

National Leadership Council

Conference Call Minutes for February 20, 2019
Recording Link: <http://cc.readytalk.com/play?id=4z03po>

1. NLC Officers Report

- Individual calls with Work Group Chairs
2/20: 12 of 15 completed
- Individual calls with NLC Representatives
2/20: As noted per Jim, will start planning for NLC Rep and Council Chair Calls. Watch for Doodle Poll.
- NLC presentation at February 8th Board of Trustee (BOT) meeting
2/20: As noted, presentation made to TU BOT. Will be featured on a future call.
- Approval of meeting minutes:
 - September 21, 2018: **(Motion: Mac Cunningham (CO); Second: Bill Thorne (AR))**
 - December 11, 2018: **(Motion: Kelly Buchta (NJ); Second: Brian Wagner (PA))****2/20: Request made to change water mark (location or shade) as intrusive. Updated on this sheet.**

2. Trout Media

- Overview of Upcoming Website **(Rich Thomas introduced Brennan Sang – TU Digital Director).**
2/20: Overview provided, please see recording link.
- NLC promotion
2/20: Jim discussed conversations had with Kirk Dieter regarding future features of the NLC within Trout Magazine.

3. Roll Call for 2/20/19:

NLC Chair	Jim	Walker	Y
NLC Secretary	Rich	Thomas	Y
9AR - Arkansas	Bill	Thorne	Y
9AZ - Arizona	John	Doss	Y
9CA - California	Mary	Tealdi	Y
9CO - Colorado	Mac	Cunningham	Y
9CT - Connecticut	Doug	Jann	Y
9GA - Georgia	Mack	Martin	Y
9IA - Iowa	Ryan	Maas	Y
9ID - Idaho	Chris	Jones	Y
9IL - Illinois	Jerry	Sapp	Y
9KY - Kentucky	Ed	Allgeier	Y
9MA - Massachusetts/Rhode Island	Garry	Crago	Y
9MD - Mid-Atlantic	Noel	Gollehon	Y

National Leadership Council

9ME - Maine	David	Van Burgel	Y
9MI - Michigan	Robb	Smith	Y
9MN - Minnesota	John	Hunt	Y
9MO - Ozark Council	Michael	Riley	Y
9MT - Montana	Harry	Murphy	Y
9NC - North Carolina	Rusty	Berrier	Y
9NH - New Hampshire	Ron	Ouelette	Y
9NJ - New Jersey	Kelly	Buchta	Y
9NM- New Mexico	John	Lopez	Y
9NY - New York	Scott	Seidman	Y
9OH - Ohio	Chris	Steffen	Y
9OK - Indian Nations Council (Ok)	Phil	Curtis	N
9OR - Oregon	James	Fraser	Y
9PA - Pennsylvania	Brian	Wagner	Y
9SC - South Carolina	Malcolm	Leaphart	Y
9TN - Tennessee	Steve	Brown	Y
9TX - Texas	Mark	Dillow	Y
9UT - Utah	Patrick	Nichols	N
9VA - Virginia	Graham	Simmerman	N
9VT - Vermont	Jared	Carpenter	Y
9WA - Washington	Tim	Gavin	Y
9WI - Wisconsin	Linn	Beck	Y
9WV - West Virginia	Lee	Orr	N
9WY - Wyoming	Werner	Studer	Y

4. Work Group & NLC Reporting

- Updates Needed for Representatives & Work Group Rosters

2/20: Please continue to forward Workgroup Rosters to NLC Secretary.

- Work Group Leader Reports – prior to NLC and BOT meetings

2/20: Next reports are due May 13, 2019. Rich Thomas to send reminder late April.

- NLC Leaders Reports – to Board of Trustees (BOT) and NLC

2/20: Jim and Rich will be combining work group reports for distribution to BOT and NLC.

- BOT Engagement with Work Groups

- Presentation on NLC to BOT at February 8th meeting.

- Invitation for BOT to join Work Groups as additional resource and engagement with NLC.

2/20: Jim discussed the presentation made to the BOT and request for BOT members to participate within work groups they may have an interest in. The request was well received and Rich and Jim will continue to solicit among the BOT. Please make them feel welcome!

National Leadership Council

5. TU Board of Trustees (BOT)

- Grassroots Trustee Nominations
 - 1 Vacancy: December 2018
 - 2 Vacancies: October 2019
- Submission Deadline: March 24, 2019

2/20: Noel reviewed the current status and requested to please continue looking for eligible candidates.

Timing is critical so please have candidates start the process ASAP. Question raised, "Can people nominate candidates from outside their respective states?" Answer = Yes.

6. Change in Fiscal Year End Financial Reporting

- October 1, 2018 - March 31, 2019
- April 1, 2019 – March 31, 2020

2/20: Beverly Smith reviewed pending Fiscal Year change and indicated several Councils / Chapters need to file their 990N and/or approval of FY Change.

7. Clean Water Act & Public Lands:

2/20: Steve Moyer and Kate Miller reviewed current threats to the Clean Water Act. They made an appeal to please get as many people as possible to follow the Action Alert and provide comment opposing the proposed changes. Details can be found within email sent from Beverly Smith to NLC Reps on Tue, Feb 19, 12:22 PM ET. Please address comment and or questions back to Steve and/or Kate.

Further comment from Jim Walker:

If there was a significant event or issue that threatens our mission to "To conserve, protect and restore North America's coldwater fisheries and their watersheds" this is a BIG one.

The NLC should continue to work closely with Steve and Kate to keep you and your State Chair informed and provide you resources to request EVERY State Council and as many chapters as possible submit comments by the April 15th deadline.

8. Reminders:

- 2019 NLC Representative Conference Calls – Doodle Polls coming

2/20: Please watch for upcoming Doodle Polls

2/20: Next NLC Meeting Monday, May 20 or Tuesday May 21, watch for doodle poll to cast your vote.

National Leadership Council

- Updates Needed to Leader Section: Chapters & Councils (<https://leadersonly.tumembership.org/leaders>)

2/20: Continue to ensure your respective Councils are updating their leadership information within The “Leaders Only Section.”

Also, continue to schedule Workgroup calls and provide dates to Jim and Rich for reserving the Readytalk Conferencing Bridge.

8. Q & A:

9. Information Sources:

(Removed and to be provided with next minutes due to outdated links.)

Approved 5/20/19