Minutes PSG EXECUTIVE COUNCIL MEETING
28 March 2014 Conference Call: 1102-1136 (Pacific Daylight Time)
Amended and Approved: 24 September 2014

Chair calls meeting to order 1102 PDT.

Secretary: Roll Call:

Officers: Pat Baird (PB) Secretary, Christine Ogura (CO) Treasurer, Jo Smith (JS) Chair, Kathy Kuletz (KK) Chair-elect, Regional Representatives: Peter Hodum (PH) Oregon/Washington, Robb Kaler (RK) Alaska, Anna Weinstein (AW) Northern California, Ken Morgan (KM) Canada, Andrew Titmus (AT) Student Rep, Stefan Garthe (SG) Europe/Africa

Quorum: Yes we have a quorum- (8 voting members)

Late arrivals Board members: Stan Senner (SS)
Vice-Chair Conservation (1112), Doug Forsell (DF) Past Chair (1114)

Absent Board members: Annette Henry (AH) Southern California, , Iain Stenhouse (IS) U.S.A. Rep., Kuniko Otsuki (KO) Asia/Oceania

Absent Non-voting members: Verena Gill (VG) List Server Coordinator, Michelle Hester (MH) Membership Coordinator.

Review and Approve meeting Agenda (JS). No discussion. No need to make a motion, but motion requested. KM moves: “I move to approve the meeting agenda.” PH seconds. Motion passes unanimously.

Approval of 18 June 2013 Minutes (JS). Discussion. Addition of clause in (Section 17) that KM is on the Travel Awards Committee of the 2nd World Seabird Conference. Discussion of whether to leave Action Items on minutes. Decision was that they are integral part of minutes and have always been in previous minutes. KM moves: “I move to approve the 18 June 2013 minutes as amended.” PB seconds. Motion passes unanimously.

Approval of 18 November 2013 Minutes (JS). Discussion. A) Need to add meeting dates of Portland Annual Meeting (Section 4d) and Juneau Annual Meeting (Section 5). B) Removal of Chair’s report until DF sends around revision- to be discussed on the Agenda for the June 2014 conference call. C) Minor edits to the Budget items (Section 10b “Policy 2”). PB moves: “I move to approve the 18 November 2013 minutes as amended.” PH seconds. KM abstains. Motion passes unanimously.

Discussion of timing for June meeting (JS). It was decided that this issue should be raised closer to June- perhaps at the end of April or the beginning of May. Dates suggested are the first week of June (2-6) or the fourth week of June (23-27).

Request to adjourn meeting (JS). PH moves: “I move to adjourn the meeting.” KK seconds. Motion passes.

Meeting adjourned 1136 PDT