

Executive Board Meeting
Columbia Research
(March 10, 6:00 p.m.)

Attending: Zekor, Mechlin, Sheriff, Hansen, Sternburg, Landewe

1. Treasurer's Report – Lonnie Hansen – Current balance \$5,646.31; 160 current paid members

Check to Envirothon (Judy Stinson, SWC Program, P.O. Box 176, Jefferson City, MO 65102) w/ letter asking for report next January. – Lonnie will handle

Check for Midwest F&W Conf. (Vince Travnichek) - \$1,000 paid

Check to Red Weir Athletics - paid

SE Quail Study Group - request for support - \$300 paid from \$500 amount donated to MO-TWS from SE Deer Study Group profit.

2. Letters to donors for tax considerations (Zekor/Hansen) – Zekor handled 3/19/03

3. Operations Manual Review – get edits to Zekor/Mitchell; discussed making a change in the by-laws making the president of each student chapter an exofficio, non-voting member of the Executive Board – Zekor will prepare this item for consideration at a future meeting.

4. Committee Review and Updates – no reports asked for or presented.

5. Approve Communication Strategy (Website, Newsletter, E-mail) Get recommendation from Tom Kuloweic – Tom is moving ahead on e-mail method for communicating and will make a decision on website very soon. Want the spring newsletter available via the web.

6. Appoint Fall Meeting Committee (Ex. Brd.; Suggested: Margie Mitchell, John Vogel, DeeCee Darrow, Joel Porath, Aaron Jefferies) – Zekor will initiate e-mail brainstorming and follow-up with planning session.

7. Appoint Committee for Midwest F&W Conference – Booth; Raffle (need 1-2 good raffle items (gun and ??)- Unresolved; also discussed T-shirt sales, Mechlin will work with AFS on strategy and needs.

8. Appoint Committee to review and make recommendations for the merging of the Certification and Professional Development Committees (Bergh, Kurzejeski, Jefferies); Consider: Keep all as is, keep 2 committees w/ modifications, combine w/ name change and re-defined functions, terminate one or both. Recommendation to Ex. Brd. at the June

meeting. Recommendation will include specific language to include Operations Manual and By-laws.

9. TWS Annual Meeting – MO-TWS Representative (Who should go?) – Steve Sheriff will go and represent the Chapter

10. Membership List shared with Ex. Board – Lonnie Hansen – Will provide soon

11. Status of MNRC/TWS representation – No report

12. Set date for June meeting – expanded session with Committee Chairs. Which site? Cedar Creek, Midway? – Dave Murphy – Zekor will poll the group (Results = June 28 at Cedar Creek)

13. CMSU petition to establish new student chapter – MO-TWS approved and petition is moving forward; discussed need to make further contact with SMSU re: interest in becoming a student chapter.

14. NCS-TWS Newsletter – anything special you'd like to announce? - Zekor handled