



**The Wildlife Society - Michigan Chapter
2020 Annual Business Meeting
October 27, 2020**

Welcome and review of meeting agenda – Vince Cavalieri

Key note - Gordon Batcheller (TWS President-Elect)

Roll call for 2020 Executive Board Members – Randy Knapik

- President: Vince Cavalieri
- President-elect: Clay Buchanan
- Past President: Eric Clark
- Secretary/Treasurer: Randy Knapik
- Board member: Gael Sanchez
- Board member: Jared Wolfe

Approval of the 2019 meeting minutes – Randy Knapik

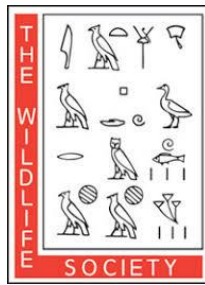
- Summary of 2019 Meeting Minutes:
 - Executive Board desires to split Secretary/Treasurer position to allow for more involvement, stagger positions for continuity
 - 2019 meeting was a success, 200+ attendees
 - Chapter's awards were well-received
 - 3, \$200 student travel grants awarded
 - NCS pitch from Gary Roloff
- Motion to approve meeting minutes –

Chapter awards – Matt Ihnken and Randy Knapik

- 2020 Presidents Award recipient was Matthew Ihnken
- Legacy Award recipient was Dr. Patrick Lederle
- Student Travel Awards – Ellisif Cline, Anna Boes, Rachel Christensen
- Accepting nominations for Legacy and Wildlife Conservation Awards

2019 proposed bylaw changes – Randy Knapik, Eric Clark, and Matthew Ihnken

- Rationale
 - Split Secretary and Treasurer position
 - Allow for more Executive Board member participation
 - Stagger these 2 positions to allow for Chapter continuity
 - Update bylaws to bring into compliance with national



- Discussion
- Vote

Treasurer report – Randy Knapik

- Expenditures since 2019 Membership Meeting
- Motion to approve Treasurer report –

2019-20 accomplishments – Vince Cavalieri

- 2019 Meeting improvements over previous years
 - Initiating a Program committee
 - 200+ people in attendance
 - Workshop series

Big issues – Vince Cavalieri

- Diversity, equity, and inclusion efforts
- Covid-19
- Shifting engagement opportunities
 - 2021 Spring Conference
 - Virtual Workshops
 - Recovering America's Wildlife Act

Committee updates – Vince Cavalieri

- Award nomination committee
- Conservation affairs committee
- Outreach committee
- Program committee
- Seeking volunteers for these committees

Member input (please use “raise hand” function to ask question)

- State your name and affiliation when speaking

Closing remarks – Vince Cavalieri and Executive Board