

**Alaska Herpetological Society
Annual Member Meeting
November 25, 2017
2:00 PM – 2:35 PM**

Officers present: Vice President Seth Perry (**SP**), Treasurer Josh Ream (**JTR**), Secretary Mark Spangler (**MS**)

Officers absent: Don Larson

Members present: Dustin Hattenburg (**DH**), Joseph Robertia (**JR**)

OFFICER REPORTS

JTR calls meeting to order at 2:05

Treasurer's Report

JTR: update on treasury, recent Perry family donations

Current balance: \$1268.37

Vice President's Report

SP: Joni Johnson (USFS) secured funding for SLAAMP 2018 (resource advisory commission)

Citizen monitoring will continue at core sites near Petersburg (Twin Lakes, Shake Hot Springs)

BUSINESS ITEMS

JTR: ANSEP live herp presentations continue at UAA with middle schoolers from YK-Delta and NW Arctic

DH: call for newsletter content - officer's corners (**DL, SP, JTR, JR**), traveler's corner (**JTR, DH**), upcoming events, pictures, misc. articles, etc. **Content deadline to DH December 22.** Release date early-mid January.

JR: introduces self, interest and background in herps, continuing education at UAF

JTR: reminds officers of conference every other year. Next conference in 2019, pursue continued collaboration with TWS?

JTR: asks for input regarding grant proposal solicitation, considering current treasury.

MS: reminds officers a prior decision was made regarding the issue. Will check meeting minutes to confirm. AHS to hold officer meeting in near future to finalize decision.

MS: reminds officers that next solicitation should target research, last grant was for teaching

MS ADDENDUM: motion was passed on 11/12/16 to bypass 2017 grant proposal solicitation, only solicit proposals in future years for grants of \$250 when treasury is \$500 or greater.

JTR: motions to offer holiday discount for AHS t-shirts to move product

MS: seconds

Motion passes

JTR: Executive officer election results, approved by unanimous consent

President: Don Larson

VP: Seth Perry

Treasurer: Josh Ream

Secretary: Joseph Robertia

DH to continue as newsletter chair

FUTURE BUSINESS

JR: needs access to Google Drive to contribute newsletter items, secretarial duties

MS: will grant access

MS: will help **JR** transition into position. **DL** to send vinyl stickers to **JR** for inclusion in new member letters.

JTR: 2018 social event? Discuss possibility at next officer meeting.

MS ADDENDUM: Change AHS address, officially and on letterhead, from Anchorage to Eagle River.