

Minutes from the 2014 OFWIM Business Meeting
Flagstaff, AZ
October 1, 2014

1. Call to Order

- a. The meeting was called to order by Jim Husband, OFWIM President.

2. Determination of Quorum

- a. Jeanette determined quorum is met.

3. Old Business

- a. The 2013 Business Meeting Minutes were posted earlier on the OFWIM website for membership review. Jay Kapalczynski made a motion to approve the minutes. Motion was seconded by Sabra Tonn and approved.
- b. Officer reports (Copies of the officer and committee reports were handed out at the meeting and can be found in the Business Meeting document within the **2014 Conference Proceedings**, posted on the OFWIM website. Only highlights of the oral reports are recorded in the minutes as details can be found in the written reports.)
 - i. 2014 President's report – Jim Husband
Jim commended Kristin on doing an outstanding job on Conference Planning and thanked Sabra and Jenny for their contribution being our on-the-ground team.
 - ii. 2014 Secretary's report - Jeanette Jones
 - iii. 2014 Member-at-Large Report - Jim Husband for Jenny DiMiceli
Jim thanked Jenny for doing a lot of work on the Conference Planning. She just recently moved out of the country.
 - iv. 2014 Treasurer Report - Jon Purvis
Jon mentioned that he has been working on setting up PayPal to handle online registration payment. The goal is to have this on the OFWIM website in the very near future.
The silent auction was new this year. Income from the auction and sale of raffle tickets generated increased revenue for the student scholarship program.
- c. Committee Reports
 - i. Communications, Membership & Outreach – Don Katnik
Would like to plan a tutorial on using Groupsite.
Discussed seeking alternatives to Groupsite. Will continue using Grousite for at least one more year.
Need to encourage more people to apply for the travel grants. Will suggest to Excomm to consider raising the amount of the grant.
 - ii. Conference Planning – Sabra Tonn
Overall things went smoothly with the conference planning. Only a minor problem with the Dury Inn room reservations.
 - iii. Data Standards and Technology Trends – Jim Husband for Philip Marley
Philip discussed the Technology Survey results as a remote presenter on Monday afternoon, Sept. 29th.

iv. Training & Education – Don Katnik

Fulcrum held three webinars plus the workshop.

Don presented four Python webinars throughout the year, plus the workshop. In addition, members posted news of external webinars to Groupsite throughout the year. Members were encouraged to utilize Groupsite to announce news or information of future webinars that might be of interest to the OFWIM membership.

v. Vision and Goals – Don Katnik

Did not meet. Need to reevaluate continuing this Ad-Hoc committee.

vi. Elections, Nominations & Awards – Jim Husband

See Awards section.

4. Awards – Jim Husband and Beth Stys

a. Innovation Award - Awarded on Monday, Sept. 29th

The Innovation Award went to Missouri Department of Conservation for their mobile application, “MO Hunter”. Joe Kirby accepted this award on behalf of MDC. This was the second year in a row for MDC to win this award. Jim challenged others to submit their application next year.

b. Student Scholarship Award – Awarded on Tuesday, Sept. 30th

Ms. Shannon Chapin Groff, last year’s Student Scholarship winner from the University of Maine, presented her research results and was presented with a \$500 check plus covered travel expenses. The local Student Scholarship Award was not awarded this year. We had a student from Nebraska to submit; but, was unable to attend. He was encouraged to apply again next year.

c. 2014 Best Poster – was a tie, Phillip Marley, Missouri Department of Conservation, for “Mapping the American Badger’s Distribution and Range in Missouri”, and Tim Bixler, Missouri Department of Conservation, for “Using Satellite Telemetry to Facilitate Future Management of Missouri Elk”

d. 2013 Best Presentation – Keith Hurley, Nebraska Games & Parks Commission, for “There’s a word for that!”

e. Service Awards were given to: Jon Purvis (out-going Treasurer for 2013–2014)
Jennifer DiMiceli (out-going Member-at-Large for 2013)

5. Elections – Jim Husband

a. Slate of candidates

i. President-Elect: Keith Hurley and Philip Marley

ii. Member at Large: Amy Ewing and Jay Kapalczynski

iii. Treasurer: Justin Ray

b. Election results from online and onsite

i. President: Keith Hurley

ii. Member-at-Large: Amy Ewing

iii. Treasurer: Justin Ray

6. New Business

a. At this time Jim would have officially turned the meeting over to Kristin Rogers, the incoming President. Kristin was unable to attend the conference, having recently given birth to a baby girl. Jim read Kristin’s President’s Message, in which she thanked ExComm and the Conference Planning Committee. She is looking forward to serving OFWIM in

the coming year and encouraged all members to pitch in and keep the group growing and moving in a relevant direction.

- b. Beth Stys awarded the Service Award to Jim as outgoing President.
- c. No other new business.

7. Comments and Discussion

- Julie Defilippi mentioned she is the new President of AFS-FITS. Next year's meeting will be in Portland, OR and invited OFWIM to be a part of the Data Management Practices session. CMO committee will make sure the OFWIM brochure is updated as well as the 2015 OFWIM Conference brochure is available for download.
- Keith Hurley mentioned that it is not too early to think about a location for the 2017 conference.
- Keith mentioned his query to Groupsite earlier this year, regarding data sharing and MOUs. He had a great response and was asked if he could share some of the replies received with the Data Standards and Technology Committee.

8. Adjournment

- a. Jon Purvis moved to adjourn the meeting; motion was seconded by Dyanne Cortez and passed.
- b. Meeting was adjourned.