

October 2013 REWG Meeting Notes

1. Roll Call
 - a. Tim, Crissy, Brian B., Greg
 2. Minutes
 - a. Motion to approve the minutes made by Tim; Brian seconded
 3. Old Business
 - a. Conference Planning (ALL)
 - i. Symposium
 1. Status of replacement speakers; (Tim and Jerry)
 - a. Peter Blank will fill in the empty slot
 2. Skype presenting feasibility
 - a. Not feasible according to TWS
 3. Moderator
 - a. Greg volunteered to be the moderator
 - b. Get a bio from them before symposium starts
 - c. Does the time keeping, 5,3,1 minute warning
 - ii. Breakfast roundtable
 1. Any reason to up the reservation from 30 people (Wednesday is deadline) -
 - a. Leave as is
 2. Speaker tents with the different sectors (Who is going to do)?
 - a. Greg via Alexis
 - b. Wind, Biofuels, Solar, Hydro, and Geothermal
 3. Intro to the working group (Greg)
 4. Everything else taken care of?
 - iii. Invoices for Sponsors
 - iv. Annual Members meeting
 1. Comments on the Agenda (will send out in separate email)
 2. Call in number (Patrick) - Greg will set up conference call
 - a. Get phone charger
 - v. Booth Setup
 1. Brochure (Patrick)
 - a. Greg Forcey will send to Brian
 2. Laptop presentations (Tim)
 - a. No longer feasible and not worthwhile
 - b. Election results
 - i. Follow up with Manuela about winning the At-large position (Jerry)
 1. Manuela is good with the position
 - ii. Is Sherry interested in Filling the secretary position? (Jerry)
 1. Sherry is still deciding
 - c. APLIC workshop collaboration (Jerry)
 - i. Followup with Sherry
 - ii. APLIC is interested in collaborating - need to figure out what the collaboration will actually be
 - d. Outreach (ALL)
 - i. Linkedin Page Articles
 - ii. Literature Citations for the website
 - iii. Wildlife Professional Magazine article
 1. Greg, Patrick, and Tim meeting with Lisa on Monday October 7th at 3PM central.
 - a. Update the calendar invite to include other people
 - iv. Position Statements and Working Groups
 1. Will ask at conference (Greg)
4. New Business
 - a. Sunday morning - collaborative working group meeting on Sunday at 7:30 AM
5. Action Item Summary and Wrap Up
 - a. Greg will be the moderator at the symposium
 - b. Greg will take care of getting the sector tents/signs for the breakfast
 - c. Greg will have Patrick send the latest version of the working group brochure to Brian for printing
 - d. Greg will setup the conference call for the annual meeting
 - e. Greg will check with TWS at conference about the ability of working groups to comment on position statements
 - f. Greg will update the calendar invite to discuss the magazine article and include the rest of the board members