• Call to order by the President (Colin)
  - Present: James, Leandra, Karla, Yvonne, Colin, Nate.
  - Time: 6:30pm.
• Determination of a quorum
  - Met.
• Introduction of guests and visitors
• Discussion/Adoption of January 30, 2013 board meeting minutes
  - Motion Made by James, Seconded by Leandra, No Opposition, No Discussion, All Board Members in Favor, Motion Adopted.
• Remarks by the President (Colin)
  - Apology for being late.
• Secretary's report (Karla/James)
  - Newsletter update
    - Article submissions and/or ideas (web links and a general idea of the topic) are always welcome.
    - James is waiting for President's Corner and Invasive Species.
    - Karla was in contact with Per Johnson regarding an article about his podcasts as the last one contributed was from 2011. He's been busy and will try to get one up soon.
    - Volume 25 Number 3 Summer articles are due by 2013-07-15.
  - Membership update
    - Consultant List (Karla)
    - 115 consultants on the list as of 2013-04-23 - 112 as of 2013-01-30 = 3 new consultants.
    - Added 3, Updated 1.
    - Emailed list to Lia to post on the website 2013-04-23.
• Treasurer's report (Yvonne)
  - 2013 budget update
    - Brittany has not sent update. Checking account $18,066.84; money market account $34,221.00; total $52,287.84
    - Colin: Meetings money makers. Not Duluth or Portland. Start thinking of potential fundraisers.
  - Yvonne: Generating some revenue from assets. Raffles bring in about $1,500.00.
  - Colin: 2014 joint meeting will have students run raffles and swag sales and then the $ goes back to the students.
• Reports of Standing & Special Committees
  - Student Scholarship & Awards Committee (Nate)
    - Having a hard time getting in contact with one of scholarship winners.
    - Yvonne, Colin, Leandra, James volunteered to review four applicants for Duluth travel award.
  - Soil and Wetland Scientist Certification update (Luchessa)
    - Not present.
  - Education and Outreach (Cleveland)
    - No update.
• Old business
  - Website/Social Media (Colin)
-Nate: Setting up website interface through Word Press for outreach.
Yvonne: See what other chapters are doing.
Leandra: Contact Dianna Hogan, east coast chapter, program at international level.
Mid-Atlantic & Gulf Coast chapters are very active with students due to increased wetland focused university programs.
Colin: Portland state working towards. Will put Nate in contact with JAS student connection.
Nate: One of our scholarship winners from Portland State.
Yvonne: Collaborate awards with Portland State.
Nate: Find and distribute list for ESA fundraiser.
Colin: Website-avoiding having Lia do a full re-design as SWS will do this summer when they take the website on. Mirth's Board of Directors update recommendation completed by Lia.
Karla: Shall Lia add a "Like us on Facebook" button to the website per request from Darcey who is organizing the Calendar Contest?
Colin: Good idea, but FB is not active.
Leandra: Is an active administrator who will ask Ralph how to transfer to James who is willing to take on keeping it active and change to an open group for outreach to students.
- New business
  - 2014 Joint Aquatic Sciences Meeting update (Colin)
  - Where to do banquet? While the Zoo, Osmi, Rose Quarter, Field, and Directors Park were all considered, tented water-front park is popular because it is walkable. The other locations would require buses.
    - USGS shoreline assessment tool presentation – Portland, OR (Colin)
  - ½ hour presentation on webpage and article in the Ooze News about this small event. Need other ideas.
James: Talked with people in Bellingham who are mulling around ideas.
Yvonne: sponsoring webinars.
  - Other business (open)
  - Karla, Nate, Leandra, and Colin to Duluth.
    - Colin: Will distribute the PNW members attending Duluth for a meet-up.
- Next Meeting 1st week of June, 2013. Date and time TBD
  - Wednesday, June 12 at 6pm.
- Adjournment
  Motion Made by Karla, Seconded by Yvonne, No Opposition, No Discussion, All Board Members in Favor, Motion Adopted.
  Time: 7:11pm.