

Minutes of the Idaho Chapter of The Wildlife Society 2002 Executive Board Meeting, November 22, 2002.

The Idaho Chapter TWS Executive Board met on November 11, 2002 at the Ram Resturant in Boise, ID. Present were President Kurt Becker, Vice President Greg Servheen, Treasurer Michelle Commons-Kemner, Secretary Anna Owsiak, and ICTWS Website Master Dave Musil. The purpose of the meeting was to plan the 2003 Annual Meeting and finish any unfinished business.

Annual Meeting

1. The 2003 annual meeting is scheduled for March 6-7 at the West Coast Hotel, Boise (formerly Doubletree Downtowner). Greg Servheen gave the block rates, and the deadline for registering for them is February 10. Chuck Harris said he and Chuck Peterson are working on putting a Rare Animal Workshop together for March 5th. Greg Servheen suggested having speakers on "Tribal Wildlife Management" as a special session, and will call various tribal program managers on their interest in presenting.
2. The banquet will be Thursday evening. Don Kemner is again organizing the auction. If anyone has auction items, please let Don Kemner know.
3. Anna Owsiak will coordinate the Ted Trueblood Communications Award for best student and professional paper.
4. The registration form for the meeting will be placed on the website as soon as costs are determined.
5. It was suggested that a Nalgene water bottle sporting the ICTWS logo and meeting date be included with registration. Dave Musil and Michelle Commons will work on costs and availability.
6. The call for papers/abstract deadline will be January 31, 2003, and will be in the December newsletter.

Other Business

1. Chuck Harris suggested for the COWCH program (Celebrating Our Wildlife Conservation Heritage) we could consider having a special session panel meeting rather than individual interviews, and have the panel professionally video taped. The board brainstormed a short list of possible names, including Morely Nelson, Bob Autzenreith and Levi Moehler, and will seek additional suggestions.

Meeting was adjourned at 5pm.

**Minutes of the 2002 Idaho Chapter of The Wildlife Society Annual Meeting
(March 14, 2002)**

The annual meeting of the Idaho Chapter of TWS was called to order by President Chuck Harris at 3:36 pm at the West Coast Hotel, Idaho Falls.

1. Minutes: Minutes of the 2001 Chapter meeting were read by Secretary Anna Owsiak and approved by the membership.

2. Treasurer's Report: The treasurer's report was presented by treasurer Michelle Commons-Kemner and was approved by the membership. The Chapter has an ending balance of \$10,642.71 as of 3/11/02.

3. Committee Reports:

- a. Nominating and Elections (Chuck Harris reported for Jim Unsworth): Due to scheduling problems, balloting for elections has been extended until April 1. Ballots are available at this meeting, and on the website. If we want to continue with balloting via the website, then a change to the Chapter's bylaws will need to be made. Election results will be posted on the website.
- b. Membership (Vacant): No Report
- c. Program (Toni Holthuijzen): No Report
- d. Conservation Review (Greg Serhveen): Comments on the Selway Bitterroot Grizzly Bear Reintroduction were submitted. Jim Peek gave a summary on the Idaho Grizzly Bear Management Plan and commented on how the formerly unanimously approved plan was being extensively modified by the current legislature.
- e. Information and Education (Vacant): No Report
- f. Resolution and Public Statements: No Report
- g. Audit (Vacant): the Chapter is suppose to have an audit done every year, but this has not been carried through. We need to a committee to go over the Chapter financial records each year as it protects the Chapter and its officers and insures that all is well. It was suggested that all of our records be put on Quicken (a financial record program) to facilitate auditing.
- h. Awards (Kerry Reese): There are two awards to be presented tonight at the Chapter banquet.

4. Other Reports:

- a. Newsletter: Dave Musil is the new editor of the Chapter Newsletter. He requests that folks send him information for the newsletter and do so in a timely manner.

- b. Website: No Report
- c. Northwest Section (Jack Connelly): (Jack was unable to attend) The Northwest Section Meeting is scheduled for April 16-19. Updates and the meeting outline are available in the NW Section newsletter.
- d. International TWS: The 2001 meeting in Reno/Lake Tahoe was great and the story of the loose bat in the hotel was entertaining. The 2002 meeting will be in Bismarck, North Dakota; the 2003 meeting in Burlington, Vermont; and the 2004 meeting will be in Calgary, Alberta.
- e. CARA and other funding:
 - 1. CARA was held last fall due to the events of September 11; it is scheduled to be reintroduced in March 2002.
 - 2. Senate Bill 990: was passed; it takes Title 3 out of CARA and adds 3 other Titles. Mike Crapo cosponsored and supported the bill; Chuck Harris sent him a letter on behalf of the Chapter thanking him for his support.
 - 3. Wildlife Conservation and Restoration Program (Grants): IDFG has \$300,000 available for wildlife conservation and education grants. April 1 is the deadline to apply. A 25% non federal monies match is required by applying parties. Please make folks aware of this grant opportunity.
 - 4. States Competitive Grants Bill: In FY02, the Interior Department appropriations budget had \$50 million removed and then \$25 million regiven to them.
 - 5. State Wildlife Grants Program: has \$80 million; currently the system for getting the monies to the states is being developed rather than using the PR system. Hopefully by the end of March it will be known how the states will receive their funding.
 - 6. Landowner Incentive Program: the system to get dollars to the state and private landowners is still being developed.
 - 7. FY03 Interior Appropriations Budget: includes \$60 Million for backup monies if CARA or Senate Bill 990 doesn't pass. The International Assoc. of Fish and Wildlife Agencies and several other conservation organizations are trying to get the amount increased to \$150 Million.

5. Old Business

- 1. 2004 International Meeting: As of the application deadline of July 31, 2001, only 6 people had contacted Chuck to volunteer to work on committees at the conference. With the low interest, Chuck had no choice by to decline to submit a bid for hosting the meeting with TWS.
- 2. Membership Directory: Thank you to Michelle Commons, Anna Owsiak and Toni Holthuijzen for getting those done. They were handed out with at this meeting and additional copies will be mailed to the remaining membership.

6. New Business

- a. Funding Requests: Dean Rose requested \$500 to support the 4-H Habitat Evaluation Teams and it was approved by the membership.
 - b. TWS and North Dakota Chapter TWS is requesting support of \$500 to host the 2002 International Meeting. Motion to support with \$500 was approved.
 - c. Scholarship Funds:
 - i. U of I endowment Fund: No Report. An update is not sent out every year on this fund.
 - ii. BSU Endowment Fund: No Report. Chuck attended last years donor's luncheon and said it was a very worthwhile event.
 - iii. Edson Fictor Scholarship Fund: No Report
 - iv. Michael Gratson Field Experience Award in Fish and Wildlife Resources: The original scholarship fund has been changed to a field award at the request of Nancy Hoeffs. It will supplement student income during summer research projects for travel expenses or other requirements to support field experience. By changing it to a field award, it will not negatively impact a student's other academic awards. The fund currently has about \$42,000. The Department of Wildlife at U of I has committed to making contributions every year for the next 5 years to the fund. A motion was made and approved to contribute \$1000 this year to IDTWS's \$5000 commitment to this fund.
 - v. Craig Kvale Scholarship Fund: this fund is currently short of full funding and an ability to provide monies for students. The IDTWS has committed to providing funding in the past. A motion was made and approved to provide up to \$1500 to this fund. Jim Peek will check on the amount needed and report back to Michelle.
- (Pronounced Kwa lee)*
- d. Missing Information: Chuck Harris has gone through the Chapters files and has put together and passed out a handout of award recipients and Chapter officers for each year. There are numerous blank spots, so if any of the membership can provide that information, please let Chuck know and he will get the files updated. Justin Naderman volunteered to get his pre-1998 newsletters to Chuck to help fill the gaps.
 - e. Bylaw Changes on Balloting: Chuck went over what the bylaws state for balloting requirements; e-mail and websites were not available when the bylaws were written. Discussion ensued about the need to update all the bylaws besides balloting; suggested a committee be formed to look at all the bylaws and determine if they comply with the National TWS bylaws.
 - * f. Manual for executive Board: Not completed yet. Chuck Harris said he will put together the section for the Past President.
 - g. COWCH: Not very many Chapters have picked up the challenge on this TWS project. It is possible it could be tied to a University project in a Natural Resources or Communications class. Suggestion was made to bring a panel together for the IDTWS 2003 meeting in Boise and video tape the panel session as a COWCH project if not possible to do as a University project.

3000 left to fund

1500 left to go??

7. Southwest ID Student Chapter of TWS: Information was requested from and provided to Jim Munger of Idaho State University on forming a student chapter.
8. Location of 2003 Chapter Meeting: ^{Boise} ~~Idaho State University~~ ^(correcting) The rotation schedule is for Boise. Possibility of holding a concurrent meeting with AFS or other group was discussed. It was suggested that joint meeting need a common theme to bring both parties together and provide more interactions. It was decided that the new President (whoever that will be) will undertake inquiries on the possibility of a joint meeting next year. Toni Holthuijzen volunteered to coordinate facilities for the 2003 meeting. Meeting dates will likely be in the first week of March.
9. 2004 Chapter Meeting: This will be the ~~30~~ ⁴⁰th Anniversary of the founding of IDTWS. Kerry Reese said the Department of Wildlife at U of I would be happy to work on organizing he meeting.
10. Paul Harrington Memorial: Chuck Harrrs relayed a message from Jenny Taylor asking for voluntary contributions to Paul's memorial. A motion was made and approved to donate \$100 to his memorial.
11. Fish and Game Initiative: Initiative signature sheets area available at the registration table for anyone interested in collecting signatures. Remember, all signatures on a sheet must be from a single county, or the entire sheet is invalidated and all signature signers must be registered voters.
12. Misc: Kerry Reese thanked Chuck Harris for conducting the business meeting past his term of office. Toni Holthuijzen volunteered to help the new program person (the new Vice President) with the layout and printing of next years program. Chuck Harris thanked this meeting's sponsors (CH2M Hill, Boise (Boise Corp) and Potlatch Corp) for their support. Jerry Deal volunteered to help with the bylaws committee.

The meeting was adjourned at 5:04 pm.

Addendum: Election results are as follows:

President:	Kurt Becker
Vice President:	Gregg Servheen
Secretary:	Anna Owsiak
Treasurer:	Michelle Commons-Kemner

Ted True blood Award winners at the 2002 meeting
 student - Barney Harper
 Professional - Kerry Reese

**Idaho Chapter of The Wildlife Society
Annual Business Meeting
14 March 2002, 3:30-5:30 PM**

AGENDA

1. **Call to Order**
 2. **Introductions and Acknowledgements**
 3. **Minutes:** Anna Owsiak, minutes of the 2001 Annual Meeting and fall 2001 Executive Board meeting.
 4. **Treasurer's Report:** Michelle Commons
 5. **Committee Reports:**
 - a. Nominating and Elections (Jim Unsworth): 2002 elections for president, vice president, treasurer, secretary extended until 1 April.
 - b. Membership (vacant): no report
 - c. Program (Toni Holthuijzen):
 - d. Conservation Review (Gregg Servheen): Selway-Bitterroot grizzly bear reintroduction; Idaho grizzly bear management plan.
 - e. Education and Information (vacant):
 - f. Resolutions and Public Statements (Gregg Servheen):
 - g. Audit (vacant):
 - h. Awards (Kerry Reese): Professional Wildlife Award; Special Recognition Award
- Other Reports:**
- a. Newsletter (Joe Butsick, editor; David Musil, new editor)
 - b. ICTWS Website (David Musil, webmaster):
 - c. Northwest Section TWS (Jon Haufler, president) (2002 meeting in Spokane, April 16-19).
 - d. The 2001 TWS annual conference was held in Reno, Nevada; 2002 meeting will be held in ~~Fargo~~, ^{Bismarck}, North Dakota; 2003 meeting in Burlington, Vermont; 2004 meeting in Calgary, Alberta)
 - e. CARA, S990, WCRP, SCWG (FY01), SWG (FY02), LIP Grants, FY03 Interior Budget has \$60 million for states (Chuck Harris)
6. **Old Business**
 - a. Bid for 2004 TWS Annual Conference
 - b. Membership directory (passed out at registration)
 7. **New Business**
 - a. Funding requests
 1. Dean Rose -- \$500 4-H Wildlife Habitat Evaluation Program.
 2. TWS and North Dakota Chapter TWS -- \$500 for support of the 2002 Annual TWS Conference in Bismarck, ND (also options for \$250 or \$100).
 - b. Scholarship fund updates (University of Idaho, Norberg/Meiners Scholarship Endowment Fund, principal balance 7/1/2001 \$19,135.29; Boise State University, Richard Olendorf/Idaho Chapter TWS Scholarship Fund, account balance 6/30/01 \$6,818.35, projected scholarship award for 2002 \$350; Idaho State University, Edson Fichter Scholarship Fund, no information; University of Idaho, Michael Gratson Scholarship Fund?)
 - c. Continued contributions to the Michael Gratson Scholarship Fund at the University of Idaho (ICTWS pledged a total of \$5000 over 5 years).
 - d. Missing information in Idaho Chapter TWS files (minutes, treasurer's reports, newsletters, meeting programs, awards).

- e. Audit Committee
- f. Bylaws change regarding balloting.
- g. Executive Board Manual (bylaws, strategic plan, chapter officers, chapter award winners [special recognition award, professional wildlife award, Ted Trueblood communication award, etc.]).
- h. COWCH Project (Celebrating Our Wildlife Conservation Heritage)
- i. Interest in forming a Southwest Idaho Student Chapter TWS (Boise State University, Northwest Nazarene University, Albertson College; Dr. Jim Munger (BSU) is looking into the possibility)
- j. 2003 Idaho Chapter TWS meeting location (rotation is scheduled for Boise)
- k. 2004 Idaho Chapter TWS meeting location (2004 will be the 40th anniversary of ICTWS; may be appropriate to plan the meeting for Moscow where the first meeting was held in 1964).
- l. On 22 February retired Panhandle National Forest wildlife biologist Paul Harrington died in a car crash. Jenny Taylor is collecting contributions towards a memorial in Paul's honor in the Fairfield, Washington, city park.
- m. Any other new business?

m - The initiative to change Commission Section Process

IDAHO CHAPTER
THE WILDLIFE SOCIETY
Financial Report
1 January-31 December 2001

by,
Michelle Commons Kemner
11 March 2002

Beginning Balance – January 1, 2001	Checking	\$4,387.30
	Short-term Bond	<u>\$3,523.20</u>
	TOTAL	\$7,910.50
Income – 1 January - 31 December 2001	Checking	\$14,810.00
	Short-term Bond	<u>\$ 264.05</u>
	TOTAL	\$15,074.05
Expenses – 1 January - 31 December 2001		\$12,242.68
Ending Balance – 31 December 2001	Checking	\$6,917.04
	Short-term Bond	<u>\$3,787.25</u>
	TOTAL	\$10,642.71

2001 Detailed Income and Expenses
Checking Account

Income:		Expenses:	
Meeting 2001	\$9,039.00	Meeting 2001	\$7,488.15
Auction 2001	\$3,046.00	Auction Items	\$ 693.71
Membership 01-02	\$2,225.00	Supplies	\$ 81.12
Potlatch	<u>\$ 500.00</u>	Awards	\$ 298.86
TOTAL	\$14,810.00	Northrim Web	\$ 70.00
		Newsletter	\$ 847.84
		Idaho 4-H	\$ 500.00
		Mike Gratson	\$1,430.00
		Reno Mtg.	\$ 500.00
		NW Sec	\$ 75.00
		Other	<u>\$ 258.00</u>
		TOTAL	\$12,242.68

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		NW Sec	\$ 75.00
		Other	<u>\$ 258.00</u>
		TOTAL	\$12,242.68

IDAHO CHAPTER OF THE WILDLIFE SOCIETY: FOUNDED 10 SEPTEMBER 1963

IDAHO CHAPTER OF THE WILDLIFE SOCIETY OFFICERS

1964

President: Ken Hungerford
Vice President: Hugh Harper
Secretary-Treasurer: R. H. Giles

1966

President: Paul Dalke
Vice President: Don Klebenow
Secretary-Treasurer: Elmer Norberg

1968

President: Elmer Norberg
Vice President: Elwood Bizeau
Secretary-Treasurer: Keith Bayha

1970

President: Elwood Bizeau
Vice President: Hawley Hill
Secretary-Treasurer: Ed Tilzey

1972

President: Dick Knight
Vice President: Dale Turnipseed
Secretary-Treasurer: William Snow

1974

President: Bill Meiners
Vice President: Martel Morache
Secretary-Treasurer: Dick Nadeau

1976

President: Tom Leege
Vice President: Jerry Thiesen
Secretary-Treasurer: Gary (Sam) McNeill

1978

President: Dean Carrier
Vice President: Lloyd Oldenberg
Secretary-Treasurer: Jim Nee

1980

President: Jay Gore
Vice President:
Secretary-Treasurer: Dave Blumberg

1982

President: Lew Nelson
Vice President:
Secretary-Treasurer:

1984

President: Lew Nelson
Vice President:
Secretary-Treasurer:

1986

President: Chuck Blair
Vice President: Karen Steenhof
Secretary-Treasurer: Dan Herrig

1988

President: Jack Connelly
Vice President: Jerome Hansen
Secretary: Signe Sather-Blair
Treasurer: Larry Mangan & Paul Moroz

1990

President: Jack Connelly
Vice President: Bill Mullins
Secretary: Dave Koehler
Treasurer: Paul Moroz

1992

President: Paul Moroz
Vice President: Alan Sands
Secretary: Justin Naderman
Treasurer: Geoff Hogander

1994

President: Ernest Ables
Vice President: Jim Unsworth
Secretary: Michael Gratson
Treasurer: Martha Wackenhut

1996

President: Jim Unsworth
Vice President: Kerry Reese
Secretary: Frances Cassirer
Treasurer: Robin Garwood

1998

President: Kerry Reese
Vice President: Toni Holthuijzen
Secretary: Chuck Peterson
Treasurer: Tony Apa & Michelle Commons

2000

President: Chuck Harris
Vice President: Toni Holthuijzen
Secretary: Anna Owsiak
Treasurer: Michelle Commons

2002

President:
Vice President:
Secretary:
Treasurer:

ANNUAL MEETINGS OF THE IDAHO CHAPTER OF THE WILDLIFE SOCIETY (*m=minutes of annual business meeting on file; p=meeting program on file*)

4 April 1964: Moscow (m)
1 August 1964: McCall (m)
20-21 August 1965: Dubois (p)
30 April 1966: Moscow (m)
5-6 August 1966: Twin Falls (m)
7 April 1967: Moscow (m)
Summer 1967: Island Park
9 April 1968: Boise (m)
16 July 1968: Challis (m)
25 January 1969: Boise (m,p)
8 July 1969: Boise (m)

30-31 January 1970: Moscow (m,p)
22-23 June 1970: Owhyee County (m,p)
28-29 January 1971: Boise (m,p)
24-25 June 1971: Island Park/Sand Creek
3 December 1971: Burley (m)
17 February 1973: Boise (m)
1-2 February 1974: Boise (m,p)
7-8 February 1975: Moscow (p)
25-26 July 1975: Soda Springs (p)
30-31 January 1976: Pocatello (m,p)
20-21 January 1977: Boise (p)
24 January 1978: Moscow (m,p)
12-13 January 1979: Boise (m,p)
1980
23 April 1981: Coeur d'Alene (m)
28-29 January 1982: Boise (m,p)
1983
1984
1985
1986
Summer 1986: Southeast Idaho (SF Snake, Tex Creek WMA, Grays Lake NWR, Fall Creek)
20-21 February 1987: Boise (p)
26-27 February 1988: Boise (p)
5-7 August 1988: Bear Valley (p)
23-24 February 1989: Boise (p)
1-3 March 1990: Boise (m,p) (Joint meeting with AFS)
7-9 February 1991: Boise (m,p)
22-24 April 1992: Moscow (m) (Joint meeting with NWS and Washington Chapter TWS)
25-27 March 1993: Boise (m,p)
2-5 March 1994: Post Falls (p)
9-11 March 1995: Idaho Falls (p) (Joint meeting with Northwest Scientific Association)
6-8 March 6-8: Boise (p)
27 February – 1 March 1997: Boise (m,p)
5-6 March 1998: Moscow (p)
4-6 March 1999: Boise (p) (Joint meeting with AFS)
6-10 March 2000: Post Falls (m,p) (Joint meeting with NWS TWS)
7-10 March 2001: Boise (m,p)
14-15 March 2002: Idaho Falls

IDAHO CHAPTER OF THE WILDLIFE SOCIETY AWARDS

Professional Wildlife Award

1981 Lom Kuck
1982 Larry Wilson
1983 Jim Peek
1989 Jay Gore
1990 Jerry Conley
1991 Geoff Hogander
1992 Jack Connelly
1993 Tom Hemker, Kerry Reese
1994 Andy Ogden
1996 Ernie Ables
1997 Lloyd Oldenburg
1998 Chuck Peterson
1999 Allan Thomas
2000 Chuck Trost
2001 E. O. (Oz) Garton

Special Recognition Award (begun in 1996)

1999 The Nature Conservancy

Ted Trueblood Communication Award

1989

Best Student Paper: E. Frances Cassirer

Best Professional Paper: Larry C. Jindrlich

1990

Best Student Paper: George Pauley

Best Professional Paper: Tom Hemker

1991

Best Student Paper: Helen Ulmschneider

Best Professional Paper: Steve Schmidt

1992

Best Student Paper:

Best Professional Paper:

1993

Best Student Paper: James Schneider

Best Professional Paper: Jack Connelly

1994

Best Student Paper: James Schneider

Best Professional Paper: Tom Hemker

1995

Best Student Paper: Mark Ulliman

Best Professional Paper: Kerry Reese

1996

Best Student Paper:

Best Professional Paper:

1997

Best Student Paper: Gary Nohrenberg

Best Professional Paper: Steve Knick

1998

Best Student Paper: Andrew Lindbloom

Best Professional Paper: Jack Connelly

1999

Best Student Paper:

Best Professional Paper:

2000

Best Student Paper: Aaron Wirsing

Best Professional Paper: Daniel Edge

2001

Best Student Paper: Jennifer Boisvert

Best Professional Paper: E. O. (Oz) Garton

2002

Best Student Paper: Barney Harper

Best Professional Paper: Kerry Reese

Missing Newsletters:

There were no Chapter newsletters in the files. We now have all issues from 1988 – 2001 (Chuck donated his to the Chapter files).