

TWS Forestry & Wildlife Working Group

Meeting Notes

8/16/17 2 PM ET

866.623.5937

1209142

Action items are in bold.

In attendance:

- Greg Corace (Chair; Applied Sciences Program, Seney NWR)
- Jenniffer Bakke (Secretary/Treasurer; Hancock Forest Management)
- Steven Castleberry (Board member; University of Georgia)
- Justin Vreeland (Board member; Pennsylvania Game Commission)
- Kelly Douglass (E-newsletter editor; NC Wildlife Resources Commission)

I. Elections (Steven)

- a. All results are finalized and posted to FB/website; a “Thank You” note was sent to those who were not elected. TWS form was sent in by Steven to National and archived on google drive under “Elections” folder.
- b. **Jenn will send results via email to all WG members by 5 PM PT Friday, 18 August 2017.**
- c. **Steven will draft a 1-page guidance document for future elections and put into that folder on the WG google drive (Kelly may advise). Deadline: 5 PM ET Friday, 18 August 2017.**
- d. **Greg will invite new Board to next call via doodle polls. They will be reminded to join the WG and will be asked if they will be in attendance at NM. Deadline: 5 PM ET Friday, 18 August 2017.**
- e. **All current WG Board Members will send Greg a “Things to Do List” or list of misc. items to not forget for the new Board by 5 PM ET on Monday, 28 August 2017.**

II. Article re: professions and perspectives (Jenn)

- a. **Justin and Jenn will edit and reduce to ~375 words and get to GC who will look for outlets. Deadline: 5 PM PT on Friday, 18 August 2017.**

III. Collaboration with SAF (Carl)

-please see Carl's email sent 13 July. No discussion.

IV. Collaboration with FSG (Greg)

-see draft MOU sent on 28 July. No discussion.

- a. **Greg will have collaboration w/SAF and FSG as part of the “handoff” or “Things to Do” for the new Board. Nothing to happen until if/when new Board wishes to address this topic (similar to position statement).**

V. Annual Conference (All)

- a. Greg never heard back from person looking for financial support, with the deadline being Monday, 24 July at 8 am Eastern Time (US). Case closed.
- b. Those who may attend NM: Steven (yes), Kelly (perhaps), Greg (perhaps). Steven will take lead in NM if Greg or Kelly can't go.

VI. Newsletter update (Kelly)

- a. Next newsletter out on 15 September. “Meet the New Board” or similar will lead, with perhaps pics and bios. Other standard sections will follow.

VII. Banking issues (Kelly/Jenn)

- a. Kelly stated that current bank is not represented in southeast US. Kelly and Jenn looking into solutions, but NO action is to be taken until new Board takes over.

VIII. Meeting Minutes

- a. **Corace will send to Bakke who will send to WG members (along w/email re: Election results) by 5pm PT on Friday, 18 August 2017.**