

## **Minutes of the March 2, 2003 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 6:00 p.m. at the Ramkota Best Western in Aberdeen. Board members present were Paul Mammenga, Ron Schauer, Art Smith, and Jennifer Briggs. In addition to the board members, Beth Ullenberg, 2003 program committee member, from Sand Lake NWR was also present.

Briggs had prepared minutes of the December 30, 2002 board meeting, and a quarterly treasurer's report. In an effort to deal with annual meeting issues, these items were not acted upon.

### **Old Business**

#### Correspondences Sent and Received

Correspondences sent and received were reviewed. Included were two requests for funding and a letter to SDGFP indicating the SDTWS support in the amount of \$200.00 for Bald Eagle Awareness Days.

#### 2003 Annual Meeting

The board discussed the program and various arrangements for the annual meeting. Suggestions for the 2004 annual meeting included a past presidents club, assigning someone to picture detail, like the chapter historian, and writing down the do's and don'ts of annual meeting planning.

Mammenga moved to expend funds for one M.S. and two Ph.D. awards in the amount of \$200 and \$250 respectively, second by Schauer. Motion passed.

### **New Business**

#### Funding Request

Two funding requests were received. A request from USFWS for sponsorship of the Jr. Duck Stamp program. Smith moved to give \$100.00, seconded by Mammenga. Motion passed. The second request was for funding for the 2003 TWS annual conference to be held in Vermont. Schauer moved to give \$250.00, second by Smith. Motion passed.

Next board meeting will be Tuesday, June 10<sup>th</sup>, 2003 in Pierre at 11:00 a.m.

Respectfully Submitted,

Jennifer Briggs  
Secretary/Treasurer