

Draft Meeting Minutes
Board of Game and Inland Fisheries
Education, Planning and Outreach Committee
4000 West Broad Street, Board Room
Richmond, Virginia 23230
February 26, 2013
2:00 pm

Present: Ms. Lisa Caruso, **Committee Chairwoman**, Mr. Hugh Palmer, **Committee Member**, and Mr. Curtis Colgate, **Board Vice-Chair**; **Executive Director:** Mr. Robert “Bob” Duncan; **Chief Operating Officer:** Mr. Matt Koch; **Senior Leadership Team:** Mr. Lee Walker, Mr. Tom Gelozin, Mr. David Whitehurst, Colonel Dabney Watts, Mr. Larry Hart; and staff for presentations.

The Committee Chairwoman welcomed everyone and called the meeting to order at 2:04 pm and noted for the record that a quorum was present for the meeting. The Chairwoman also noted she had not received any request for public comment on non-agenda items.

Approval of the October 17, 2012 Meeting Minutes: The Chairwoman called for a motion to approve the minutes of the October 17, 2012 meeting as submitted. Mr. Palmer made the motion. Motion Seconded by Ms. Caruso. Ayes: Caruso and Palmer.

Mr. Scott Reed, **Board Chair** arrived at the meeting at 2:15 pm.

Legislative Update: Mr. Ryan Brown gave a 2013 Legislative Update on all DGIF Legislation that was passed at the General Assembly. No Committee action.

Media Services Report: Mr. Lee Walker presented the FY 2012/2013 Third Quarter Media Services Activity and Requests Summary. No Committee action.

Trout in the Classroom Update: Ms. Karen Holson and Mr. Chuck Hoysa gave an update on Trout in the Classroom. No Committee action.

Hunter Recruitment & Retention Project: Mr. Matt Koch gave an update on the Hunter Recruitment & Retention Project. No Committee action.

The Chairwoman thanked staff for their updates and presentations.

The Chairwoman called for a 5 minute break.

Following the break, the Chairwoman called on Mr. Duncan for the Director’s Report.

Director’s Report: The Director reported on the following items:

National Wild Turkey Federation Convention

Mr. Duncan asked Mr. David Whitehurst to give an update on a \$125,000 Budget Amendment for Virginia State university

Mr. Duncan asked Mr. David Whitehurst to give an update on the Dangerous Animals work.

The Chairwoman thanked the Director for his report.

Chairwoman's Report: The Chairwoman thanked everyone for their attendance and presentations during the meeting. The Chairwoman called for additional business/comments, hearing none, the Chairwoman stated the next meeting of the Committee would be Tuesday, May 21, 2013 at 10:00 a.m. and adjourned the meeting at 3:14 pm.

Respectfully submitted,
/s/ Frances Boswell