**COUNCIL MEETING**

**6/29/23**

Mike Huber called the meeting to order at 7:33. Present were Steve Coxon, Angela Hellweg, Charles Harrison, Eric Somheil, Ian Eggert, Melanie Holmes, Mike Hellweg, Chuck Bremer and Bob Watson. Guests were David Steele and Matthew Montoya Rush.

ANNOUNCEMENTS

The next Council meeting is Aug 3.

The deadline for Darter submissions is July 11.

Mike Huber thanked all those who served on Council for the previous year.

SECRETARY

Angela Hellweg read the Minutes from the June 1, 2023 meeting. A motion to approve was made by Mike Hellweg and was seconded by Ian Eggert. The motion passed.

TREASURER

A motion to waive the June Treasurer’s report was made by Mike Hellweg and was seconded by Ian Eggert. The motion passed.

CONVENTION/SHOW

Bob Watson suggested that the 2024 Fishy Weekend be scheduled earlier in the year (Apr-May).

SOCIAL EVENTS

The July General meeting is the deadline for signing up for the Oct Aquarium trip to Springfield and Branson.

SPEAKERS

Steve said he has General meeting speakers booked through Jan 2024.

WEB

The Darter has been indexed up to 1977 on the MASI website.

OLD BUSINESS

The winners of the MASI Officers and Council elections are as follows: President-Mike Huber (2 yrs), V President-Steve Coxon (1 yr), Treasurer-Ian Eggert (1 yr), Secretary-David Steele (2 yrs), Council: 2 yrs-Mike Hellweg, Melanie Holmes, Bob Watson, 1 yr-Andrej Spec, Mitch Wendel, and Micah Issitt.

Mike Hellweg will be ordering plaques for the newly announced MASI Fellows.

NEW BUSINESS

Mike Huber appointed Mike Hellweg as Auction chairman and Micah Issitt as Darter Editor. He then appointed Jeremy Bozarth and Matthew Montoya Rush to replace them on Council. 2 year term members are now Melanie Holmes, Bob Watson and Andrej Spec, and 1 year term members are Mitch Wendel, Jeremy Bozarth and Matthew Montoya Rush.

A motion to nominate Mike Hellweg as a MASI Fellow was made by Bob Watson and was seconded by Ian Eggert. The motion passed.

A motion to adjourn at 8:21 was made by Charles Harrison and was seconded by Chuck Bremer. The motion passed.