Student Development Working Group Executive Board Meeting: Minutes
10 February 2020, 1000 MST/1200 EST
United States: +1 (872) 240-3212
Access Code: 504-662-829

Previous Action Items: (indicate IN PROGRESS or DONE)

1. *Awards Committee* - Make a timeline for what needs to happen between now and next year. (Colleen)
2. Follow up with PNC representative IN PROGRESS
3. Reach out to other working group to see what their banking plan is IN PROGRESS
4. *All Committees* - If you have not, reach out to current/former committee members in the next few weeks.
5. Statistics for conference survey IN PROGRESS
6. *International Committee* - Reach out to interested members/international chapters to get this committee moving forward
7. *Bank Transfers* - Check which banks allow us to add/remove individuals from accounts and how often that can be done IN PROGRESS
8. *TWS Organization* – for Student Chapters Webinar - make PPT IN PROGRESS

New Action Items: (NEW)

1. Increase student affairs network group (through email and facebook)
2.

Opening

- Called to Order at 1002 MST/1202 EST

Roll Call and Approval of Minutes

- Laken Ganoe (Chair)
- Kimberlee Clevenger (Chair Elect)
- Colleen Hartel (Past-Chair)
- Kristin Bomboy (Treasurer)
- Kathleen Carroll (Secretary)
- Kathryn Burton (Student Advocates for Natural Resource Legislation Committee)
- Jake Hill (Student Advocates for Natural Resource Legislation Committee)
- Cesar Estevo (International Committee Chair)
Vote to Approve November Meeting Minutes (at 1004 MST)

Chair Report

- Student Affairs Network
  - Emails sent to advisors, chapter leaders, etc. about
  - Heard back from 5
  - Laken will email council members as well to share with sections
  - Post to facebook?
- Webpage Make-Over Committee
  - Laken will send email out this week

Officer and Committee Reports

- Past-chair (Hartel, Awards Committee Chair)
  - No new updates
  - Should start advertising soon for travel awards (all sorted by May)
- Chair-elect (Clevenger, Nominating and Elections Committee Chair)
  - No new updates
  - Committee will probably start ramping up in summer
- Treasurer (Bomboy, Audit Committee Chair)
  - Banking issues still ongoing
  - TWS has to do more due diligence on their end before approving our banking
  - We need to write a letter for Kristin to open account
- Secretary (Carroll, Communications Committee Chair)
  - Reach out to student chapters over facebook
- International Committee (Estevo)
  - No new updates
- SANRL (Hill, Burton)
  - Resource packet development to share with those interested
  - Draft student action plan for chapters to get involved
  - Send packet to all Executive Board

Old Business

- eWildlifer/Wildlife Professional Article
  - Opportunities and activities
  - Laken is hoping to get an article into the wildlife professional
  - Laken will start a working document
• Webinar survey
  ○ Some time of webinar for student chapters and student involvement
  ○ PPT is partially developed
  ○ Laken sent email to advisors/chapters and 10/11 responses said they would be interested in joining; after 4 pm in March/April
  ○ Recorded version
  ○ WebEx, Zoom, reach out to participants about best software
• Council Diversity Subcommittee
  ○ What does the WG want from diversity committee?
  ○ Do they feel they need a diversity liaison?
  ○ Does TWS need a diversity committee?
  ○ Kathleen sent resources from SCB Inclusion and Diversity Task Force to group

New Business
• Early Career Professionals WG – symposium idea
  ○ They reached out to multiple groups including EGDWG
  ○ Speakers from non-traditional fields or cultural backgrounds and the challenges of mentorship; followed by panel discussion
  ○ Email discussion; respond back after reading and level of sponsorship
• Conservation Education WG – Presentation Matters workshop/training
  ○ Looking for other working groups to sign-on, sponsor, etc. works
  ○ Ways to display data, go through hand-outs, powerpoints etc.
  ○ We can sign-on, sponsor, advertise, actively participate
  ○ Kathleen motions to sponsor and advertise this workshop; unanimously passed

For the Good of the Order

Adjournment
Kristen motioned to adjourn meeting; Kathleen seconded; unanimously passed
Meeting adjourned at 1051 MST/1251 EST