

# SDAFS Small Impoundments Technical Committee January 13, 2011

## Agenda

13 January 2011  
Sandhill Crane North  
Grand Hyatt  
Tampa Bay, FL

**1:00 PM**      Call to Order

- 1) Self introduction of Committee members
- 2) Reading and approval of the NC meeting minutes
- 3) Treasurer report and status

### **OLD BUSINESS**

- 1) Small Impoundment Management in North America update
- 2) Fund raising for book project
- 3) Other old business

### **NEW BUSINESS**

- 1) Member updates: what's going on?
- 2) SIC Newsletter?
- 3) Ideas for future activities
- 4) Other new business

**ADJOURN**      No later than 5:00 PM

## Meeting Minutes

The annual meeting of the Small Impoundments Committee (SIC) was called to order at 1:00 pm on 1/13/11 in Tampa, Florida.

- 1) Committee members/proxies in attendance were:  
Wes Neal – Mississippi State University  
Graves Lovell – Alabama  
Tyler Stubbs – Mississippi State University  
Ken Shirley – Arkansas proxy Diane Andrews  
Craig bonds – Texas proxy for Brian Van Zee  
Gene Gilliland – Oklahoma  
Jason Schooley – Oklahoma  
Tim Bonvechnio – Georgia proxy for Don Harrison  
Jeremy Shiflet – Kentucky
- 2) The committee approved minutes from the 2010 SIC meeting in Ashville, NC.
- 3) There was no account activity in 2009. Therefore, no financial report was submitted.

### Old Business

- 1) Wes Neal updated us on the progress on the new AFS book, *Small Impoundment Management in North America*. It is progressing nicely and will be divided in to 5 sections and 16 chapters. Currently, 9 chapters are ready to publish, while the others are at various stages of completion.
- 2) Wes noted that a percentage of the profit from book sales could go to SIC if we could raise about half of the production cost. This was estimated to be about \$15,000. We discussed how we could get funding. Private consultants might be agreeable if listed as a sponsor. Need to check with each state agency and possibly offer some free copies to the staff. Also approach federal agencies as well as other AFS divisions and chapters. The committee discussed how to solicit for donations and the idea was mentioned to print up a copy of the title and table of contents to include in a letter to these potential sponsors. Then, follow-up with a phone call. Everyone seemed agreeable and willing to help raise money.
- 3) There was no other old business to discuss.

### New Business

- 1) State updates were presented by committee representatives or proxies from AL, AR, GA, KY, MSU, OK, SC, and TX.

2) Wes brought up idea of doing a newsletter as one hasn't been done in 10 years. The idea was tabled for now as committee minutes would do for now. Website needs work as several years of minutes are not on there.

3) Discussed removing the "objectives" section from bylaws. It isn't necessary. More specific objectives are in minutes. But Wes will check w/ Division chair to make sure.

4) Asked for volunteers for President-elect and Sec/Treasurer positions for the SIC. Jeremy Shiflet volunteered to take over the Sec/Treasurer position. The committee seconded and approved his appointment. Graves Lovell transferred all financial paperwork and the money to Jeremy at end of meeting. No volunteers for President-elect so it was tabled for now.

Had several discussions about ideas regarding kids fishing events and angler retention. Craig (TX) discussed the idea of offering an "awesome fishing experience" and do it on a lottery system. The public small impoundment programs were discussed for each state with respect to operation, permitting, rules and regulations.

There was no other new business and the meeting was adjourned.

# Treasurer's Report

AFS - SOUTHERN DIVISION  
Small Impoundments Committee  
2011 Financial Report

**Beginning Balance as of January 1, 2011** **\$652.20**

Income		
5/25/2011	3 checks for book contribuitions (GA, SD, OK AFS)	\$2,500.00
6/27/2011	2 checks for book contributions (NDGFD, TXAFS)	\$1,000.00
9/1/2011	1 check for book contribution from AGFC	\$1,000.00
Total		\$4,500.00

Expenses		
1/1/2011	Transfer to Graves to avoid inactivity fee w/ Compass	\$1.00
4/6/2011	Checks ordered for new account w/ BB&T	\$15.64
Total		\$16.64

**Ending Balance as of December 31, 2011** **\$5,135.56**

**Textbook Contribution Details**

Date	Deposit	Description
5/25/2011	\$500.00	Oklahoma Chapter AFS
5/25/2011	\$1,000.00	State of South Dakota
5/25/2011	\$1,000.00	State of Georgia
6/27/2011	\$500.00	TX Chapter AFS
6/27/2011	\$500.00	North Dakota Game & Fish Dept.
9/1/2011	\$1,000.00	Arkansas GFC
3/1/2012	??	VA Chapter AFS
<b>TOTAL</b>	<b>\$4,500.00</b>	