

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 ledger 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)