

**Midwest Association of
Fish and Wildlife Agencies
Executive Committee Meeting Minutes
May 18, 2010, 2:00 p.m. (CDT)
Conference Call**

Call to Order – President Mark Reiter called the meeting to order at 2:05 pm.

Quorum – Mark Reiter, Indiana; Rich Leopold, Iowa, Keith Sexson, Kansas; Dave Schad, Minnesota; and Marc Miller, Illinois were present. Also present were Ollie Torgerson, Executive Secretary; Sheila Kemmis, Recording Secretary, Kansas; and Sharon Schafer, Treasurer, Michigan.

Approval of March 26, 2010 Executive Committee Minutes – *Marc Miller, Illinois, moved to approve the minutes, Keith Sexson, Kansas, second. **Approved.***

Financial Report – Sharon – I took Milwaukee balances and went from that point forward. Account totals are: general checking from \$18,715 to \$9,816.98, mostly for Ollie's salary, this will go back up when annual dues are received; conference checking from \$35,438.38 to \$38,423.41; Southern Wings from \$23,720 to \$38,720.00 due to Missouri's contribution of \$15,000; Share Account - \$5.00; federal grant account - \$507.00, still not able to draw down on that, but working on it; Conservation Enhancement Fund - \$2,788.64; and money market and securities - \$253,946.47.

Audit Report - Ollie – As we transferred treasurer duties from Kansas to Michigan you asked for a professional audit and we want to thank the Missouri Department of Conservation for once again providing Marty Beck to do this. I shared his report with you and he felt all receipts and disbursements recorded on the financial statements were traced to the supporting bank statements and records are well maintained and organized. Rich Leopold, as Chair of the Audit Committee stated this audit was sufficient for this year's audit. Keith Sexson would then do a 15-month audit as Chair of the Audit Committee next year.

Draft MAFWA FY11 Budget – Sharon – estimated revenue – dues \$24,900, less Colorado's \$300; province dues of \$300; affiliate dues \$900; sponsorships \$30,000; conference registrations \$19,840; hotel supplement \$2,350; exhibitors \$1,400 and interest \$20, for \$79,710 in estimated total revenue. Estimated expenditures of \$102,246 (including Executive Secretary payroll and travel; Secretary and Treasurer travel, DMEM, conference expenses, conference gifts, award plaques, accountant fees, insurance and bank charges). There is a big gap between expenditures and revenue and I will be working with Ollie to close that gap and will refine this more by June meeting. Ollie – Sponsorships are at \$31,700 as of today with four potential sponsors yet to come in, NWF, USSA, USGS, and Law Enforcement. Lost SCI, but got PF back for \$1,000. Sharon – What is your time frame for getting that sponsor money in? Ollie – This is a work in progress. This is a draft budget with one more executive committee meeting

before the June 30 annual business meeting when the budget is voted on. We should have firm number by then. The bad news, we are losing Colorado as a member. They been with us since 1944, dropped out once before, but came back. Jeff Ver Steeg has been a very strong supporter of MAFWA, but he has been overruled. He asked for all communications to stop from the Midwest, so that will take \$1,500 out of top figure for dues. We will be 13 states now Instead of 14. I tried to get Arkansas back in but they are struggling budget-wise like most states. Would like to see \$36,400 for rooms food and beverages come down, but it is expensive to meet in bigger cities. Rich said it should be cheaper in Iowa next year because we are going to meet on property owned by DNR.

MAFWA Federal Budget Priorities - Ollie – Went over this at last meeting and you asked for this to be an agenda item again during this meeting. I have asked each committee to submit Federal budget items. We will have John Frampton at annual meeting to talk about this. Dave thought MAFWA should lay out a process for engagement in federal budget and send Ollie (and/or others) to Washington in February to assist Gary Taylor in the AFWA Federal budget action. Dave – Attended Gary’s meeting last year, all federal agencies come in and we get to ask a lot of questions. It is hard time getting folks to attend. Larry Kruckenberg attends from WAFWA and I think there would be real value having Ollie or someone go there with a list of issues or wants from MAFWA as they pull their lists together. People pay attention to what the Association says. The question now is how we get from committee recommendations to consensus of what those are and provide to whomever goes is the work we need to do. There will be an expense, and travel to Washington is expensive. It will probably be 3 days and 3-4 nights. Ollie – It was suggested during our last meeting that the Directors involve their state budget personnel in this process. Rich – It would be very difficult, because it is like comparing apples, oranges and pomegranates as you look at our different states. Marc – Might assign deputy director because director is swamped. Sharon – Don’t know if I could work on that because of the timing-- February is when our executive budget comes out. Ollie – Usually we get no suggestions from any of our directors so we are trying to fix that. Mark – When we had the Public Lands and Private Lands committees here this spring, talked to me about this being on their agenda. Ollie – You would think Private Lands and Wildlife and Fish Health committees would have some Federal budget asks. Dave – Even we can’t get a laundry list together it might be worth discussion among Executive Committee, even 3-6 suggestions would be of great importance, like Great Lakes, wolf management or other big ticket themes. Ollie – Invasive species and emerging diseases are important in the Midwest too.

Wolf Delisting Update - Dave – We talked about this in Milwaukee. In February, Minnesota petitioned the Service to delist and Wisconsin has now submitted one in support. Michigan is talking about it, but hasn’t submitted anything so far. We are getting more aggressive at trying to get delisting to happen. MAFWA agreed to support a law suit several years ago, so we are already on record and our Furbearer Committee is going to possibly bring something forward. Ollie – The Furbearer Committee members are worried that MAFWA action could be counter-productive, but will put together draft resolution. Dave – See two benefits: impetus to Service to take seriously and listen to states; and reaffirm states are capable of handling species within their states. The three

states have management plans already in place. Good basis for discussion. Ollie – You asked MAFWA to coordinate with WAFWA on this. WAFWA doesn't have a furbearer committee, but do have a Wildlife Chief's group. We haven't heard anything from them. Dave – MN has not received a response to our petition and we are waiting to hear about a peer review process. The Service plans to have an independent, neutral group of experts take the wolf genetics paper and sit down for a week-long meeting with state and federal folks to decide how to move forward with delisting or listing sub-species. We have a technical person on our staff who will participate in that.

Asian Carp Control Update (if any) – Marc – We are moving forward with rotenone application this week to try to ascertain what the presence of environmental DNA really means. We will sample in a 2½ mile stretch of the canal before Lake Michigan. We had one hit there recently. We will start Thursday to apply rotenone. Will pick up all fish and do environmental DNA testing again. We have had hits in the shallower channel near Willamette. We will use electrofishing methods to push fish into nets. We have not come up with any Asian Carp to date. Thanks Mark, for Indiana's help.

NEAFWA Conservation Needs Program - Ollie – MAFWA has looked at this once before. NEAFWA states pooled 4% of their SWG money to do regional conservation work crafted after the National Conservation Needs program. Pat Ruble of WMI feels this would be of benefit in Midwest states. Our Directors previously didn't want to pool money. The object is to apply pooled money to projects that are larger than a state. WMI does most of the paper work, comes up with the match money, and the Directors select the final projects to fund. These are projects that qualify as regional, but are not large enough to qualify as national needs. Dave – This idea came up when state wildlife grant program was first authorized and we had discussion at that time and we didn't support it because the amount of money is so limited. We are not having a problem using all those dollars within our states or coming up with the match. My sense would be that until we see a big bump in SWG funding we won't sell our Directors on using funds for multi-state or regional needs. Keith – Very similar in Kansas, all our funds are obligated and there are more things to do. Mark – Same for Indiana. Ollie – Significant difference is the small size of many of the NE states, pooling money in region works for them. I will tell Pat there is no interest at this time.

LOI (letter of intent) for Fish Habitat Partnership – Ollie – I received a last minute request for submitting an LOI under MAFWA's name on an outreach portion of our Fish Habitat Partnership grant (the first grant was for habitat assessment work at \$398,000). This second grant would be for outreach to educate about these fish habitat needs and is for \$170,000. I didn't have time to poll directors, so I authorized submitting the LOI under our name, but we can still pull out our name. We don't have to take any action now and you can withdraw our name if you wish. If LOI not accepted then this is a moot point. Mark – When will we hear back? Ollie – Deadline for submission was May 5, so by June 25 we should hear. If accepted, have a couple of weeks to prepare full proposal to be reviewed in August and then projects are selected at annual AFWA meeting. If we are chosen to submit a full proposal, I will put this on the agenda for June meeting for a decision on whether or not MAFWA should continue to be the project sponsor. Dave –

Do you know why they needed us to submit it and why partnership or agencies didn't do it? Ollie – Our Directors wanted MAFWA to become more involved in grant work, so you agreed to submit the first grant under our name, so we did the second one. Tom Niebauer is our grant manager. We just didn't give us enough lead time to poll everyone. Still have enough time to pull out if you don't want to pursue it. Mark – Comfortable with letting it ride? *Consensus.*

VPAP Grant Request – Ollie – 2008 Farm Bill included a Voluntary Public Access Program (VPAP) and it is finally coming out the door. Gary Taylor and Jen Mock Schaffer are saying we need to get some measure of how this is working so we have data to convince Congress to continue its funding. They got together with Southwick Associates and now need money to help pay for this assessment. MAFWA is being asked to pay for half of the grant. Asking for \$4,830 from us and a similar amount from WAFWA. We have one more Executive Committee meeting prior to the annual business meeting when our budget is to be adopted. Mark – Indiana is interested, 97% of our land is privately owned and we have problems finding places for people to hunt. Rich and Keith both expressed interest. Ollie – Now it is an issue of “can we afford it”. The Executive Meeting can recommend to the Board to fund, not fund or take no action. Mark – Decide to make a recommendation at annual meeting. Ollie – Already on agenda, can make a “do pass” recommendation if you want to, but you do not have to take action. Can put on next Executive Committee meeting agenda if you wish? Dave – That would be helpful.

Southern Wings Project Approval – Ollie – Not sure I fully understand this, but regional associations are being asked to approve recommended Southern Wings projects. MAFWA has 4 states participating in Southern Wings and they each have a person on its technical committee. I was asked to put this on our agenda and for the annual business meeting. I have shared the projects with you and those four states have approved them already. I believe this step is to get more visibility and get more buy-ins. Dave – Not sure for reason to ask Regional Associations to weigh-in. States that have their dollars in should have the say on how they spend that money. Feel comfortable urging Board to bless this. Dave I would move to endorse those projects if you wish. Ollie – Rich, you have money in this, what is your feeling? (*Rich did not respond-apparently he had departed the conference call.*) Don't have to take any action today, directors will vote on it. Mark – Let it go for now and get back to it then.

2010 Meeting Update – Mark - Registration stands at 25, we are behind on local sponsors, but continue to work on that. Have standard agenda for first day with state reports and mixed in committee reports to break that up. Looking for something different on state reports, rather than complaining about same issues want positive side of that. On second day, put together panel discussions (rather than talking heads) on: landscape conservation cooperatives, federal aid reversion, feral hogs, and evaluation of hunter recruitment/retention programs and data mining. We have only one speaker to come up with. Ollie – The conference is coming together nicely from my perspective, people always wait until last minute to register, will have good attendance of states, federal agencies and NGOs. We have never had Terry Steinwand attend so if anyone can get him

to come, please do so. In good shape for sponsors, happy they are sticking with us.

Other Business-- Marc – Had lunch with railroad lobbyist. Railroads are the first to go in a recession and first to come out and they are up 20%. Dave – I have a phone message from Anna Sideman from SCI asked if we could have one of Minnesota's attorneys attend Midwest meeting. Ollie – The MAFWA Legal Committee is meeting, maybe she is talking about it. The person who would know would be Chris Tymeson. Dave – It says that meeting is June 16 and 17 in Topeka so you are right. Ollie - Matt Frank is now the Director/Liaison for this committee.

Other Business – *None*

Next Meeting Date – The next meeting is June 26, 5:00 p.m. CDT, Indianapolis.

Adjourn – *Keith Sexson, Kansas moved to adjourn, Dave Schad, Minnesota second. The meeting adjourned at 3:17 pm.*

**Midwest Association of
Fish and Wildlife Agencies
Executive Committee Meeting Minutes
June 27, 2010, 5:00 p.m. (CDT)
Hyatt Regency Hotel, Indianapolis, Indiana
Studio 5**

Call to Order – President Mark Reiter called the meeting to order at 5:05 pm.

Quorum – Mark Reiter, Indiana; Rich Leopold, Iowa; Becky Humphries, Michigan; and Marc Miller, Illinois were present. Also present were Ollie Torgerson, Executive Secretary; Sheila Kemmis, Recording Secretary, Kansas; and Sharon Schafer, Treasurer, Michigan.

Guests: Gary Taylor, AFWA; Joe Kramer, Kansas.

Approval of March 26, 2010 Executive Committee Minutes – *Humphries, Michigan moved to approve the minutes, Leopold, Iowa, second. Approved.*

Financial Report – Sharon – Balance from May 11, listed changes up to 6/18/10. Beginning balance in general checking was \$9,816.98; took in \$75 in affiliate dues and \$1.41 interest (total revenue \$76.41), expenditures were \$2,905.48 for Ollie's salary and accounting fees of \$18.17 (total expenditures \$2,923.64) for an ending balance of \$6,969.74; conference beginning balance was \$38,423.41 with revenue from sponsorships of \$9,800, registrations of \$9,995, exhibitor fees of \$1,700, refund of duplicate check charge of \$18 and interest of \$8.08 (total revenue \$21,521.08), expenditures were \$308.05 credit card charges, \$3034.50 to Delaney Management, \$100 for knives for conference, \$500 for hospitality room purchases (total expenditures \$3,942.55) for an ending \$56,001.94. There are a few more invoices to pay on the conference. Southern Wings – no revenue or expenditures made, \$38,720.00; share account - \$5.00; federal grant account, finally set up and issued check for \$23,687.50 for a beginning and ending balance of \$507.00; conservation enhancement account - \$2,779.48 (charged \$25 inactive fee which will be reversed out); money market beginning balance was \$253,946.47, with \$772.43 dividends and \$0.48 interest and loss in market value of \$9,146.01 for an ending balance of \$245,573.37. Leopold – Loss is \$9,146.01, is for just one month? Sharon – Will go up and down don't know if we should list that in this report. Just 5 percent is cash, 30 percent investment, 64 percent taxable bonds. Ollie – Have Sharon busy, she just took over in March, more banking services, setting up accounts, all new for her. Thank you Sharon. Sharon - Busier than I thought it would be. Rich – Echo those comments. In one month's time that is quite a bit of loss and if that continued over a year's time that would be a lot of money. Do we have a professional investment advisor? Sharon – Yes, Shane Hessman. Ollie – We also have an investments committee, Rich, Rex and Joe. Rich – Make point to get a hold of Rex and talk about that, we have never met. Need to have discussion with Shane. Ollie – That was purpose for this committee to work with Shane. Discussion on accounts and investments

and someone needs to talk to Shane. Rich – want a conservative strategy. Joe – I don't think directors are the way to go, too busy to pay attention. Rich – Good for Shane to know we are paying attention. Becky – Need to discuss if we want treasurer on investments committee, but need to get statements to chair of investments committee. Investments committee is supposed to meet twice a year and discuss investments. Rich – Like to see investments in green. Discuss with Shane, show us strategies and options and decide strategy with you for next year. I haven't seen any options presented. Have personal performance measures in place too. Mark – Go back to investment committee's role to start with. Only other thing that came out of conversation was to have someone other than directors and who that should be. Do any of you have anyone in your agency that would know enough to be on that committee? Rich – No one in investment strategy. Becky – We do, but that is why we have an investment professional, but what is broken is the committee hasn't met. Sharon can get reports to Rex. You need oversight. Mark – Keep things the way they are and have Sharon send statements to Rex. Point out situation where we lost \$9,000 in a month. Becky – Have someone get hold of Rex while we are here. Joe – Rich and I can call him up while we are here. Ollie – He is probably wondering why we haven't called. Becky – If they want Sharon to sit on the investments committee then we need some discussion here with Sharon. Sharon – I'm thinking that separation of duties is best. Joe – Doug Hansen had an interest in investing and we were struggling with Merrill Lynch, so Doug and Ad Hoc committee decided to leave Merrill Lynch and go with this investor. What we had on paper looks good. This year it came back, but need to readjust. Sharon – Very little in equities, bulk in taxable bonds and investments. Becky – When bonds doing well, investments are in the toilet. Marc – Have Shane called while we are here and report at business meeting so we don't lose money. Ollie – Call Shane and if you want Sharon there, she can be. Becky – Then she can keep eyes on what you are going to do. Rich – We need trend lines, if he can get this to us before our conference calls then we can look at that. Mark – Sharon needs to know what is going on. Rich – Need to set up red flag network, that is a 42.3 percent loss in a year and that is really bad. Ollie – Sharon will contact Shane for explanations, trends since he took over, and prospectus of where we are going.

Draft MAFWA FY11 Budget – Sharon – Ollie and I have been working on this budget together. Annual dues (now without Colorado); 3 provinces, affiliate dues, sponsorships, conference registrations, hotel supplement, exhibitors, investment income (Ollie's debit card taken out below and added in here) and interest for about \$80,000 in revenue. Expenditures: Ollie's salary \$39,186; Ollie's travel \$6,000; secretary travel \$1,500; treasurer travel \$4,500; accountant \$2,000; purchase Quicken spreadsheet, probably not need \$100, but about \$70; insurance \$900; bank fees \$550; conference \$47,610 for total this year \$102,346, for a \$21,976 loss which we will make up from previous years income. Rich – Have my assistant coming in later, Lisa Nissen, and I want to go over next year's meeting with her. Discussion about changing year end reports earlier (April 30 or May 31). Sharon – Want to make sure I am providing what you want.

Investments Committee Report – None

MAFWA Federal Budget Priorities - Ollie – Asked committees to recommend budget

priorities and got several from two committees, private land had recommendation on funding for feral hogs and EQIP to deal with feral hog; and wildlife disease committee had five or six. We are trying to be more engaged in federal budget to help Gary Taylor and better represent what the Midwest desires. Starting to get some response and John Frampton will be at this meeting. Rich – Did you participate in federal budget? Did MAFWA, I know AFWA does and individual states do. Ollie – I think we have. Gary – Have come in and made recommendations on farm bill, but not as an association made any recommendations. Ollie – Starting to get that process started. Have sent people in past who represented us from states, but never our priorities as an Association. Mark – Started talking about that in Milwaukee. WAFWA sends Executive Secretary and we haven't developed a process for doing that. John Frampton will have some good ideas. Becky – Matt Frank is chair on the AFWA Federal Budget Committee. Gary – Yes. Becky – Sharon has interest in learning federal budget. Ollie – Matt and Jon Gassett is also on that committee. Rich – Our states are very powerful when it comes to the farm bill. Becky – MAFWA took lead on Jen's salary and farm bill and part of Great Lakes Initiative. Gary – I wasn't at that meeting, but MAFWA was very involved in the Great Lakes Initiative. Look at priorities as Association and get into our budget, then up to the Hill and then work with your congressional members. Becky – Get good working network to work congressional delegation; that is the key.

Wolf Delisting Update – Becky – Minnesota and Wisconsin have filed petitions with USFWS, but Michigan has not because it is not a good strategic place for us to be in. Had a conference call on Structured Decision Making (SDM). Gary – Participate with structured decision making process, national strategic plan, wolves were found all listed as endangered. Studied taxonomic issues and made recommendations on wolves. Several states (listed states) were involved in a 7-day process involving three two-hour webinars and meeting at NCTC, states caucused among themselves with thoughts and concerns to see where we could help each other and advance wolf management, however there is concern from wolf states about participation. It is a huge amount of time the Service is asking states to engage in. End result of structured decision making, rule-making must occur. Service is hamstrung by its own actions and not by courts. Not doing anything on the ground for wolf management. Engage in process is only thing open to the states to engage in wolf management. Don't see this advancing on the ground, particularly in wolf management states. Thought Dan Ashe was going to be here and now he is not going to be, Tom Melius is and don't know if he will be able to discuss this. There will be another discussion in 10 days. Some directors are participating and some have delegated the job to wildlife chiefs who would visit with directors and agency council to see if they want to participate in SDM. Almost 20 states, maybe 4-5 would participate as observers and report back. It is a big mess and states are getting no remedy on the ground. Becky – Noticed public take and several other comments. Don't see clear path with states as full partners because no trust exists there. Ollie – In meantime residents are taking it into their own hands. Becky – Areas are economically stresses but no one will rat anyone out even if we offer large amounts of money. Gary – The end results are dead wolves. Ollie – Losing public support we had, conservation is management and we are not allowed to manage them. Becky – Court and social was whole basis, exceeding carrying capacity.

We were slammed in the court and it was a good brief. This Administration is doing a lot of finger pointing at last Administration; they are in charge so make a move.

Asian Carp Control Update (if any) – Marc – Since February 1, spent 4,000 man hours on rotenone delivery, etc; did catch one live fish with commercial fisherman, pounding on side of boat. Ticking off with monitoring spots and habitat assessment. Find was in best part of lake, might find more, in Lake Calumet catching same fish and asked Notre Dame for additional help on sampling. On table because of catch, looking at rotenone, part of lake used for navigation, unhappy with us not giving 30-day notice as required by law, may try to avoid them and go out where fish was found in the first place. Feel confident at low risk. If we find additional evidence then go forward. Starting to become more aware of other vectors into Great Lakes, Mark is concerned about Wabash and other rivers. John Rogner will be here with information on Wednesday. He has been focused on Asian carp for well over a year and he can answer technical questions. Focus is on Indiana, Ohio and maybe Wabash Rivers. Becky – Heard Corps was backing off or transferred duties? Marc – Getting transferred to operational. Notre Dame wants to get out of processing, but is doing about 300 more samples. Corps analysis of medium; filtrate on medium; DNR take on doing samples. Wash down nets and boats with 10 percent chlorine solution on every commercial fisherman--not sure we can pull that off. Becky – Information was sent out on Wednesday and asked for representation. Marc – Trying to expand that, will have John discuss that, should include other states in meaningful ways, but focus on that vector.

LOI (letter of intent) for Fish Habitat Partnership – Ollie – Submitted an LOI under MAFWA's name on an outreach portion of our Midwest Fish Habitat Partnership grant, but we did not get accepted. They only accepted 7 out of 60 or 70 LOIs submitted.

Southern Wings Project Approval – Ollie – Still don't have arms around this. AFWA thinks it is a good process to approve projects at the regional association level. Have only 4 of our 13 states involved, but no projects submitted. Don't know where this is at. See if something comes through on e-mail and see if Craig Thompson has anything. Nothing to approve, but maybe by Wednesday.

Reservoir Fish Habitat MOU – Mark – Had a request to sign on needed to ask everyone. Marc – What is the scope through Fish Habitat partnership? Mark – Yes. Ollie – Doug Nygren is our representative. Mark – Most states have signed on. Ollie – Keith Sexson knows more about this. MAFWA is being asked to sign MOU, Joe can get boned up on this with a recommendation for the Wednesday business meeting.

2011 Meeting Update – Rich – Dates are June 26-29, 2011, Honey Creek Resort State Park, pumped \$70 million into that resort over the past 2 years. Have it all booked, 16 cabins (like villas – leather bound armchairs and plasma screen TVs). Ollie – What is travel like? Rich – Horrible, will arrange shuttle, closest airport is Des Moines, about 1½ hours.

Video Conferencing the Annual Meeting - Mark – One item that came up, IT asked us

if we wanted to tape this conference. That is the normal thing for those who can't travel, but we should consult before we decide. Will not do it here, but do we want to do in Iowa? Marc – Checked on this for last conference and it was going to be \$5,000-\$8,000. Mark – Our guy was going to do it at our expense. Rich – We are not hiring a meeting planner, my executive assistance, Lisa Nissen, is going to do that job. No lawsuit issues can be discussed if we are video-conferencing. No wolf issues, throws litigation on other states. Marc – The meeting must be a litigation free zone if we are teleconferencing. Rich – Have NGOs, press and whatever sitting around the room now, but we can leave out certain subjects. Becky – Fine to do that, need to be aware of agenda. Ollie – Throw this out at business meeting on Wednesday to see how the directors feel. Rich – Surprised we aren't doing this already. Ollie – We may be cutting new ground for MAFWA.

Other Business –

Ollie – Colorado dropped out, and we need someone on by-laws committee since Jeff Ver Steeg was our by-laws guru. Two committees are also sun-setting: public lands and wildlife health. Need to pass motion here to bring in front of business meeting.

*Humphries, Michigan moved, Miller, Illinois second. **Approved.***

Ollie – Other by-laws items are Federal partner voting rights, affiliate member disengagement process to vote non-paying members out. We need a by-laws committee. Marc – I will do it for 6 months, don't know if I will be around after that.

Next Meeting Date – The next meeting is teleconference in August. Usually Tuesday at 2:00 pm: August 24, 2010, 9:00 am CDT.

Adjourn – *Humphries, Michigan moved to adjourn, Miller, Illinois second. **Approved.***
The meeting adjourned at 6:17 pm.