	Other Business: <ul style="list-style-type: none"> <li>• Confirmation of December 10-12, 2023 Executive Committee Meeting, Washington, DC</li> <li>• Draft new award criteria</li> <li>• CITES update</li> <li>• <b>Action Item:</b> Convene the Association at the 2024 North American Conference in Grand Rapids, MI</li> </ul>	Ron Regan  Mark Tisa Ryan Brown Judy Camuso
4:45	Adjourn	

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#### Meeting of America's Wildlife Association for Resource Education (AWARE) Board

4:50	Meeting convenes	
	<b>Action item:</b> Approval of September 14, 2021 Board Meeting minutes	Judy Camuso
	Review of financial statements	John Lord
5:00	Adjourn	