

Colorado Chapter of The Wildlife Society
June Board Meeting
11 June 2020
Conference Call

Present: Nathan Galloway, Nate Bickford, Marcella Tarantino, John Hughes, Kathy Griffin, Cassidy English, Sara Kramer, Mark Fletcher

1. Secretary's Report: May Meeting Minutes – Mark
 - a. No edits or revisions were suggested for the May minutes.
 - b. Kathy motions to approve the meeting minutes with revisions. John seconds the motion. The board votes and the minutes are accepted (8-0-0).**
 - c. Mark will add the approved minutes to the CCTWS OneDrive and website.
2. Newsletter – Nathan
 - a. We are going to shoot for the end of June for the next newsletter.
 - b. Things to include:
 - i. A reminder for the July 1st dues increase.
 - ii. Request for travel grant applications.
 - iii. Announcement that CMPS is looking for a new president.
 - iv. Nathan is going to write a brief statement in support of the TWS position on diversity. This statement will go in the President's column.
 - v. Announcement for the upcoming Member Development Survey.
 - vi. Please let Nathan know if you have any additions.
3. Travel Grant
 - a. Traditionally CCTWS offers a travel grant in the fall and spring (\$500 each). Due to the lack of in-person meetings, there could be a lack of interest in the fall travel grant.
 - b. Emily has suggested that we continue to offer fall and spring travel grants, but if we do not receive any applications, we can just offer two \$500 grants in the spring.
 - c. There is general agreement that we should continue to offer the travel grants as planned.
4. Treasurer's Report
 - a. Matt is in the process of establishing ACH between checking and investment account (waiting on signatures from Nathan and Pat Magee).
 - b. As of June 10th:
 - i. Checking account - \$13,604.83
 1. CSU-Pueblo Chapter sponsorship - \$1,200 (check has been sent, but not cashed)
 2. \$2000.00 will be transferred to investment per \$750 for budget item and \$1250 per donations (\$500~Robin Olterman, \$500~John Seidel, \$250~Gene Byrne) once ACH is established with investment account.
 - c. Reserve Fund Money Market - \$35,228.51
 - d. Savings Account – \$508.83
 - e. CCTWS Target Reserve for 2020 - \$36,487.67 (Reserve Fund and Savings account)
5. Jim Olterman Plaque – Kathy
 - a. Kathy is looking into a different memorial maker for the plaque. She has received no response from the memorial maker that she was working with last year.

6. Annual meeting
 - a. TWS has announced that their annual meeting will be virtual. The CCTWS annual meeting may need to be virtual. Nate is keeping this in mind during the planning process.
7. MBTA changes
 - a. The comment period is open concerning the proposed changes to the MBTA.
 - b. Nate Jones has asked for help writing a statement regarding these changes.
 - c. Nate has lots of experience with the MBTA. Nathan will reach out to Nate for help drafting a letter to submit on behalf of CCTWS.
 - d. John and Mark have also volunteered to help.
8. Member Development Survey – Sara
 - a. Sara has been working on a member development survey that she plans to roll out in the next month.
 - b. She will look into using Google Forms for the survey.
9. July Meeting – Nathan
 - a. Nathan has decided not to have an in-person board meeting this year.
 - b. Instead we will have two long zoom meetings. We will plan to have a 3-hour meeting in the morning and a 3-hour meeting in the afternoon.
 - c. The week of July 13th seems to work the best. Nathan will send out a survey to the board to find the best day to hold the meeting.