

- I. **Roll Call (Susan)**
 - a. **Tim Green,**
 - b. **Greg Forcey,**
 - c. **Kathy Boydston,**
 - d. **Manuela Huso**
- II. **Old Business**
 - a. September minutes (could not locate - were they circulated?);
 - b. Not everyone had a chance to review the 2013 annual minutes so they will be approve during the next monthly board meeting
 - c. Officer Reports
 - i. Chair (Greg) - gave report detailing the annual meeting, breakfast roundtable, and field trip
 - ii. Treasurer (bank account balance and annual IRS postcard filing Patrick)
 - 1. Transition to new Treasurer - neither old or new treasurer were present; Greg will followup
 - iii. Secretary (Susan) - no report
 - iv. At Large Board Members - no report
- I. TWS Conference Recap
 - a. TWS Associated Meetings/Breakfast Recap - breakfast was poorly attended; reasons for poor attendance include the following.
 - i. Have a theme for it an the future
 - ii. Ask why people did not attend
 - iii. Perhaps there was too much to do people's time allotment for the working group was exceeded
 - b. REWG Wind Farm Field Trip Recap and Feedback
 - i. 9 folks attended
 - ii. Positive feedback received; some thought the lecture portion was too long
- II. Literature Citations for the website
- III. Linked In Group Postings
- IV. Annual Meeting Minutes
 - a. 2013 - approval needed at the next monthly board meeting call; not everyone had a chance to review them
 - b. 2014 - Tim will send out to Greg
- V. Wildlife Professional Article on Case Studies
- III. **New Business (Greg)**
 - a. 2015 Conference Planning
 - i. Symposia
 - 1. Collaboration with Climate Change working Group on Climate Smart Conservation and communicating with Industry (Susan) Kathy also has interest in working on this project - Greg will followup with Susan on status of the idea
 - 2. Collaboration with the International Working Group to bring in international speakers to discuss wildlife impacts in their country - Greg will send Jim Ramaka's email to Tim so he can followup
 - ii. Roundtables
 - 1. Networking Breakfast next year?
 - iii. Workshops and Field Trips

1. Habitat Conservation Planning Workshop - important because of future potential species listings
2. Evidence of absence workshop - Manuela is hesitant to give given low Federal employee turnout - possible webinar workshop - she will check to see if the working group could charge a fee for her workshop

b. Other new business

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

Greg will followup with Susan on September Minutes

Greg will followup with Susan on Industry communication symposia

Greg will followup with Patrick on Treasurer Turnover

Tim will followup with Jim Ramaka

Tim will provide minutes from the annual meeting to Greg

Manuela will look into the idea of doing a webinar workshop and charging a small fee