

**2023 Ohio Aquaculture Association
Annual Meeting Minutes
January 20, 2023**

Call to Order: Bill Lynch called the meeting to order at 4:36 p.m.

Board Members Attending: Bill Lynch, Jeni Blackburn, Curtis Gram, Alycia Brehm, Chris Kirk, Ashtyn Chen, Mike McGraw

Secretary's Report: Bob Calala moved to accept the minutes presented to the association as printed. Brenda Miller seconded the motion. Motion carried.

Treasurer's Report: Curtis Gram submitted the annual report to the association. Stripe fee going up, but it's the price of doing business. Push last year to register early for conference, so those dues were in 2021. Bob Calala moved to accept the report as presented. Matt Smith seconded the motion. Motion carried.

President's Update:

New Business

- I. OAA Elections – Current members up for nomination include Chris Kirk, Ashtyn Chen, Mike McGraw. No other nominations. Terms are carried over. Bob Calala moved to pass nominations. Kailey Smith seconded. Motion carried.
- II. North Central Aquaculture Conference Feb 17-18 2023 in Eau Claire, WI
NCRAC still has open Director position
-first attempt failed to produce a director
-position search has been re-opened.
-Adam Hater questioned having the position remain out of Iowa, and Carole Engle spoke to asking questions of NCRAC, and Bill Lynch spoke about changes being made to second round of search
- III. Newsletters Well Received – Also posted on NCRAC website for wider distribution. Matt Smith mentioned that he preferred having a PDF version rather than the format that was sent last time.
- IV. Summer 2022 OAA Potluck Picnic – Freedom Fish Farm hosted. Thanks, Curtis Gram and family
Next summer will be July 29th, with farms being Roothouse Farms (Mike McGraw), Big Fish Farms (Renee Koerner) and Jones Fish (Adam Hater)
- V. OAA clothing now available at registration desk
- VI. Conference Evaluation – In your packets, please take a few minutes and fill out.
- VII. Conference notes – give your feedback on posters
- VIII. Join the OAA! Membership at 149, join at the registration desk *Note new membership categories in effect for 2023 as approved at the 2022 OAA Annual Business Meeting
- IX. Silent Auction closed at lunch tomorrow
- X. Drawing for reimbursement of conference fee: Richard Haerer, Steve Heitman, Clayton Hill
- XI. Member Items – none

Adjourn – Doug Blackburn moved to adjourn the meeting. Kailey Smith seconded the motion. Motion carried.
Meeting adjourned at 4:47 p.m.