

# RENEWABLE ENERGY WORKING GROUP BOARD MEETING

4 May 2013

## Roll Call

Kim Wells, Greg Forcey, Tim Green, Brian Boroski, Patrick Burke, Crissy Sutter, Jerry Roppe

## II. Minutes (as circulated via email by Greg)

Brian made a motion to approve the minutes, Crissy seconded. There were no objections.

## III. Old Business

### a. Strategic Planning Follow Up (Action Item focus in year1, years 2 to 3, and 4 to 5)

Followup with question proposed at the end of last meeting:

Each board members was asked: what would be the most important event/activity that we could do to build our membership and be a key factor for success in the working group in the next year?

Responses:

**Brian:** Develop the capacity to be a source of information; information sharing is limited

Have a summary of topic areas on website with links to various documents

**Patrick:** aggregate resources for the website; add published literature; add abstract to the website and link to the full PDF; like little paragraphs about key journal articles.

**Crissy:** Build the website to be a clearing house of information

**Greg:** a possible conference outside the TWS would be a great addition but would be more of a year 2 goal

**Tim:** Write an Op/Ed article for the wildlife professional on the working group

### b. Nominations Committee – each BOD to identify 2 to 4 targeted asks

Who will board members target?

**Kim:** Will contact Bob Murphy from the Service and Martin Piorkowski

**Brian:** Was traveling and could not look at the list; he will identify two people later

**Jerry:** thought that several people not on the list would be good. He would start with Sherry Liguori

**Greg:** Martha Tacha and Susan Rupp

**Tim:** Heather Hanson, James Baker and other FWS

**Crissy:** Manuelo Huso, and Taber Allison

**Patrick:** Kathy Matthews, and various Stantec employees in Canada

Starter conversations should occur by our July meeting and identify people would be willing to be nominated for an officer position.

When asking, if you get a decline ask if they would be willing serve on a committee

### c. Associated Meeting and Breakfast Round Table Planning

- Tim presented a menu update. Traditional continental breakfast is \$15/person
- Continental combinations is \$17.50 per person which includes croissants
  
- Sit down breakfast is between \$15-25/person.
  
- It was decided that Tuesday morning would be the best time for breakfast, especially with promoting the symposium.
  
- Small tables broken up by second are the best choice for networking; we will choose the banquet style seating arrangement.
  
- Title will be something broad: Renewable energy working group networking opportunity
  
- Tim will complete the form and sent out to Kim before sending to TWS.

## IV. New Business

No new business

## V. Action Item Summary and Wrap Up

Tim will complete the form and sent out to Kim before sending to TWS.

All officers will target their contacts for future officers positions

All officers should think about what they would do in the next 2-3 years as a goal for the working group.

Meeting adjourned at 12:59 PM EDT.