
Alaska Herpetological Society

Meeting Minutes for Board of Directors Meeting
October 1, 2012, 6:00pm

TELECONFERENCE, ALASKA

KEY HIGHLIGHTS AND ACTION ITEMS:

- Annual Meeting
 - Newsletter (Secretary)
 - Icky Squishy Goey
 - AAWG Relationship
 - Photo / Art Contest
 - Pet Store Campaign
 - Recruitment (All Board Members)
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Joshua Ream called the Board of Directors Meeting to order at 6:00pm on October 1, 2012 at Anchorage, Alaska. Those in attendance and constituting a quorum were:

Present:

Joshua Ream, President

Allyssa Gabriel, Vice President

Gregory Cazemier, Secretary

Joseph Morris, Treasurer

Absent:

All members present

Others Present:

None

New Business:

1. Annual Meeting
 - a. Recruitment
 - i. Midnight Sun Herpetoculture Society Partnership
 - ii. Working on AAWG relationship
 - iii. Hang Posters for Conference in Communities (available on Dropbox under "Conference 2012")
 - iv. Advertising Conference as small and informal
 - v. Working with Alaska Bird Conference (Table? Items?)
 - b. Registration
 - i. Not Free To Attend; but able to register at the event
 - ii. Don't turn people away the day of, let them sit and listen in and encourage membership
 - c. Locations
 - i. Each officer in charge of area
 - ii. Arrive hour early (8:00am) for communications checks and setup
 - iii. Bring Food (small items and drinks)
 - d. Door Prizes:
 - i. Greg working with Aurora Projekt in Juneau to get three (3) hoodies made. Working on design and info, to be sent out to Officers for approval. Hoodies possibly to be made available for order at conference, newsletter and online.
 - e. Community Service Event
 - i. Icky Squishy Goopy at the Natural History Museum

- ii. Exhibit for amphibians
- iii. Josh will setup a table and WILL wear a costume
- iv. Games, ideas?
- v. Persons available to assist?
- f. Business Agenda
 - i. Officer Reports
 - 1. President – State of the Organization Presentation
 - 2. VP – Expectations Moving Forward
 - 3. Sec – Membership Info / Recruitment
 - 4. Treasury – Financial Report w/ Balance / Transactions
 - a. Anticipated needs
 - ii. Overall, where we are as an organization, goals, recruitment
 - g. Photo / Art Contest – Scrap?
- 2. Pet Store Campaign
 - a. Pledge & Sponsored Pet Store List
 - b. Letters to Pet Stores (26 pet stores in the state)
 - c. Officers agree that this is a good idea
 - d. Ensure letters/info sent to businesses is for educational purposes
 - e. Work with ADF&G for letter drafts and info
 - f. Working with MSHS
- 3. AAWG Relations
 - a. Working on relationship with positive dialogue
 - b. This will not be discussed at the meeting
- 4. Treasury Report: \$327.00 as of October 1, 2012
- 5. Newsletter
 - a. Officer input is due to Secretary by October 10, 2012
 - b. Any additional articles also due to the secretary by October 10, 2012

-ADJOURN

-Meeting Officially adjourned at 7:38pm

Minutes Submitted by Gregory Cazemier, Secretary.
