

RENEWABLE ENERGY WORKING GROUP BOARD MEETING
27 August 2014 (Teleconference @ 2:00 pm CST)

AGENDA

I. Roll Call (Susan)

- a. Jerry
- b. Susan
- c. Chrissy
- d. Tim
- e. Kim
- f. Greg
- g. Brian

II. Old Business

- a. June meeting minutes – approval deferred until all can review

III. New Business (Kim)

- a. Elections – Treasurer and Board Member At Large position need to be filled. Tim willing to go for Board Members At Large.
 - i. Treasurer is a 2-year term – Brian is willing to put name in that or provide others opportunity. Brian is primarily interested in serving as solar sector chair.
 - ii. Board Member At Large is a 3-year term – Tim willing to put name in hat
- b. Conference
 - i. Field trip to wind farm
 - 1. Jerry trying to schedule a conference call. Will wait until week of Sept. 22nd for call after registration closes.
 - 2. Jerry plans to bring in student posters on bat fatality work and acoustic work with bats to set up at site. Operations, monitoring, use of operations personnel can also be discussed for long-term.
 - 3. Kerrell may have information on logistics/registrations for field trip. Cap was set based on bus (~55 or so???)
 - 4. Fees for registration will be sent to WG after the conference (\$40 to register). September 15th deadline to register for field trip.
 - 5. Article was published on field trip in The Wildlifer.
 - 6. Jerry and Chris will bring some staff on the trip to assist with audio/video, other logistics. Would be good to have other REWG officers on bus to assist as needed. Greg said he can serve as needed.
 - 7. Do we need to seek sponsorships for field trip? Iberdrola is offering “in kind” support by hosting trip. Jerry was planning to talk to Brad or Mike about lunches and stuff. Greg said Kerrell said they would take care of that. WG can help to offset some of those costs. We planned for registration cost to cover bus plus food.
 - ii. Roundtable Breakfast –
 - 1. Need to send out request for sponsorships
 - 2. Need to get catering menus from venue to know prices.

3. Brian with HD Harvey will definitely help sponsor
 4. Setup – round tables with sectors, but free to network broadly
 5. Sponsors will be informally recognized (announced, lists of sponsors on table, thank you notes/emails afterward).
- c. Next conference call at end of September (Thursday, Sept. 25th, at 2:00 pm Central) after we have more details on bank account, field trip, roundtable, etc.

IV. Action Item Summary and Wrap Up

- a. Possible candidates include Sherri Liguori and Kathy Boydston (Jerry will ask) and Pete Blank (Susan will ask).
- b. Kim send message to membership requesting additional candidates.
- c. Susan will contact TWS about how to run online elections. Looking to do ballots last 2 weeks of September.
- d. Kim will touch base with Kerrell about: 1) registrations for field trip, 2) lunches and bus, 3) catering options for breakfast roundtable, and 4) correct dates for annual meeting and breakfast on website.
- e. Susan will work with venue for menus.
- f. Susan will send out email blast to ask for sponsorships for breakfast – deadline mid-September