

MICHIGAN STEELHEAD & SALMON FISHERMEN'S ASSOCIATION

Ken Merckel, President – Eric Braden, Vice President Jerry Sickon, Secretary – Nick Hamadanchi, Treasurer Executive Director, Dennis Eade

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"The Quality of Fishing Reflects the Quality of Living"

MSSFA

Combined Presidents and Board of Directors Meeting
Michigan Historical Museum
702 West Kalamazoo Street
Lansing, Michigan 48915

Saturday, March 25, 2017 (10:00 a.m. - 3:30 p.m. approx.)

- 1. Call to Order / Welcome / President's Report (Ken)
- 2. Communications & Letters
- 3. Approval of Minutes (Gerry)
- 4. Financial Report (Dennis & Nick)
- 5. Executive Director's Report (Dennis)
- 6. Legislative Report (Ken & Dennis)
 - (a) Commercial Fishing Statue Legislation
 - (b) Federal Legislation to Prohibit Commercial Aquaculture in the Great Lakes and its Wild and Scenic Rivers
- 7. Old Business
 - (a) Strategic Planning Priorities for 2017 (Eric)
 - (b) Junior Angler of Michigan Program Feedback "J.A.M."
- 8. New Business
 - (a) Chapter Presidents Update & Discussion (Ken)
 - (b) Membership Challenge drawing for 2016 & Info for 2017 (Renee)

LUNCH BREAK

- 9. Dr. Howard A. Tanner Award Recognition (Dennis)
 - (a) Dan O'Keefe's Acceptance Remarks
 - (b) Observations from Dr Howard Tanner
- 10. Key Note Presentation "Great Lakes Ecosystem & the Reintroduction of Ciscoes" (John Dettmers)
- 11. Good of the Order (Ken)
- 12. Adjournment

A Sandwich choice lunch will be provided in the cafeteria at approximately noon.

Next Meeting: Wednesday, June 13, 2017 – 7:00 PM to 9:00 P.M. at MUCC.