Instream Flow Council

**Executive Committee Meeting** **Agenda**

**April 17, 2019**

**11:00am Mountain Time**

**Number: 888-865-8337**

**Meeting ID: 7607#**

**Voting Officers**

Dave Weedman (President) DW

Eric Nagid (Past President) EN

Robert Holmes (President elect) RH

Andy Brummond (Treasurer) AB

Rebecca Quinones (Secretary) RQ

Joe Klein (RD 1) JK

Josie Lathrop (RD 2) JL

Jim Burroughs (RD 3) JB

Brian Murphy (RD 4) BM

Lauren Makowecki (RD 5) LM

Tom Annear (Director At-Large) TA

Christopher Estes (Director At-Large) CE

**Regional Director Elects**

RD 1 Elect Del Lobb - Wyoming

RD 2 Elect Mark Van Scoyoc - Kansas

RD 3 Elect Vann Stancil – North Carolina

RD 4 Elect Chris Belluci - Connecticut

RD 5 Elect Rich McCleary-British Columbia

CLARIFICATION FOR EXCOM ACTION
Majority of Members Constitutes a Quorum (thus 7 members out of possible 12) (Sect.VI)

ExCom functions by 2/3 majority (Sect. XI)

Number Voting Votes needed (i.e., 2/3)
7 5
8 6
9 6
10 7
11 8
12 8

**Agenda Items**

1. Determination of Quorum
2. Approve Agenda
3. Secretary Report (RQ and all)
* Approve Nov. 26, 2018 Ex Com Minutes (draft was distributed prior to call).
* Dues/Membership updates
1. Treasurer Report (AB)
2. Committee Reports:
	* Investment Update (AB)
3. Old Business-outstanding items from Nov. minutes
	* Membership outreach to Fish Chiefs-done?
	* Criteria for posting in Resources section of website-CE/LM
	* Flow 2018 5-10 page summary-dw
	* List serve update
	* Action Item from Governing Council Meeting: Update Bylaws Section III Structure/Membership and Section IV Annual Dues based on change approved at GC meeting 4-23-2018 and distribute revised bylaws to membership.
		+ Completed. I can’t remember if it was distributed to the membership.
	* Books 2 and 3 online sales and conversion to digital-e-mail btwn TA and CE
	* Executive Discussion on maintaining IFC relevance for members- aka Annear Proposal (DW/TA/EN/RH) (see included proposal)
	* IFC Award Language, Bylaws and Handbook updates-DW/EN
		+ Little progress from our last meeting. The notes from our last EXCOM meeting still apply below.
		+ in progress; EN has agreed to draft clarifying language on Lifetime and Making a Difference Awards, make revisions to the handbook already approved, and draft updates to policies that can be approved by the EXCOM. He will integrate language pertaining to awards into the handbook.
		+ >EN noted that the handbook as a whole (e.g., financial information) could use changes in several places that could be made in tandem, particularly as pertaining to some policies. EN suggested another focused discussion to move this topic along. CE asked EN if he was willing to lead efforts to revise the handbook. EN stated that he was willing to propose changes as a draft but will ask for input on changes to policies. EN’s idea is that the handbook becomes a useful and current reference as officers turn over. CE recommended the updated handbook be available in the internal website. DW and EN will work with LM to post revised bylaws on website once finalized.
	* Website Repair update
4. New Business
* 2020 Biennial Meeting-Proposed Contract review and approval-JP/RH (draft attached)
1. Adjourn (DW)