

**Minutes of the March 4, 2001 Executive Board Meeting of the  
South Dakota Chapter of The Wildlife Society**

President Carl Madsen recognized a quorum and called the meeting to order at 8:00 p.m. at the Holiday Convention Center in Spearfish. Board members present were Dan Hubbard, Ron Schauer, Kenneth Parr, and Paul Coughlin.

Coughlin had prepared minutes of the January 3, 2001 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 information regarding the DM&E EIS, a letter from Eileen Dowd Stukel regarding a TWS conservation education award, and a thank you from Larry Somson for the Chapter's sponsorship of Bald Eagle Awareness Days.

2001 Annual Meeting

The board discussed the program and various arrangements for the annual meeting.

Madsen had framed and matted several items for the annual meeting auction. Schauer moved to reimburse Madsen \$199.96 for his expenses, second by Parr. Motion passed. Schauer purchased the raffle gun for the annual meeting. Parr moved to reimburse Schauer \$583.13 for the cost of the gun, second by Hubbard. Motion passed. Coughlin moved to expend funds for the M.S. and Ph.D. awards in the amount of \$200 and \$250 respectively, second by Madsen. Motion passed.

**New Business**

Resolutions & Public Statements

Two items will be presented to the membership at the annual meeting. The first is a resolution supporting the Department of School & Public Lands in their land consolidation efforts. The second is a public statement regarding the proposed listing of the black-tailed prairie dog as an endangered species.

Coughlin moved to adjourn. Motion passed. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Paul Coughlin  
Secretary/Treasurer