



MICHIGAN STEELHEAD & SALMON FISHERMEN'S ASSOCIATION

Tim Stegeman, President – Jim Vander Maas, Vice President

Jerry Sickon, Secretary – Joe Montella, Treasurer

Executive Director, Dennis Eade

- 1. 10:00 AM Call to Order / Welcome / President's Report (Tim)**
- 2. 10:15 AM Approval of the Minutes (Gerry)**
- 3. 10:25 AM Financial Report (Joe)**
- 4. 10:30 AM Executive Director's Report (Dennis)**
- 5. 10:40 AM Standing Committee Reports (Committee Spokesperson)**
- 6. 10:55 AM Strategic Priorities for 2019 (Tim)**
- 7. 11:15 AM Chapter Updates (Chapter Spokespersons)**
- 8. 11:30 AM Membership Challenge for 2018 & Info for 2019 (Deb)**

LUNCH BREAK

- 9. 1:00 PM Dr. Howard A. Tanner Award Recognition (Dennis)**
 - (a) Award Acceptance Remarks (Tom Baird)**
 - (b) Introduction of Dr. Howard Tanner (Dennis)**
 - (c) Howard Tanner Reflects on His Memoir
*Something Spectacular***
- 10. 2:00 PM L.S.S.U. Aquatic Research Lab – "Atlantic Salmon Program"
Key Note Presentation (Roger Greil, ARL Manager)**
- 11. 3:00 PM Good of the Order (Tim)**
- 12. 3:30 PM Adjournment**