

Teleconference Meeting Minutes



February 12, 2025, 9 am – 11 am

Minutes by Catarina Owen

List of Acronyms/Terms Used

ACCWM	Advisory Committee for Cooperation on Wildlife Management
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Participants

Board Members

Sam Haché
Donna Schear
Gordon Hamre
Camilla Rabisca
Rhea McDonald
George Barnaby
Faye d'Eon Eggertson

Staff

Catarina Owen
Melanie Harding
Manisha Singh
Lori Ann Lennie

Agenda

1. Opening prayer and quorum check
2. Scholarship Renewal
3. Meeting Minute Approval
4. Contribution Agreements Tracking
5. 2025-2026 Budget Approval

Opening

- Quorum check: 7/7

Scholarship Renewal

- Review and support of Taylor Schear's scholarship renewal

Meeting Minutes

M2025-038

M2025-038	Approve meeting minutes for the January 6, 2025 meeting. Sam Haché/Camilla Rabisca.	Consensus
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Contribution Agreements Tracking

- Review of contribution agreements tracking spreadsheet

2025-2026 Budget

M2025-039

M2025-039	Approve 2025-2026 Core budget as presented. Faye d'Eon Eggertson/Camilla Rabisca.	Consensus
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Meeting adjourned at 10:51 am

Approval of Minutes

Approved by Board decision, March 26, 2025



Donna Schear, Acting Chair

Summary of Motions

Number	Description	Result
M2025-038	Approve meeting minutes for the January 6, 2025 meeting. Sam Haché/Camilla Rabisca.	Consensus
M2025-039	Approve 2025-2026 Core budget as presented. Faye d'Eon Eggertson/Camilla Rabisca.	Consensus