



## AGENDA

### Desert Tortoise Council Annual Business Meeting

February 24, 2017, 8:00 AM - 8:40 AM

Sam's Town Hotel and Gambling Hall, Virginia City Room  
5111 Boulder Highway, Las Vegas, Nevada 89122

#### Call to Order

- A. Introductions
- B. Review agenda

#### Officer and Committee Annual Reports

- C. Chairperson
- D. Treasurer/Audit Committee
- E. Corresponding Secretary
- F. Membership Coordinator/Membership Committee
- G. Chairperson Elect/Nominations Committee
- H. Information, Outreach, and Social Media Committee
  - a. Newsletter
  - b. Website
- I. Ecosystems Advisory Committee report
- J. Awards Committee
- K. Workshop Committee
- L. Health Assessment Training Committee
- M. Grants Committee
- N. Agency Coordination Committee
- O. 42<sup>th</sup> Annual Symposium Local Host Committee and Program Committee

#### Old/New Business

- P. Proposed revisions to the Bylaws
  - a. Adding *Gopherus evgoodei* to the complex referred to as desert tortoise
  - b. Providing consistency in officer responsibilities regarding Board nominations and voting procedures
  - c. Providing clarification that the term of service for Board Members at Large is based on the calendar year

#### Elections

- Q. Election of Officers
  - a. Recording Secretary
  - b. Membership Coordinator

#### Comments from the Membership

#### Adjourn