

#### 113th Annual Meeting

# Business Meeting Chair: Curt Melcher (OR), President

# Wednesday, September 27, 2023 1:30 -4:45 PM Macleod C - Lower Level, TELUS Convention Centre Calgary, Alberta, Canada

### **Agenda**

1:30 PM Call to order; roll call; announcements; agenda review **Curt Melcher Action Item**: Approval of March 24, 2023 Business Meeting minutes Curt Melcher Comments by the President Curt Melcher Comments by the Executive Director Ron Regan Financial Report J.D. Strong **Action Item**: Proposed 2024 AFWA Budget **Audit Report** J.D. Strong Report and actions of the Executive Committee **Judy Camuso Action Item:** Approval of report **Action Item:** By-Laws Amendments **Curt Melcher** 2:00 **Special Reports:**  MAT promotional video Elena Takaki Gina Jackson • Law Enforcement Information & Intelligence Summit report David Bess David Golden Report on the National Survey Curt Melcher, Chair of NSTWG NORC, Kate Bachtel and Heather Sawyer USFWS, Jerry Leonard

# AFWA BUSINESS MEETING AGENDA September 27, 2023

### 2:45 **Committee Reports:**

Com	mittee Reports:	
•	Agricultural Conservation	Kevin Robling
•	Amphibian and Reptile Conservation	Dave Golden
•	Angler and Boater R3	Ty Gray
•	Annual Meeting/Awards	Mark Tisa
•	Bird Conservation	Judy Camuso
•	Climate Adaptation	Becky Gwynn
•	Education, Outreach and Diversity	Amanda Wuestefeld
•	Energy and Wildlife Policy	Brad Loveless
•	Fall Flights Advisory Committee	J.D. Strong
•	Federal Public Lands Committee	Chuck Bonham
•	Fish and Wildlife Health	Paul Johansen
•	Fish & Wildlife Trust Funds	Bryan Burhans
•	Fisheries and Water Resources Policy	Jim Fredericks
•	Hunting and Shooting Sports Participation	Chuck Sykes
•	International Relations	Ryan Brown
•	Invasive Species	Nicole Angeli
•	Law Enforcement	Brian Nesvik
•	Leadership and Professional Development	Kendra Wecker
•	Legal	Ryan Brown
•	Legislative and Federal Budget	Tim Schaeffer
•	National Grants  Action Item: Approval of 2024 Multistate Conservation  Grant Proposals	Chuck Sykes
•	National Survey Technical Work Group	Curt Melcher
•	Ocean Resources Policy	Nate Pamplin
•	Science and Research	Russ Mason
•	Sustainable Use of Wildlife	Doug Vincent-Lang
•	Technology and Data	Brian Clark
•	Threatened and Endangered Species Policy	Angela Bruce
•	Wildlife Diversity Conservation and Funding	Sara Parker Pauley

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Wildlife Resource Policy
 Action Item: Approval of 2023 Resolutions
 Tim McCoy

#### 3:45 Federal Agency Reports

- Canadian Wildlife Service
- Bureau of Land Management
- NOAA-National Marine Fisheries Service
- National Park Service
- USDA/APHIS/Veterinary Services
- USDA/APHIS/Wildlife Services
- US Environmental Protection Agency
- US Fish and Wildlife Service
- US Forest Service
- US Geological Survey

#### 4:15 **New Business:**

Preview of the 2024 Annual Meeting in Madison, Wisconsin Diane Brusoe
 Action Item: Nominations and Election of 2023-2024 Officers Curt Melcher

• New President's comments

#### 4:45 PM ADJOURN