

**Directors' Business Meeting**  
**Southeastern Association of Fish and Wildlife Agencies**  
**Charleston, WV**  
**Tuesday October 25<sup>th</sup>, 2022**  
**1:15 PM- 5:00 PM**  
**Cumberland / Appalachian**

Call to Order	Eric Sutton, President, SEAFWA
Roll Call	Ross Melinchuk, Exec. Director, SEAFWA
Host Director's Remarks	Paul Johansen, Director, WV DNR- Wildlife Section
<b>Action Required-</b> Review & Approval of Agenda	Eric Sutton, President, SEAFWA
<b>Action Required-</b> Spring 2022 Meeting Minutes	Ryan Brown, Secretary Treasurer, SEAFWA
President's Report	Eric Sutton, President, SEAFWA
<b>Action Required-</b> Financial Report	Angelyn Mewborn, Financial Manager, SEAFWA
<b>Action Required-</b> 2023 SEAFWA Budget	Ross Melinchuk, Exec. Director & Angelyn Mewborn, Financial Manager, SEAFWA
<b>Action Required-</b> Executive Committee Vacancy	Eric Sutton, President, SEAFWA
Audit Report	J.D. Strong, Chair, Audit Committee
U.S. Fish & Wildlife Service Update	Leo Miranda – Region 4 Director, USFWS
U.S. Forest Service Update	Gretta Boley – Director, Biol. & Phys. Resources
USDA APHIS - Wildlife Services	Dr. Donna Lalli – Associate Deputy Director
Council to Advance Hunting & Shooting Sports	Charles Evans – Dir. Research & Partnerships
Archery Trade Association Update	Dan Forster – VP & Chief Conservation Officer
Wildlife Management Institute Updates:	Dr. Jon Gassett – SE Representative, WMI
• Black Bear Container Testing	
• Poach and Pay	
• Industry Relations	
• Quantitatively Measuring Efficacy of R3 Programs	

Conservation Law Program

Recreational Boating & Fishing Foundation

**Action Requested-** Proposal to Establish SEAFWA

Wildlife Health Technical Committee

**Action Item-** Resolutions Committee Report

Spring Directors' Meeting - 2023

2024 Annual Conference

Other Business

Adjourn

Carol Frampton – Chief, Legal Services, NWTF

Stephanie Hussey – State R3 Program Director

Dr. Mark Ruder - Director, SCWDS & Dr. Jennifer

Ballard – Veterinarian, AGFC

Ryan Brown, Chair, Resolutions Committee

Eric Sutton- President, SEAFWA

Dr. Nicole Angeli – Director, U. S. Virgin Islands

Ted Will, Director, Georgia Division of Wildlife

Eric Sutton, President, SEAFWA

Eric Sutton, President, SEAFWA