

MINUTES

Association for Conservation Information Executive Meeting

Conference Call ● March 23, 2020 ● 12 noon MDT

ITEM NO. 1: Meeting Called to Order.

ITEM NO. 2: Roll Call.

- ✓ Jenifer Wisniewski (TN, President, Conference Co-Chair, Auction)
- ✓ Lance Cherry (NM, Vice President)
- ✓ Scott Ball (FL, Communications)
- ✓ Judy Stokes Weber (VT, Treasurer)
- ✓ Kay Ellerhoff (MT, Futures)
- ✓ Tim Akimoff (OR, Board)
- ✓ Jason Harmon (TN, Board)
- ✓ Micah Homes (OK, Ways & Means)
- ✓ Darrin Hill (OK, Board)
- ✓ Aaron Meier (NV, Awards)
- ✓ Alix Pedraza (SC, Board)
- ✓ Ashley Sanchez (NV, Board)
- ✓ Craig Sanchez (NM, Board)
- ✓ Kyle Martens (NE, Board)
- ✓ Blake Podhajsky (OK, Awards)

Unable to Attend:

- ✓ Sara DiRienzo (WY, Secretary, Scholarships)
- ✓ Patricia Allen (AFWA, Board)
- ✓ Nadia Reimer (KS, Board)

ITEM NO. 3: Opening Remarks.

Presented by Jenifer Wisniewski, President

Thanks for helping on the call, encouraging people to go fishing and hunting in TN. Wise to move conference.

ITEM NO. 4: 2020 ACI Conference Discussion.

Presented by Lance Cherry, Vice President

New dates for the annual conference were presented and discussed by the board. The new dates are Nov. 8-11, with the Locavore Workshop add-on option Nov. 12. The location remains the same.

MOTION: Kyle Martens moved to approve the new dates presented for the 2020 ACI Annual Conference. Judy Stokes Weber seconded the motion.

VOTE: Voice vote taken. All present voted in the Affirmative. **Motion carried unanimously.**

Blake Podhajsky recommended extending the deadline for the Awards Contest. Currently 98 entries have been submitted. 546 were submitted by this time last year. Following discussions, the board accepted an extension to June 5, 2020.

Jenifer Wisniewski recommended extending the Scholarship deadline. Following discussions, the board accepted an extension to July 31, 2020.

The new conference dates and extensions will be communicated to membership through a direct email from the President, the Balance Wheel, social media and updates to the website.

ITEM NO. 5: New Business.

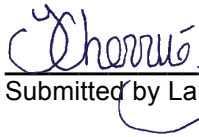
No new business was discussed.

ITEM NO. 6: Adjournment.

MOTION: Craig Sanchez moved to Adjourn. Lance Cherry seconded the motion.

VOTE: Voice vote taken. All present voted in the Affirmative. Motion carried unanimously.

With no further business on the agenda, the meeting was adjourned at 12:35 p.m. MST.



Submitted by Lance Cherry, Vice President