

JULY 2013 MEETING MINUTES

I. Roll Call

Patrick Burke, Crissy Sutter, Kim Wells, Greg Forcey

II. Minutes

Crissy had one change to make to the minutes

Crissy motioned to approve the minutes and Patrick seconded. There were no objections.

III. Old Business

Election Conversations Results

Patrick: Kathy Matthews - expressed some hesitation; thought there was a rule change in the federal government about serving on the board

Stantec folks did not confirm anything, but the request was forwarded to other employees

Greg: Martha Tacha did not respond

Susan Rupp expressed some interest in running

Crissy: Manuala Huso said she would be interested

Taber did respond to her request

Kim: Martin Piorkowski- interested in running for member at large

Greg Forcey and Patrick Burke expressed interested for running for chair elect

Revisit contacts and ask for a 1-paragraph biography by July 26 as if they are running for member at large or chair elect

Strategic Planning

Year 1 Options:

Website of resources:

- Crissy had a list of overview papers
- Link to the external website is the best choice; we should not host PDFs
- Possible sources of data
 - Tools category with AWWIs gray literature portal
 - National wind has a lot of resources
 - NWCC is a good source for papers

Op-ed piece for the wildlife professional:

- Do we want to pursue writing something about the working group as a marketing
- Crissy, Greg, and Patrick thought it would be useful to write an article

- Greg will setup a conference call on the article content.

Conference

- TWS is requesting that symposium presenters submit their abstracts to the working group independently of the wildlife society
- Will need organizational help at the conference - Tim is coordinating
- Kim will get abstracts from the presenters

IV. New Business

TWS contacted Kim about doing media requests;

Kim forwarded a request from a media contact in Oregon that was interested in doing an interview

Kim will check with Jerry to see if he is interested in speaking with the reporter

V. Action Item Summary/Wrap Up

- Board members should followup with their respective contacts as part of the elections and get bios by July 26.
- Each board member should visit the Linked in group and post fresh content at least once/month.
- Crissy, Greg, Tim, and Brian should set up a conference call and discuss what to put in the magazine article
- Board members should send Greg at least 2 resources before the next meeting so he can post to the website
- Greg will check in with Tim on the catering process