

Minutes

Meeting name	Subject	Attendees	Action Items
Renewable Energy Working Group Conference Call	Board Meeting	Jenn D'Augustine Tim Green Joel Merriman Susan Rupp Lee Walston Michael Whitby	1. S. Rupp- Begin putting Conference subcommittees together and assist with outlining responsibilities 2. T. Green- Put together list of committees, committee descriptions, and responsibilities/goals
Meeting date	Time		
03-13-2020	1300-1400 EST		
Location			
Teleconference			

Meeting Minutes

1) Reports

- a) Treasurer Report
 - i) No change since 02/14 meeting
- b) Minutes from 02/14 meeting
 - i) Approved

2) Elections 2020

- a) Treasurer and Member-at-Large positions
 - i) Begin recruitment now
 - ii) End of September- Mid-October time frame to host elections

3) Annual Meeting

- a) Plan for Members Meeting
 - i) On-site
 - ii) Host breakfast reception
 - (1) Encourage members and non-members to stay for members meeting
 - (2) Cost
 - (a) Sponsorship opportunities
 - (b) Individual contacts to reach out to regarding sponsorship
- b) Associated meeting
 - i) Need to get on list to host associated meeting at TWS conference
- c) Possible Renewable Energy panel discussion
 - i) May look for working group to sponsor

4) Stand Alone Conference

- a) Results from Survey thus far
 - i) 44 of 127 members responded
 - ii) Results

- (1) Most respondents with wind energy focus (second- solar energy)
 - (2) Attending NWCC Wind Wildlife Conference (WWC)
 - (a) 14 yes, 16 no, 14 undecided
 - (3) Standalone conference
 - (a) 29 yes, 5 no, 10 undecided
 - (4) Tack REWG conference onto WWC
 - (a) 12 yes, 14 no, 18 undecided
 - (5) If it was tacked on to WWC, would they attend
 - (a) 15 yes, 6 no, 23 undecided
 - (6) Willing to join subcommittee
 - (a) 24 yes
- b) Possible 2021 target date
- i) Start putting together various committees
 - (1) Conference committee comprises the heads of each subcommittee
 - ii) Plan to host in off-years of the WWC to include wind-focused members

5) Additions to Agenda

- a) Committees
 - i) Conference
 - ii) Communications (newsletter, email blasts, LinkedIn, outreach)
 - iii) Operations (catch all committee)
 - iv) Fundraising/Sponsorship
 - v) Activities
 - (1) Work with Conferences committee to put together breakfast reception for annual meeting
 - (2) Work with local chapters and sections
- b) Additional marketing
 - i) REWG website- needs a webmaster
 - ii) Social media
 - (1) Add to communications committee
 - (2) Social media coordinator
 - (a) Hootsuite package
 - iii) T. Green to create a list of committees, descriptions, responsibilities
 - (1) Put email out to group to review
 - (2) After final review, put email out to members about joining a committee/volunteering as chair of a committee