



Wetlands Working Group

The Wildlife Society

Officer Meeting Minutes
Tuesday August 4, 2020
Virtual Meeting

Attendees (5 members)

Chair: Drew Fowler

Vice-Chair: Phillip Stevenson

Past Chair: Johanna Duffy

Secretary-Treasurer: Kelly Reiss

Social Media Liaison: Casey Setash

1. Finances
 - a. US Bank balance July 31, 2020 - \$164.00
 - b. Ally Bank balance on August 4, 2020 - \$1742
 - i. Includes deposit of \$140 for quarterly dues from TWS
 - ii. Intend to keep both the US Bank and Ally accounts open until new treasury officer elected in Fall 2020
2. Voting (follow-up Drew and Phillip)
 - a. Prepare pdf or other format with photos and bios for nominees
 - i. Send to nominees first for review (follow-up Drew)
 - ii. Send bios to membership on or around August 31 – post on web
 - iii. Send to TWS along with voting information so this can be sent to membership on or around Oct. 1 following annual member meeting (follow-up Phillip)
 - b. Ask nominees to prepare 3-5 minutes to introduce themselves to membership at the annual meeting (scheduled Sept. 29, but not yet confirmed)
 - c. Voting will stay open Oct. 1-15
3. No confirmation from TWS on date/time of WWG annual meeting – requested September 29, 2020, 11:30 am -1 pm CT
4. YouTube Channel
 - a. Establish a channel for the WWG (follow-up Casey)
 - b. All officers make @3 minute videos to share – upload in Google drive folder here:
<https://drive.google.com/drive/folders/1B0OQApXYWb5ZYsKj8sXyU0Hhliwr1v9I?usp=sharing> (Follow-up all)
 - c. Videos related to field effort (follow-up Casey)

5. Fall newsletter
 - a. Current deadline for materials Sept. 1 to Adonia (some discussion on whether this can be extended)
 - b. Develop a “new officers” page post elections
 - c. Include a membership meeting update
 - d. Release date for newsletter mid- to late- October
 - e. Wetlands in the news section – each officer find three links and upload in the Google drive -
https://docs.google.com/document/d/1vSaL_4jHjiVtGNYWNmm5p8yxVL-O4Lqo7LcfvX6tzA/edit?usp=sharing (Follow-up all)
 - f. Reach out to Canadian leadership for contribution to newsletter (follow-up Phillip)
6. Next meeting (hosted by Johanna)
 - a. September 8, 2020 4:00 PM EDT/3:00 PM CDT
 - b. Join Zoom Meeting: <https://zoom.us/j/96871795006>
 - c. Meeting ID: 968 7179 5006

Minutes prepared by Kelly Reiss