

# August 2013 REWG Minutes

## Roll Call

Kim, Brian, Jerry, Greg, and Tim

## Minutes

Jerry made a motion to accept the minutes as circulated. Brian Seconded. There were no objections.

## Old Business

Patrick is taking over for Kim for 3 months while Kim is on leave

Treasurer's report submitted via email

Additionally, Kim noticed our LinkedIn group has a 'Jobs' tab that could be utilized for wildlife-renewables jobs postings.

## Conference planning

- Symposium planning is going well
  - Need to collect bios for speakers before the conference - Tim volunteering to do
  - Patrick will look up getting invoices for sponsors
  - Need to find out if we are only charged for what we need for catering
- Annual members meeting
  - Need to know who is going to run the meeting - Greg will head up planning for the meeting
  - Need to discuss the elections at the meeting

## Elections

Waiting on TWS to get the elections page setup. Tim is following up.

## Year 1 Strategic Planning Items

### Linked in page

- Please continue posting on linked in

### Literature Citations

- Several have already been posted
- Board members have already submitted several

### Magazine Article

- Board will pursue a magazine article

## **New Business**

### **Jobs on Linked In - should we post it?**

- Tim thought it was okay as long as it was not having a preference for a particular organization
- Greg agreed
- Kim mentioned she does have moderator ability
- Brian doesn't have a problem either
- Jerry agreed with Greg's approach that it should not be the dominant content in the group

## **Board report**

- Kim will draft a board report for TWS in the next week

## **Kim Leaving meeting**

- Kim will provide home contact information for while she is on temporary leave
- Tim, Greg, Patrick, and Kim will setup a call to discuss Kim's temporary leave

## **APLIC workshop collaboration**

- Jerry recently attended an APLIC workshop in Austin, Texas
- Wanted to know if there are opportunities in coordination and collaboration with the working group and APLIC
- Jerry will let Sherry know there is interest from the board in collaborating with APLIC - possibly for the 2014 conference

## **Action Items**

- Tim is going to get bios for symposium presentations
- Tim will check on the status of the elections page with TWS
- Tim is going to check with Patrick on the invoices for the sponsors
- Tim will send Kim and email about which days the working group activities are.
- Kim will setup a survey monkey to query members to see what conference activities they are attending
- Greg will organize a call to discuss what needs to happen before Kim's temporary leave
- Greg will post the ABC Job to the linked in board
- Greg organize running the board meeting and discuss the agenda with Kim
- Kim will work on the board report for TWS
- Jerry will let Sherry know there is interest from the board in collaborating with APLIC - possibly for the 2014 conference