

## 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 2<sup>nd</sup> 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**