National Shellfisheries Association, Pacific Coast Section - Annual Business Meeting

9/21/22

PCS-NSA 2022 Officers

Chair:  Sandy Zeiner, Northwest Indian Fisheries Commission
Vice Chair:  Jodie Toft, Puget Sound Restoration Fund
Secretary:  Annie Raymond, Jamestown S’Klallam Tribe
Treasurer (interim):  Laura Butler, Washington Department of Agriculture

Members at Large:

2019-2022  Katie Houle, Pacific Shellfish Institute
2021-2024  Margaret Homerding, Nisqually Indian Tribe
2021-2023  Matt Nelson, Swinomish Indian Tribal Community

Notes:

• 21 people attended including all NSA-PCS board members attended this annual meeting

Laura Butler- Treasurers Report

• Just over $2,000, left in the account
• Major purchases in 2022 include laptops, card readers, apparel.
• Laura has a leger of everything she has purchased.
• She will need to do the math with the student fundraiser, auction, and apparel sales to know how much NSA has after.
• Someone requested they would like a hard copy summary of “Treasurers Report”.

Sandy Zeiner (President):

• Would like to have two new positions to support NSA-PCS
  • Social media person
  • Student member representative. This person would help to reach out to other students and help with student organization during the conference.
  • Overall, there has been decreased student involvement and this is an issue because historically they have helped the conference by increasing the amount of research talk.
  • Suggested to have the at large positions take on these rolls.
• Sandy would like to have the Position at Large position duration be 2 years instead of 3 years from now on.
  • 1st motion supported by Bobi Hudson, 2nd motion supported by David Fyfe.
  • Motion passed

New positions:

• Treasurer (Laura Butler) and Position #2 at large (Katie Houle) need to be filled this year
• Treasurer position:
  • Laura Butler nominated Laura Spencer
  • Everyone voted for Laura Spencer
• Member at large position
  • Derek Epps nominated himself
  • Everyone voted for Derek Epps
• Laura Spencer is the new NSA-PCS Treasurer (2022-2025)
• Derek Epps is filling the Member at large position (2022-2025)