Title: 501c3 Update

Desired Outcome: Board awareness of National Fish Habitat Fund progress

Background:

In November 2014, the NFHP Board approved National Fish Habitat Fund, Inc. Board of Directors (Federal members abstained). Since its establishment, the Board of Directors has met three times via conference call.

Update:

The National Fish Habitat Fund is progressing through IRS approval.

Board Officers were selected during the January call of the National Fish Habitat Fund Board. The officers that were selected are as follows:

Kelly Hepler (South Dakota Game, Fish, and Parks) – Chair

Rich Rosengren (The Nature Conservancy, retired) – Secretary

Matt Menashes (Society of American Foresters) – Treasurer

Jon Johnson (Sustainability Consortium, University of Arkansas) – Vice-Chair

The rest of the Board is comprised of Steve Moyer (TU), Dick Ludington (The Conservation Fund, retired; La Foresta Plantacion; and Carbon Ceramics Company, LLC), Mike Andrews (The Nature Conservancy), Johnny LeCoq (Fish Pond, LLC).