

SDAFS Small Impoundments Technical Committee

February 25, 2010

Meeting Minutes

The annual meeting of the Small Impoundments Committee (SIC) was called to order at 1:00 pm on 2/25/10 in Asheville, NC.

Committee members/proxies in attendance were:

- Don Harrison-Georgia
- Wes Neal-Mississippi State University
- Gene Gilliland-Oklahoma
- Corey Oakley-North Carolina
- Jim Rice-North Carolina State University
- Ben Ricks-Alabama
- Jim Bulak-South Carolina
- Craig Bonds-Texas
- Tyler Stubbs-Mississippi State University

The committee approved minutes from the 2009 SIC meeting in Wheeling.

The treasurers report for 2009 was presented and approved by the committee.

Old Business

It was noted that few committee member updates need to be made, due to the fact that emails were being returned as undeliverable from a few addresses. Once committee member contact information is verified it should be sent to the Jerry Finke-SDAFS webmaster for posting on the SD AFS website.

At the committee meeting in Wheeling, WV, the idea of co-hosting a symposium or special session at "Catfish 2010" with the catfish committee on catfish management in small impoundments was raised. Noted that I approached the catfish committee on this idea and they were hoping that this would happen on it own for Catfish 2010 and suggested that we just help encourage submission of papers for this meeting. The deadline for submission of abstracts to this meeting is currently March 15, but is likely going to be extended to April.

Wes Neal discussed the progress on the development of a new pond management textbook that he is spearheading. Currently, he has received manuscripts for 10 of the 16 chapters. Wes noted that the sales of the textbook might provide a fund raising opportunity for the Small Impoundments Committee. However, the committee would need to raise funds to pay for the majority of publication cost, in order to receive the proceeds from the sale of the book. Wes is going to provide the committee an estimated publication cost. Once this is provided to the committee, a fund raising team would need to be developed to solicit donations from potential

sponsors. Gene Gilliland and Don Harrison indicated that they would be willing to assist with such efforts.

New Business

Nominations for Chair of the SIC and Sec./Treasurer were sought. Wes Neal was nominated for the chair position and indicated he would accept. The committee seconded and approved his appointment.

No nominations were received for the Sec./Tres position.

Treasurer's Report

AFS - SOUTHERN DIVISION
Small Impoundments Committee
FY 2010 Financial Report

Beginning Balance as of January 1, 2010 **\$651.20**

Income		
3/12/2010	Deposit from personal account to avoid inactive acct. fee	\$1.00
8/9/2010	Bank credit back inactive acct. fee	\$15.00
10/4/2010	Deposit from personal account to avoid inactive acct. fee	\$1.00
Total		\$17.00

Expenses		
5/17/2010	Bank charged inactive acct. fee	\$15.00
6/14/2010	Transferred to personal to avoid inactive acct. fee	\$1.00
Total		\$16.00

Ending Balance as of December 31, 2010 **\$652.20**