

**2008 RMS Board Meeting
Hell Hole Reservoir, CA**

Board, Committees, Coordinators Accomplishments*

- Bestowed 2008 RMS awards (11th annual)
- Held 2008 Symposium in Portland, ME (189 attendees)
 - Raised \$2650 in Silent Auction
 - Will post symposium proceedings online
 - Offered RMS merchandise at symposium (restocked and new inventory)
 - Introduced RMS Mentoring Program (paper and sign-up booth)
 - Conducted “8 and 8 in ‘08” contest
- Scholarship Committee: Awarded 14 RMS scholarships (all for symposium, total \$10,360)
 - 7 collected their award (total of \$4645.50 disbursed)
- Executed Cooperative Agreement with BLM \$46,000 (deposit in FY 08 for use in CY 09)
- Executed NPS Cooperative Agreement \$21,000 (\$5000 to RMS for planning workshop)
- Conducted membership campaign (gained 9 members) - \$50 award for 4th place (2 members)
- Joined Conservation and Preservation Charities of America (CFC approval for 2008)
- Produced Planning Giving brochure
- Produced “Boating Pre-Trip Reminders”
- Produced revised draft of River Log
- Posted RMS policy papers online
- Published Allocation paper (#2000 copies)
- Exhibited RMS display in Maine (May) and California (October)
- Appointed ex-officio Financial Advisor to the Board (Ken Ransford)
- Contracted with grant writer – Naturesource Communications - (to fund Executive Director position)
- Adopted Conflict of Interest policy
- Elected 2009-2011 National officers through new online voting system
- Determined location for 2010 RMS symposium (Portland, OR)
- Entered into MOU with NARRP for 2010 symposium
- Amended Board Travel policy
- Amended Board Liaisons to Committees language to provide consistency in bylaws and charters
- Appointed Alaska and Southwest Chapter Presidents (relocation of Elaine Mayer and Robin Fehlau)
- Conducted first ever written exit interviews with outgoing board members
- Developed policy and guidelines for standard recognition of all RMS volunteers
- Held annual meeting of Board of Directors (October 7-10, Hell Hole Reservoir, CA)
- Discussed transition issues and developed staffing alternatives in preparation for PD resignation
- Contracted backup of National BLM Rivers database through Centric Internet Services

**This list does not include all the activities conducted in each Chapter (RRR, elections, float trips, etc.)*