

# ACI Board Meeting

Conference Call  
09/05/13

## Attending

Kathy Garza-Behr, Randy Zellers, Phil Bloom, Judy Hosafros, Kay Ellerhoff, Don King, Micah Holmes, Rachel Piacenza, Rachel Bradley, Chuck Schlueter and Tom Cadden

## Approval of the Minutes

Phil Bloom made a motion to approve the minutes from the 09/08/13 meeting. Randy seconded the motion. The motion passed unanimously.

Minutes from the 07/15/13 meeting still need to be approved. Robin Cahoon will send them out for review, along with the minutes from this meeting, prior to the next Board meeting.

## Conference Wrap Up

*Robin Cahoon*

Robin said that she is very close to finalizing the 2013 conference. There remains one delinquent registration fee, but she is working on it. Her goal is to have everything taken care of next week. She will send the remaining funds to Chuck Schlueter (she expects to return ~\$3K to the ACI coffers).

## Treasurers Report

*Chuck Schlueter*

The current checking account balance is \$13,866.39 (08/31/13).

The Board still needs to decide what to do with the CD. When the time comes, we may need to track down Bob Wines since the money is in a West Virginia account. Don King will contact Bob this topic will be an action item for the next Board meeting.

## ACTION ITEM

US Sportsmen Alliance would like to become agency member (\$200). They have been a member in the past (two years ago). If their membership request is approved, Chuck will contact them and have them send a check. Robin made a motion to accept US Sportsmen Alliance's request to join ACI as an agency member. Micah Holmes seconded the motion. The motion passed unanimously.

## Awards Committee Report

Kim Nix was unable to participate in the conference call.

## Treasures Search Committee Report

*Micah Holmes*

### ACTION ITEM

The treasurer position was advertized in mid-August. The application deadline was 08/27/13. Judy Stokes Weber was the only applicant. Don King appointed Judy Stokes Weber as the new ACI Treasurer. This appointment will be formalized by a vote of the membership during the business meeting at the next annual conference. Don will contact Judy and let her know that she was is the new ACI Treasurer. Chuck Schlueter will work closely with Judy to ensure a smooth transition. *(On 09/06/13 Don spoke with Judy and she accepted the offer to serve as ACI's new Treasurer.)*

## 2014 Conference Report

Jane Gustavson was unable to participate in the conference call.

### **Balance Wheel Report**

*Randy Zellers*

The Balance Wheel transitioned to the new monthly, online format. Both Don King and Kay Ellerhoff spoke in favor of the new newsletter format. Be sure to check it out at <http://www.aci-net.org/newsletters.php>

### **Webmaster Report**

Jeff Eschler was unable to participate in the conference call.

### **Miscellaneous Business**

There was some discussion on the difference between agency and sponsor memberships. This topic will be discussed as a formal agenda item during the next Board meeting. Someone on the call said that Article 7 of the ACI Articles of Incorporation describes the existing membership categories

*Don King* mentioned that the list of Board members on the website needs to be updated. He will email the updated names to Robin Cahoon who will then send to the webmaster, Jeff Eschler, along with a few other items that need to be uploaded/added to the site.

*Judith Hosafros* said that the Wyoming Fish and Game still has a magazine and will finish up 2013 with monthly editions. However, beginning January 2014, the magazine will be published bi-monthly. She also informed the group that she has been reassigned to another area of the department (not related to the magazine), but is still helping editing when time allows. Notwithstanding these changes, she said that she will stay involved with ACI.

*Robin Cahoon* told the Board that her role at the Utah Division of Wildlife Resources is changing too. She has been asked to focus more on legislative and government affairs. The marketing aspect of her job will be shifted to the agency's outreach section (instead of the Director's Office). She too indicated that she plans to stay involved with ACI.

*Robin Cahoon* asked the group if anyone knew where she could find a Word or WordPerfect version of the ACI by-laws. What is posted online now is a PDF and she needs to amend them to reflect the changes to the treasurer position made during the last Board meeting. Micah Holmes will check with Nels Rodefald.

### **Next Meeting**

The next meeting will be held at 1:00 p.m. Mountain Time on a Thursday in October. When the date is set Robin Cahoon will send out the details. The tentative date, however, is 10/24/13 in the early afternoon.

### **Meeting Adjourned**