

**RENEWABLE ENERGY WORKING GROUP BOARD MEETING**  
**16 June 2014 (Teleconference @ 3:00 pm CST)**

**AGENDA**

**I. Roll Call (Susan)**

- a. Kim
- b. Susan
- c. Greg

**II. Old Business**

- a. Review of May meeting minutes – Susan moved to have minutes accepted as written. Greg seconded.
- b. Greg reforwarded meeting request form as part of his action items from last meeting.
- c. Submitted field trip article to Wildlifer, Jerry had a quick change and Katie made it, article should be coming out soon.
- d. Susan submitted roundtable meeting, she will circulate to group

**III. New Business (Kim)**

- a. Resources for webpage – how do we want to present them online? How do we expect people to find this? Explain what we are doing and then point them to these resources. Could communicate them through monthly email or LinkedIn to membership.....maybe Twitter through TWS as well.
  - i. Summary for citations could be created (e.g., AFWA's 2007 wind publication has link to voluntary guidelines available through each state)....maybe just 1 or 2 bullet points to keep it short.
  - ii. Wind resources.....quick survey of board to see if adequate
  - iii. Susan will be working on biomass resources starting July in coordination with AFWA resources.
- b. Greg got call from Jerry and he feels field trip is pretty squared away. Talk about having some students come along to talk about research they are involved with.
- c. Kim sent note to facility manager to thank them
- d. Wildlife Professional article – Brian's secretary said he has outline and is working on it.
- e. Elections – we need to look at charter and possibly (section 6, Article 4)
  - i. Kim will become past president
  - ii. Greg will become chair, no chair elect for another year (the year before Greg will rotate off)
  - iii. Treasurer will need election (Patrick has served 2 years)
  - iv. One "at large" member will need to be elected (Brian was elected to 2 year term and will need to be replaced, Manuela (one-year or two-year?))
  - v. Third "at large" position (3-year) will not be up until next year

**IV. Action Item Summary and Wrap Up**

- a. We will send wind resources to group to see if adequate or additional needed (what's missing, what would you take off, what are your top three and why).....will discuss at next meeting
- b. Kim will talk to Brian specifically about solar

- c. Kim will send email to see if we need July meeting and determine meetings before conferences
- d. Susan will circulate roundtable application form to group
- e. Kim will check with Tim about elections and copy Board.....pending answer will determine if need July meeting.

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