

Minutes

| Meeting name | Subject | Attendees | Action Items |
|--|------------------------------|---|---|
| Renewable Energy Working Group Conference Call | Board Meeting | Taber Allison Jenn D'Augustine Tim Green Liz Kalies Brian Ortman Susan Rupp Lee Walston Michael Whitby | 1. S. Rupp- Separate Conference Interest Survey 2. L. Kalies- contact The Wildlife Professional editor |
| Meeting date 02-14-2020 | Time 1400-1520 EST | | |
| Location Teleconference | | | |

Meeting Minutes

1) Reports

- a) Treasurer Report
 - i) According to Lee Walston, current account stands at approximately \$2,000
 - ii) Project initially proposed by a different company; VEPCO filed to pull the previous company's NOI and is submitting their own

2) Elections

- a) Newly appointed officials
 - i) Susan Rupp- Chair-elect
 - ii) Liz Kalies- Member-at-Large
 - iii) Jenn D'Augustine- Secretary

3) Annual Meeting

- a) TWS Proposals
 - i) Deadline is March 13th
- b) Ideas for members at TWS conference
 - i) Social/Happy Hour event
 - ii) Venue for members meeting
 - iii) Determine proposal for 2021 symposium

4) Host Stand Alone Conference

- a) Pros and Cons for grouping with TWS conference
 - i) Small working group meetings
 - ii) TWS conference is very large
- b) Smaller wind conference in Kansas City, MO
 - i) Possibly tack onto Wind Conference (held the week after Thanksgiving)
 - ii) T. Allison to broach topic with his group
- c) S. Rupp to create survey for interest among members in separate conference

- i) Pending interest survey- follow up with committees for speakers and sponsorships

5) Additions to Agenda

- a) Ideas for more active member participation
- b) Newsletter
 - i) Form committee
- c) Student liaison
- d) Working group logo
 - i) Competition with prize
 - (1) Possibly free entry to separate conference (pending interest)
- e) The Wildlife Professional- magazine
 - i) L. Kalies to contact editor to start conversation about publication
 - (1) Deadlines, options for publications