



Wetlands Working Group

The Wildlife Society

Executive Board Meeting Minutes

February 12, 2016; 9-10 am CT

I. Call to order

Adonia Henry called the conference call to order

Officers in attendance: Adonia Henry, Jennifer Chutz, Auriel Fournier

II. Transfer of duties

ACTION ITEMS:

Jen – once we have the address currently on the checks we will work on getting them transferred

Auriel – IRS epostcard and other tax duties

III. Website

ACTION ITEMS:

Adonia – Working with TWS to get our site transferred to the new system

IV. Newsletter

Next newsletter will be in April

Looking for Policy and other wetland-related updates (short pieces)

Will include the new Facebook page in both the newsletter and the email

ACTION ITEMS:

Adonia – Coordinate with authors on feature article; follow-up on NWP

Adonia & Jen – MBTA 100 anniversary article

Jen – ASWM meeting summary

Auriel – NSF legislation

All – review CAN newsletter and other sources for articles

Send materials to Adonia by March 25th

V. TWS Position statement

Will work on updating this with new information, which will not substantially change the policies, just increase the information

ACTION ITEMS:

Adonia will continue working on this; include Recommendations in Council Report

VI. Facebook

Page is up and running with the logo. We need to generate some content so that it isn't empty when we start passing it around, but it is good to go.

The group is closed, members can request to join and Auriel will screen them to see if they are actually WWG members

ACTION ITEMS:

Auriel – Get some new posts up

VII. Wetland field trip for 2016 National meeting

The planning committee for the conference has already decided on fieldtrips

Action Items

Adonia – Look into how we can get involved with fieldtrips for the 2017 meeting

VIII. Reaching out to other societies/sections

So far no forward movement, will focus on our own things for the most part, keep an eye out for 2018 opportunities

ACTION ITEMS

Auriel – SWS wildlife group, will reach out at the SWS meeting in May

IX. Survey the membership

Aim is to send out the survey with the April newsletter

Will use SurveyMonkey to run the survey

Adonia is working on list of questions

ACTION ITEMS:

Adonia – send out questions to other officers for comment

Auriel – Once the questions are set put them up on survey monkey

X. Logo

Completed.

Check has been sent to winner

We have the high resolution copies and will be using them.

XI. Next meeting March 11th at 8am MST/9am CST.

Minutes prepared by: Auriel Fournier