

**MICHIGAN TROUT UNLIMITED EXECUTIVE COMMITTEE  
CONFERENCE CALL NOTES  
JANUARY 12, 2010**

Present/on call: Bryan Burroughs, Dave Smith, Kimberly Wetton, Ron Peckens, Tom Quail, Mike Mouradian, Dave Smethurst, Aaron Ruble, Mike Lagowski

Guidelines for Tech Soup- Ron Peckens and Dan Kiefer are registered. Discussed and concurred that Robb Smith will handle financials; Ron Peckens will handle purchases with others as they come up. Kimberly will write a procedure.

Bryan Burroughs- items to cover.

1. The scholarship MITU has been funding at Michigan State. This scholarship was set up for \$500 per year and was recently named the Art Neuman Scholarship. Bryan advised that MSU had contacted him and had issued a scholarship for \$1000(not authorized by MITU) last year and was expecting to do so again this year. After discussion, Bryan was going to contact the parties at MSU, advising them we will pay \$500 for last years scholarship (not \$1000) and also advise them we would not be continuing this scholarship at this time.
2. Kristin will be traveling more in the coming months in advance of the stream data collection. After discussion we agreed to have Kristin evaluate the best cost option (rental, her own car, etc) based on the particular trip required.

Discussion about prioritizing tasks and to contact Kimberly or Bryan as needed with questions via e-mail or phone calls.

Strategic Plan-

At the January 23 meeting, we would have the following people talk to the 6 goals and objectives.

Dave Smith –Introduction to the entire process and status.

- #1 Kristin - Protect critical high quality habitat.....
- #2 Tom Quail - Reconnect fish populations and habitats.....
- #3 Tom Quail - Restore watersheds.....
- #4 Bob Kren- Build the capacity of the Michigan council.....(membership)
- #5 Ron Peckens- Ensure consistent and effective delivery.....(communications)
- #6 Dave Smethurst – Build stable funding.....

Aaron Ruble - We need a coordinator for the Warren Show (March 13 and 14).  
Kimberly will find a coordinator and contact Aaron.

Motion made to spend up to \$500 to purchase “Pandora’s Locks” (author Jeff Alexander) at the best price possible. Book is about invasive species. The books will be distributed to council leaders, ExCom and passed around as best needed.

Ron Peckens made motion, seconded by Aaron Rubel; motion passed unanimously.

TU University (Leadership conference), Bryan has a draft ready and will be sending out for comment by end of the week, (1-15-10). After feedback, plan is to include at Spring quarterly meeting.

Press release regarding Asian carp. Brian Considine had sent a proposed release earlier for comment. After discussion we agreed to have Dave Smith and Mike Lagowski send out on behalf of MITU. Dave Smith sent the release.

Call ended 9:40PM

Respectfully submitted,

Mike Lagowski