

## **RENEWABLE ENERGY WORKING GROUP BOARD MEETING**

**28 January 2013 (Teleconference @ 12:30 pm Eastern)**

Meeting was called to order at 12:32 PM Eastern on Monday January 28, 2013 by Kim Wells

Attendees: Caroline Jezierski, Tim Green, Brenda Beatty, Kim Wells, Greg Forcey, Brian Boroski, Nick Kaczor, Christine Sutter

Kim assigned Greg to take notes for the TWS Renewable Energy Working Group since Greg is the incoming secretary

## **Introductions and visions**

- Caroline Jezierski wanted to establish a symposium on renewable energy which is already in progress
- Brenda Beatty would like to focus on other renewable energy beside wind and solar in upcoming discussion and symposia
- Brian Boroski would like to see the group grow and expand and help foster further understanding of energy and wildlife interactions
- Nick Kaczor would help out with the transition to the new leadership
- Tim Green would like to see the REWG grow and host events outside the annual TWS meeting
- Christine Sutter would like to increase professional development events to facilitate exchange of information on a more frequent basis that currently occurs in the industry
- Greg Forcey would like to establish a web presence to serve as a centralized location to exchange information and obtain information on the working group
- Kim Wells would like to have better and more regular communication with members along with growth of the group

## **Logistics section**

- Tim Green's letter to council report will serve as the notification to TWS of the change of officers
- Kim will check if all the officers have access to the TWS website membership features
- Banking Authority
  - Patrick (new treasurer) will go into his local Wells Fargo to complete the transition. Nick (old treasurer) is facilitating the transition
- Website Updates
  - Greg updated in the group on his discussions with the TWS webmaster Jeremiah Patterson. The webmaster informed us to wait until the transition off the Joomla site
  - Kim asked Tim to clarify what the issues are getting a working group website: Tim described a long term issue with working groups having space on TWS's servers.
  - Kim asked if we could ask someone in upper management to get a better idea of the transition timeline
  - Kim asked if Greg if he could call Darryl and get further clarification on the website
- Interim officers should transition documents to the new board members - We should do a file exchange for the current president, secretary, and treasurer. Most documents should be electronic and can be emailed
- The group discussed website options

- Kim tasked Greg to look into website options to be discussed at the next board meeting
- Board meetings
- The group decided to do monthly board meeting calls and Kim will send out reminders via Outlook

## Action Items

- Kim will check if all the officers have access to the TWS website membership features
- Patrick (new treasurer) will go into his local Wells Fargo to complete the transition. Nick (old treasurer) is facilitating the transition
- Kim asked if Greg if he could call Darryl and get further clarification on the website
- Interim officers should transition documents to the new board members
- Kim tasked Greg to look into website options to be discussed at the next board meeting
- Kim will send out a calendar invite for the next board meeting - the first Tuesday of every month at 12:00 noon eastern. Meetings will start in March.