

TWS Forestry and Wildlife Working Group Meeting Notes  
Annual Meeting in Albuquerque, NM  
25 Sept 2017 – 12pm MST

1. Introductions
  - a. Fourteen people were in attendance, including Krisha Faw (incoming Chair), Steven Castleberry (outgoing Board Member), and Erin Considine (proxy Secretary)
2. Membership (Steven Castleberry)
  - a. We currently have 160 members in the FWVG
3. Treasurer's Report (Steven Castleberry)
  - a. \$3,500 in account currently
    - i. Majority income from dues; one donation from Oregon SFI
  - b. Discussion on raising dues from \$5 to \$10 (discuss later in agenda)
  - c. What do we spend it on?
    - i. Sponsored 3 symposia this year – some monetary, others just a sponsor
    - ii. Student Travel Grant – had 1 request this year - international travel and not sure if within prevue of WG – asked for clarification, did not hear back.
    - iii. One-time expense - designing logo this past year
4. Board Activities 2016-2017 (Steven Castleberry)
  - d. Reading from document prepared by Greg Corace (outgoing Chair)
  - e. Revised Operating Manual – working document and will be done each year
  - f. Sponsored 1 workshop and 2 symposia
  - g. Sponsored Association for Fire Ecology meeting in Orlando, FL
  - h. Started quarterly e-newsletter – news related to profession and WG news
    - i. Would like more from members (projects/pictures/etc.) – please submit!
  - i. Maintained website and Facebook page
  - j. Finalized logo, now what do we do with it (discuss later)
  - k. Membership survey – what do members want from WG?
    - i. Results are posted on website and emailed to members
    - ii. Student membership is low – how do we increase?
    - iii. Discussion between old and new board on how to address
  - l. Developed further relationships with outside groups such as SAF and Foresters Guild
  - m. Developed Position Statement for WG – currently held up at TWS Admin. Level
  - n. Elected new Executive Board
    - i. Will now have 6-year term for Chair (Chair-Elect, Chair, and Past-Chair) to provide continuity

5. Open floor (Krisha Faw)
  - a. Offering Continuing Forester Education credits at National Meetings and connecting with State Meetings
  - b. Continuing Student Travel Grant and advertising more - prioritizing oral or poster presenters
  - c. Membership survey
    - i. 60% of respondents indicated networking was important – how can we increase?
    - ii. Next year – host workshop at SAF?
    - iii. Members are mostly Wildlife with a little background in Forestry
    - iv. How to increase membership by Registered Foresters
    - v. Current SAF Wildlife & Forestry WG not activated – maybe WG dues cross both?
  - d. T-shirts: have a logo, let's get them ordered! Any opinions on color or material?
    - i. No pockets, no grey/white/kaki
    - ii. Look into wicking or insect free
  - b. Raising dues – other WG Dues – 3 are \$10, 1 is \$7, remaining are \$5
  - c. Continue FB and e-newsletter
  - d. Send content to Board and Student Liaison

Adjourned 1:40pm MST

# TWS Forestry and Wildlife Working Group

as of 9/21/2017

## Working Budget

	2017 Operating Year Budget											
	1st Quarter			2nd Quarter			3rd Quarter			4th Quarter		
	January	February	March	April	May	June	July	August	September	October	November	December
<b>Projected Income</b>	\$0.11	\$0.11	\$500.11	\$0.11	\$152.61	\$0.11	\$0.11	\$101.11	\$0.11	\$0.11	\$112.11	\$0.11
<b>Actual Income</b>	\$424.12	\$0.12	\$0.13	\$0.11	\$168.12	\$0.12	\$0.13	\$500.13	\$116.00	\$0.00	\$0.00	\$0.00
<b>Projected Expenses</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00	\$0.00	\$0.00
<b>Actual Expenses</b>	\$0.00	\$0.00	\$319.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00
<b>Projected Balance</b>	\$2,316.88	\$3,217.25	\$3,717.36	\$2,898.18	\$3,050.79	\$3,066.41	\$3,066.53	\$3,167.66	\$3,566.79	\$3,182.79	\$3,544.79	\$3,432.79
<b>Actual Balance</b>	\$3,217.13	\$3,217.25	\$2,898.07	\$2,898.18	\$3,066.30	\$3,066.42	\$3,066.55	\$3,566.68	\$3,432.68	\$3,432.68	\$3,432.68	\$3,432.68

Monthly Income												
Quarterly Dues	\$424.00	\$0.00	\$0.00	\$0.00	\$168.00	\$0.00	\$0.00	\$0.00	\$116.00	\$0.00	\$0.00	\$0.00
Interest Accrued	\$0.12	\$0.12	\$0.13	\$0.11	\$0.12	\$0.12	\$0.13	\$0.13	\$0.00	\$0.00	\$0.00	\$0.00
Sponsorship (OR-SIC)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>	\$424.12	\$0.12	\$0.13	\$0.11	\$168.12	\$0.12	\$0.13	\$500.13	\$116.00	\$0.00	\$0.00	\$0.00

Monthly Expenses												
Banking Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Event Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Postage	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Scholarships	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Sponsorships	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00
Logo Design	\$0.00	\$0.00	\$319.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total</b>	\$0.00	\$0.00	\$319.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00	\$0.00	\$0.00	\$0.00

