

MINUTES

Association for Conservation Information Business Meeting

Drury Plaza Hotel, Nashville, TN ● June 27, 2022 ● 8:30 a.m. CDT

ITEM NO. 1: Meeting Called to Order.

ITEM NO. 2: Roll Call.

ITEM NO. 3: Opening Remarks.

Presented by Sara DiRienzo, Vice President.

ITEM NO. 4: ACI Multistate Grant Update.

Presented by Jenifer Wisniewski, Grants Committee Chair.

- We have given out four million dollars worth of grants to ACI states over the last three years.
- “If you’d like to be on the grants committee, please contact me”, Jenifer said.

ITEM NO. 5: Treasurer’s Report.

Presented by Judy Stokes Weber, Treasurer.

- ACI is in a very strong financial position. We have an ending balance of approximately \$81,000. This is more than enough to conduct our work on your behalf.
- Thank you for the support that you give to each other. The dues and the awards allow us to have conferences and create relationships.
- Dues will be sent out at the start of August.

MOTION: Jenifer Wisniewski moved to approve the treasurer’s report.
Darrin Hill seconded. Motion passed unanimously.

ITEM NO. 6: Communications Report.

Presented by Scott Ball, Membership Communications Chair.

- 49 agency members, 2 individual members and 4 sponsor memberships.
- Welcome new members to the conference. We have the balance wheel newsletter and I recommend that you subscribe and your coworkers subscribe as well.
- We have an online directory for each state and their staff, so please review and keep it updated.

ITEM NO. 7: Awards Committee Report.

Presented by Aaron Meier, Awards Chair.

- We had nearly 500 entries in 35 categories.
- We are searching for a new awards chair. Currently we have three people who are interested.

ITEM NO. 8: Invitation to Nevada for 2023 ACI Conference.

Presented by Aaron Meier, 2023 Conference Chair.

- We hosted the ACI conference in 2016, and we are looking forward to seeing you next year.
- I encourage you to join us at Lake Tahoe. We are excited to have you!

ITEM NO. 9: Futures Conference Report.

Presented by Kay Ellerhoff, Future Conference Hosts Chair

- I am so delighted to be here because I missed the last two meetings.
- We are in a solid position, as all of our future years are filled.

ITEM NO. 10: Nominating Committee Report.

Presented by Jenifer Wisniewski, Nominating Committee Representative.

- The nomination committee recommends the following three people for the three open board position: Dan Dennison, Sarah Southerland, and James Pitman.

ITEM NO. 11: Election of Officers and Board Members.

- Dan Dennison, Sarah Southerland, and James Pitman recommended for ACI board positions. Vote by the ACI membership.

MOTION: Jason Harmon moved to approve the ACI board member nominations. Stephanie Hussey seconded. Motion passed unanimously.

ITEM NO. 12: Ways and Means Report.

Presented by Micah Holmes, Ways and Means

- Ways and Means committee recommends that we strike article 9.C from the Article of Incorporation and move it to the ACI Bylaws.

MOTION: Dan Dennison moved to approve moving article 9.C from the Articles of Incorporation to the ACI Bylaws. Jenifer Wisniewski seconded. Motion passed unanimously.

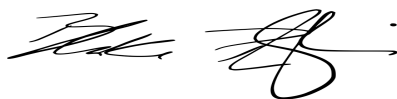
ITEM NO. 13: New Business.

- No new business.

ITEM NO. 14: Adjournment.

- ACI Business Meeting adjourned at 9:05am.

MOTION: Scott Ball moved to adjourn. Jenifer Wisniewski seconded. Motion passed unanimously.



Submitted by Blake Podhajsky, Secretary