

**Minutes of the June 11, 2002 Executive Board Meeting of the
South Dakota Chapter of The Wildlife Society**

President Paul Coughlin recognized a quorum and called the meeting to order at 8:00 p.m. at Sand Lake National Wildlife Refuge near Aberdeen. Board members present were Dan Hubbard, Paul Mammenga, Ron Shauer, Ken Parr, and Jennifer Briggs.

Briggs presented the minutes of the March 10, 2002 board meeting. Mammenga moved to accept the minutes as presented, second by Parr. Motion passed.

Briggs read the quarterly treasurer's report. Parr moved to approve the treasurer's report, second by Mammenga. Motion passed.

Briggs presented the minutes of the March 12, 2002 annual meeting. Hubbard moved to accept the minutes as presented, second by Mammenga. Motion passed.

Briggs presented the 2002 annual meeting financial report. Hubbard moved to accept the treasurer's report, second by Parr. Motion passed.

Old Business

2002 CMPS Meeting

Parr informed the board regarding the details of the program and arrangements for the July 16-18th annual meeting of the CMPS to be held in Lead, SD at the Golden Reward.

2002 TWS Annual Conference

Bismarck is hosting the event on September 24-28th and would welcome any volunteers.

Correspondences Sent & Received

Correspondences sent included letters of thanks to Sharp Brothers Seeds, Truax Company, and UAP Timberland for their support of our 2002 annual meeting, a letter to Pheasants Forever indicating our support of their Ringnecks program and a donation of \$500.00, and a letter and a copy of the resolution, that was voted on at the 2002 annual meeting, concerning the James River were sent to Governor Janklow, Darrell Raschke (James River Watershed Development District), and Col. Kurt Ubbelohde, with the US Army COE.

Correspondences received included a thank you from Pheasants Forever for our donation, request from the Forest Service for comments on proposed land exchanges in Fall River Ranger District, letters from Rep. John Thune regarding his support of the Farm Bill, USFWS requesting comments on piping plover critical habitat designation (SDTWS already commented), USFWS requesting comments on Topeka shiner critical habitat designation, request from Scott Hed, Alaska Coalition, to add the chapters' name on the bottom of a thank you ad to Senators Daschle and Johnson for saying no to drilling in the Arctic, request from Waubay NWR for comments on their draft comprehensive conservation plan (CCP), and an invitation from Gov Janklow to attend a meeting concerning the SD Prairie Dog Management Plan.

One funding requests was received. The SDGFP requested support for their annual Becoming an Outdoors Woman workshop to be held September 13-15, 2002 near Lake Poinsett. Parr moved to give \$500.00, seconded by Hubbard. Motion passed.

New Business

2003 Meeting

Beth Ullenberg, Sand Lake NWR Outdoor Recreation Planner, gave the board an update and is working on getting speakers for the program. Paul Mammenga is coordinating the arrangements with the Ramkota in Aberdeen.

Next board meeting will be August 27, 2002 at the Ramkota in Aberdeen at 11:00 a.m.

Respectfully Submitted,

Jennifer Briggs
Secretary/Treasurer