



2020 FITS Annual Business Meeting Agenda

1. Call to Order
2. Recognition of Guests
3. AFS Officer and Guest Remarks
4. Determination of Quorum (need 10)
5. Approval of Agenda
6. Approval of Last Year's Minutes ([link](#))
7. Officer Reports
 - a. President
 - b. Secretary-Treasurer's Report ([link](#))
 - c. President-Elect
 - d. Past-President
8. Committee Reports
 - a. Communications Committee (Julie)
 - b. Policy Committee (Jodi)
 - c. Electronic Services
9. Old Business
 - a. AFS 2020
 - i. Promote FITS related symposia
 - ii. Data Management workshop cancelled
 - iii. AFS 150 celebration in Baltimore (Rebecca)
 - iv. Tech Talks and Center for Fisheries Technology and Collaboration (Rebecca)
 - b. Partnership Travel Award
 - c. Fisheries Data Exchange Standards and Book Chapter
 - d. Advanced Technology Articles
10. New Business
 - a. Open positions
 - i. ESAB Representative
 - ii. Communications coordinator
 - iii. Policy Committee Representative
 - b. Citizen Science task force
 - c. AFS Baltimore Meeting planning (workshops, symposia)
 - d. Discussion: how can FITS use its income to better serve members?
 - e. Discussion: strategies to recruit more students and young professionals
 - f. Discussion: By-law amendment
11. Other Business?
12. Adjourn