

#### **AGENDA**

#### **Association for Conservation Information Business Meeting**

Sheraton Atlantic City Hotel, Atlantic City, NJ – July 24, 2025 – 9 a.m.- 10 a.m. EDT

#### ITEM NO. 1: Meeting Called to Order

• Meeting called to order at 9:11am Eastern.

#### ITEM NO. 2: Roll Call

See attached roll call list.

#### ITEM NO. 3: Opening Remarks. Presented by Blake Podhajsky, President

- Blake Podhajsky welcomed everyone to the meeting
- ACI is made up of volunteers and this meeting is meant for membership to discuss and weigh in

#### ITEM NO. 4: Treasurer's Report. Presented by Judy Stokes Weber, Treasurer

- FY26 Budget- attached
- Judy Stokes Weber stated ACI is in incredibly good financial condition and went through the FY26 budget
- Most of the income is from dues and awards. We hope to get a return from the conference but that does not always happen
- Budget allows to have a bit of a cushion
- Membership is a good deal at \$200 and lets you apply for scholarships and enter for the awards
- It includes seed money to run conferences which has already been paid for the 2026 conference in OK.
- Judy Stokes Weber has decided to retire as Treasurer this year.
- **MOTION:** Corey Chandler moved to approve the FY26 Budget as presented. Jane Gustafson seconded. Motion passed unanimously.

#### **ITEM NO. 5: Auditing Committee Report.**

- Each year the president compiles an Auditing Committee to review the financial statements. The committee consisted of Cory Chandler, Brent Drinkut, and Jane Gustafson
- Jane Gustafson stated that the Committee looked over all of the statements and everything and all seems to be in order.
- This is Judy Stokes Weber's last year as Treasurer and, with her financial guidance, she has left ACI in a good place

#### ITEM NO. 6: Membership Report. Presented by Aaron Meier, Vice President and Membership Committee Chair

- Aaron Meier stated that ACI membership is looking good
- Membership consists of:
  - o 57 agency members (state agencies, tribal and federal agencies, NGOs)
  - o Missing states are CA, IL, DE and PA Fish and Boat Commission.
  - One Sponsor member (National Bowhunter Education Foundation)
  - 4 individual members

#### ITEM NO. 7: Communications Report. Presented by Patty Allen, Communications Chair

- Patty Allen went through updates on ACI's communications
- Facebook saw growth in likes, views and reach



- Top performing Facebook posts were about the new logo, podcast, and conference opening ceremony
- The Balance Wheel has a new format. It has a 45% open rate while the industry average is 20%
- Most people access the Balance Wheel on desktop
- A new website with the new logo was just launched this week. It is mobile-friendly and 508 compliant.
- Visit the site at aci-net.org

# **ITEM NO. 8: Awards Committee Report.** Presented by Beth Quillian and Chris Martin, Awards Committee Co-Chairs

- This was Beth Quillian and Chris Martin's third year co-chairing the awards
- There were 492 entries. Last year was a record year with 598 entries
- There were 78 judges and 34 agencies/organization entered
- Connect with either co-chair if you are interested in helping with the awards
- Blake Podhajsky reminded everyone that the opportunity to enter for the awards is one of the biggest benefits of membership and encouraged all members to enter next year.

# **ITEM NO. 9: Auction and Fundraising Report**. Presented by Jason Harmon, Auction and Fundraising Committee Chair

- Jason Harmon said the auction went well and earned \$4,295 plus \$90 in cash
- This is down 12% from last year.
- He encouraged everyone to bring more items next year

#### ITEM NO. 10: Scholarships Committee Report. Presented by Joanne Martonik, Scholarships Committee Chair

- Joanne Martonik mentioned that budget is set aside every year to offer scholarships to attendees which covers the registration and hotel night costs.
- There were 16 applicants this year with only 10 slots
- Preference was given to those who have never attended the conference before
- Scholarship awardees are asked to write an article for the Balance Wheel about one of the conference presentations

# ITEM NO. 11: ACI Multi-state Grants Committee Report. Presented by Jenifer Wisniewski, Grants Committee Chair

- The Multi-State Conservation Grants (MSCG) is a program through AFWA and is uncertain currently.
- The Notice of Funding Opportunity (NOFO) has been put out for "RBFF's money." ACI is going to put in for some grant funds on the fishing side of things
- The minimum for a MSCG is \$100K
- ACI's average of funding has been about \$500K to \$1 million since 2018

#### ITEM NO. 12: Nominating Committee Report. Presented by Dan Dennison

- There are 3 vacant slots on the Board of Directors
- All 4 officer positions are also open (president, vice president, secretary and treasurer)
- Blake Podhajsky put together a Nominating Committee to fill the vacancies consisting of Jenifer Wisniewski, Dan Dennison, and Bobby Jones
- The nominating committee suggested the following people to fill the officer positions:
  - o President- Aaron Meier
  - Vice President- Linda DiPiano
  - o Treasurer- Dan Dennison



- Secretary- Lance Cherry
- **MOTION:** Jenifer Wisniewski moved to approve slate of officers as presented. Jane Gustafson seconded. Motion passed unanimously.

#### ITEM NO. 13: Election of ACI Board Members. Presented by Blake Podhajsky, President

- The Nominating Committee suggested the three open Board of Directors slots be filled by:
  - Devon Lindley (Choctaw Nation Wildlife Conservation)
  - Natalie Andes (GA Department of Natural Resources)
  - o Katie Paey (NJ Division of Fish and Wildlife)
- MOTION: Dan Dennison moved to approve the Board of Directors as presented. Judy Stokes Weber seconded. Motion passed unanimously.

#### ITEM NO. 14: Invitation to Oklahoma, ACI Conference 2026. Presented by Blake Podhajsky, President

- Blake Podhajsky read a letter from the Director of OK Department of Wildlife Conservation inviting everyone to Oklahoma City for the next ACI conference 7/20/26-7/23/26
- Video showcasing Oklahoma City and inviting everyone to the conference was played

#### ITEM NO. 15: New Business. Presented by Blake Podhajsky, President

• No new business was brought forward

#### ITEM NO. 16: Adjournment

 MOTION: Judy Stokes Weber moved to adjourn the meeting. Jane Gustafson seconded. Motion passed unanimously.

Joanne Martonik
Submitted by Joanne Martonik, Secretary

## **ROLL CALL**

## **Association for Conservation Information Business Meeting**

Sheraton, Atlantic City, NJ. – July 24, 2025 – 9:00 a.m. (EDT)

Board Members
Blake Podhajsky, President (Oklahoma Department of Wildlife Conservation)  Aaron Meier, Vice President (Nevada Department of Wildlife)  Joanne Martonik, Secretary (Recreational Boating and Fishing Foundation)  Lance Cherry, Immediate Past President (Council to Advance Hunting & the Shooting Sports)  Judy Stokes Weber, Treasurer (Vermont)  Faith Jolley, Board (Utah DNR Division of Wildlife Resources)  Dan Dennison, Board (Hawaii Department of Land and Natural Resources)  Brent Drinkut, Board (Indiana Department of Natural Resources)  Bobby Jones, Board (Nevada Department of Wildlife)  Beth Quillian, Board and Awards Co-Chair (Oregon Department of Fish and Wildlife)  Cory Chandler, Board (Texas Parks and Wildlife)  Jane Gustafson, Board (Nebraska Game and Parks)  Jonathan Carlucci, Board (New Jersey DEP Fish and Wildlife)
atricia Allen, Communications Chair (Association of Fish & Wildlife Agencies)
Linda DiPiano, Conference Chair (New Jersey DEP Fish and Wildlife)
Jenifer Wisniewski, Multi-state Grants Chair (National Deer Association)  Ohris Martin, Awards Co-Chair (Wyoming Game & Fish Department)
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Agency-level Members
✓ Alabama Department of Conservation & Natural Resources
Alaska Department of Fish and Game Arizona Game & Fish Department
Arkansas Game & Fish Department
Association of Fish & Wildlife Agencies
Choctaw Nation Wildlife Conservation Colorado Parks & Wildlife
Cønnecticut DEEP Division of Wildlife
Council to Advance Hunting & the Shooting Sports
Florida Fish & Wildlife Conservation Commission
Georgia Department of Natural Resources
Hawaii Department of Land & Natural Resources  Idaho Fish & Game
Indiana Department of Natural Resources

Iowa Department of Natural Resources
Kansas Department of Wildlife & Parks
Kentucky Department of Fish & Wildlife Resources
ouisiana Department of Wildlife & Fisheries
Maine Department of Inland Fisheries & Wildlife
Maryland Department of Natural Resources
Massachusetts Division of Fisheries and Wildlife
Michigan Department of Natural Resources
Minnesota Department of Natural Resources
Mississippi Department of Wildlife, Fisheries and Parks
Missouri Department of Conservation
Montana Fish, Wildlife & Parks
Nebraska Game & Parks Commission
Nevada Department of Wildlife
New Hampshire Fish & Game Department
Mew Jersey Division of Fish & Wildlife
New Mexico Department of Game & Fish
New York State Department of Environmental Conservation
National Deer Association
North Carolina Wildlife Resources Commission
North Dakota Game & Fish Department
phio Department of Natural Resources, Division of Wildlife
Oklahoma Department of Wildlife Conservation
Oregon Department of Fish & Wildlife
Outdoor Stewards of Conservation Foundation
Pennsylvania Game Commission
Recreational Boating & Fishing Foundation Rhode Island Department Environmental Management, Div. of Fish & Wildlife
South Carolina Department of Natural Resources
South Carolina Waterfowl Association
South Dakota Department of Game, Fish & Parks
Tennessee State Parks & Tennessee Conservationist Magazine
Tennessee Wildlife Resources Agency
Tennessee Wildlife Federation
/Yexas Parks & Wildlife Department
US Fish & Wildlife Service
Utah Division of Wildlife Resources
Vermont Fish & Wildlife Department
Wirginia Department of Wildlife Resources
Washington Department of Fish & Wildlife

<ul> <li>West Virginia Department of Natural Resources</li> <li>Wisconsin Department of Natural Resources</li> <li>Wyoming Game &amp; Fish Department</li> </ul>
Supporting-level Members
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Sponsor-level Members
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National Bowhunter Education Foundation
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Individual Members
Gina Jackson (Management Assistance Team)
Michael Reinemer
Terri Edwards
Kyla Hastie
Honorary Lifetime Members
Scott Ball
Marianne Burke
Kay Ellerhoff
Mancy Herron
√ Judy Stokes Weber
Steve "Wild Man" Wilson

# FY 2026 ACI Budget 7.24.25

Beginning Balance Checking Account			\$77,038	
ESTIMATED REVENUE				
Dues, Awards	\$31,500		includes sponsorship & individual category members	
Conf Returns	\$5,000		Estimate of proceeds from NJ 2025 could be zero	
Total Income	\$36,500		\$36,500	
FY 2026 Assets Available			\$113,538	
ESTIMATED EXPENSES				
Conference Advance		\$0	\$10,000 for NJ/\$10,000 for OK paid in FY2025	
Scholarships		\$10,000	•	
Award Plagues		\$5,500		
Online Awards Platform		\$5,500		
Web domain renewal		\$0		
Treasurer Stipend		\$6,875	\$5,000/Dan; up to \$1,875 for Judy for pre- and post-conference work, pro-	
*Surety Bond		\$235		
Conference Travel Reimburser	ments	\$6,558	\$1542.50 reimb Dan for conf. travel to NJ 6/25	
Office Expenses		\$100	\$500 set-up for Dan paid in FY2025	
Podcast		\$180		
Zoom		\$160		
New website additional paym	ents	\$4,562	1 more payment to make, \$2,562. Additional page buildout, \$2,000	
FY 2026 Total Expense		\$39,670	\$39,670	
Estimated Checking Account Balance June 30, 2027			\$73,868	
CD matured and proceeds wired to checl	925 \$0			
Resources available as of June 30, 2026 to	et \$73,868			

<sup>\*</sup>Surety Bond - currently set for \$50,000.