



ASSOCIATION *of*
FISH & WILDLIFE
AGENCIES

114th Annual Meeting

EXECUTIVE COMMITTEE
Chair: Paul Johansen (WV)

Monday, September 23, 2024
1:30 – 5:00 PM
Madison, Wisconsin

Agenda

1:30 PM	Call to order/roll call/agenda review/announcements	Paul Johansen
1:40	Action Item: Approval of March 27, 2024 minutes	Paul Johansen
1:45	Remarks by the Chair	Paul Johansen
	Remarks by the President	Chuck Sykes
	Remarks by the Executive Director	Ron Regan
2:00	Update from the US Fish and Wildlife Service	Martha Williams
2:30	Finance Committee Report Action Item: Approval of FY 2025 Budget	Amanda Wuestefeld John Lord
2:45	Audit Committee Report Action Item: Approval of report	Robert Boyles Jeff Yattaw
2:50	Action Item: Contributing Membership Application: Pollinator Partnership	Ron Regan
3:00	Report on Strategic Planning for USGS/Co-Op Unit Program	Jonathan Mawdsley Margaret Everson
3:20	Report from the President's Task Force on the Multistate Conservation Grants Program (MSCGP) Action Item: Approval of Report	Craig Bonds John Lord

3:40	Report from the National Survey Technical Workgroup Action Item: Endorsement of recommendations	Jeff Davis
3:55	CITES Update	Ryan Brown Christie Curley
4:05	Updates from the American Fisheries Society and The Wildlife Society	Jeff Kopaska Ed Arnett
4:25	Other Business: <ul style="list-style-type: none"> • Confirmation of December 8-10, 2024 Executive Committee Meeting, Washington, DC • Action Item: Convene the Association at the 2025 North American Conference in Louisville, KY • Action Item: Approval of Lifetime Membership Applications: Becky Humphries John Fischer 	Ron Regan Paul Johansen
4:30	Executive Session (Executive Committee members only)	Paul Johansen
4:50	Adjourn	

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

4:50	Meeting convenes	
	Action item: Approval of September 25, 2023 Board Meeting minutes	Paul Johansen
	Review of financial statements	John Lord
5:00	Adjourn	