

Minutes

Meeting name	Subject	Attendees	Action Items
Renewable Energy Working Group Conference Call	Board Meeting	Tabir Allison Jenn D'Augustine Tim Green Liz Kalies Susan Rupp Michael Whitby	1. T. Green- create spreadsheet for each committee 2. T. Green- distribute email for committee interest 3. L. Kalies- Due diligence for Solar/Wildlife Working Paper
Meeting date	Time		
05-08-2020	1300-1400 EST		
Location			
Teleconference			

Meeting Minutes

1) Reports

- a) Minutes from 04/10 meeting
 - i) No comment
- b) Treasurer Report
 - i) Small deposit of member dues
 - ii) 990N form- TWS to file for income tax

2) Annual Meeting

- a) Associated Meeting- Breakfast followed by Members Meeting- onsite
 - i) Weds. Morning (09/30) at 7:30 AM
 - (1) Suggest being done by 8:30 AM but not required (due to the start of presentations)

3) Committees

- a) Review committees list
 - i) Conference committee
 - (1) Separate into TWS Annual Conference Committee and Renewable Energy Conference Committee
 - (a) Each committee will have subcommittees independent of each other
 - ii) Activities committee
 - (1) Absorb into the Communications Committee
 - (2) Advertise for activities/events publicist role

4) Stand Alone Conference

- a) T. Green to send out committee interest email to members
- b) Pending member email- S. Rupp to setup call with interested members

5) Additions to Agenda

- a) Working paper on solar and wildlife
 - i) Check in with various editors for Wildlife Professional Magazine, Issues in Ecology, and/or TWS Tech Series
 - ii) Modeling after T. Allison's issues of Ecology and Wind
 - (1) L. Kalies to research type of format and publisher

- (a) Long technical paper and then have a short feature in the Wildlife Professional
- (b) Technical Review in 2012 per S. Rupp
 - (i) Approved through council
 - (ii) Approximately 1 year to compile
 - (iii) Technical Review > Position Statement
- (c) Two fold approach with Solar
 - (i) Longer technical review (from which a position statement can be developed)
 - (ii) Input of Wildlife Professional dedicated to renewable energy in the different sectors
- iii) Is this going to be sponsored by the REWG or will it be stand alone, unaffiliated document
- iv) The Wind Technical Review for TWS is dated 2007
 - (1) Possibly appoint someone within REWG to update