

Colorado Chapter of The Wildlife Society
June Board Meeting
12 June 2019
Conference Call

Board members present: Nathan Galloway, Nate Seward, Jesse McCarty, Aran Johnson, Marcella Tarantino, Kathy Griffin, Emily Latta, Mark Fletcher, Kendra Cross

1. Secretary's Report: May minutes
 - a. **Aran motions to approve meeting minutes with revisions. Nathan seconds the motion. Marcella abstains from the vote. Board votes and minutes are accepted (7-0-1).**
 - b. The meeting minutes need to be posted on the CCTWS website. Jesse will get Mark in touch with Aleshia Fremgen and Mark will forward the approved minutes.
2. Treasurer's report
 - a. Checking account balance: \$16626.29
Savings account balance: \$20008.26
Money market account: \$56646.33
 - b. Approximately \$10,000 should be kept available for the CCTWS operating budget. The board plans to invest approximately \$47,000 with Edward Jones. The remaining funds will be split between a money market account and CD investments.
3. June Newsletter needs - Aran
 - a. Aran has most of the items needed for the upcoming newsletter including a President's Column and Treasurer's Report.
 - b. Jesse would like to include a document explaining investment strategies and what the plan is for other funds.
 - c. New board members should prepare a biography to include on the CCTWS website and in the September newsletter.
4. Board vote on Award changes proposal (Michelle Cowardin's request)
 - a. Michelle has noticed a decrease in award nominations and has had to reject nominations that were submitted on "off" years because some of our awards are only offered every other year. For these reasons Michelle would like to suggest the following:
 - 1) To remove the requirement that a 'minimum of two nominations' must be received for the Douglas Gilbert Outstanding Achievement in Wildlife Science Award.
 - 2) The six Professional Achievement Awards are currently offered on alternating years (Administration, research & habitat mgt in odd years of annual meeting, and wildlife mgt, education and law enforcement in even years). Michelle recommends that we keep the Wildlife Research and Jim Olterman Wildlife Management awards on the alternating award schedule but that we offer the administration, education, habitat mgt, and law enforcement awards every year.
 - b. **Jesse moves to accept the proposed changes to the CCTSW awards. Kendra seconds the motion. The board votes unanimously to approve the motion.**

5. Risk Tolerance Survey Results – Kathy

- a. Kathy received five responses to the risk tolerance survey. The responses indicated an average risk tolerance of medium.
 - i. 3 – medium risk
 - 1 – medium to low risk
 - 1 – medium to high risk

6. Jim Olterman plaque – Kathy

- a. Kathy needs a budget to move forward with decisions for the plaque. Memorial plaques can range from \$50 to \$4,000.
 - i. Jesse will look into past discussions and meeting minutes regarding this subject to see if there was any discussion on budget.
 - ii. This was not a line item in the 2019 budget; however, honoring Jim Olterman is very important to the CCTWS and the focus should be on a quality product.
 - iii. **Jesse proposes to pull money from the CCTWS reserve fund for the plaque budget. Aran moves to accept the budget proposal for the Jim Olterman plaque. Kathy seconds the motion. The board votes unanimously to approve the motion.**
- b. Location: Jim Olterman / Lone Cone State Wildlife Area. This seems to be the board's preferred location. Other possible locations include: CPW main office (Denver) and CSU (Jim's alma mater).
- c. Type of plaque: The board prefers an engraved rock (or other decorative fixture) or a bench with a plaque on it. It would be too easy for a wall plaque to be taken down and forgotten about.
- d. Items to be included in the plaque:
 - i. A commemoration of Jim's contributions to Colorado wildlife.
 - ii. A photo of Jim.
 - iii. Species that Jim worked with.
 - iv. Names of donors.
- e. Kathy will look into what commitments/requirements the board has set regarding this plaque.
- f. **The board has set a goal to have this plaque installed before the CCTWS annual meeting.**

7. Rose Tocke/Edward Jones investments – Jesse

- a. Jesse will move forward with Edward Jones investments utilizing a medium risk profile as identified in Kathy's risk tolerance survey.

8. Member database (Mindy's idea) – Jesse

- a. There is interest in investing in membership database software to help with membership tracking.
- b. **Jesse proposes to set a \$500 budget for membership database software. Nathan moves to accept the budget proposal. Marcella seconds the motion. The board votes unanimously to approve the motion.**
- c. Jesse and Nathan will look into purchasing this software.

9. Corporate Partnerships – Emily/Kendra

- a. Kendra and Emily would like to have a discussion regarding next steps at the July meeting.

10. July Board meeting at Dillon Ranger Station in Silverthorn, CO

- a. Dillon Ranger District
 - i. Address: 680 Blue River Pkwy, Silverthorne, CO 80498
 - ii. Phone: (970) 468-5400
- b. Jesse will coordinate lunch for the meeting.
- c. Jesse requests that each board member present 2-3 ideas regarding theme, workshops, symposium, organization, etc.
- d. Kendra and Emily will look into location options for the CCTWS annual meeting and present their findings at the July board meeting.

11. Summary of action items from the June meeting

- a. Jesse and Mark – Coordinate with Aleshia for webpage updates and links to the meeting minutes (item 1-b).
- b. Jesse – Follow up with Aron regarding what should be included in the treasurer’s report for the upcoming newsletter (item 3-b).
- c. New board members – Prepare a personal biography and send it to Aran for inclusion in the website and September’s newsletter (item 3-c).
- d. Jesse – Look into past meeting minutes and other board discussions to find information on the requirements and proposed budget for the Jim Olterman plaque (item 6-a).
- e. Kathy – Prepare and distribute a document regarding placement, type of plaque, and a list of commitments for the plaque (item 6-e).
- f. Board – Review Kathy’s document and be prepared to give feedback at July’s meeting. We have set a goal to have this plaque installed before the annual meeting (item 6-e).
- g. Jesse – Move forward with investment with Rose/Edward Jones (item 7-a).
- h. Jesse and Nathan – Look into membership database software (item 8-c).
- i. Jesse – Coordinate lunch for July’s meeting (item 10-b).
- j. Board – Come up with 2-3 ideas regarding the annual meeting (theme, workshops, symposium, organization, etc.). We will present these ideas at July’s meeting (item 10-c).
- k. Kendra and Emily – Look into options for the annual meeting in Ft Collins (item 10-d).

Next Meeting – Wednesday 17 July 2019, 10 am in person at Dillon Ranger Station