

Minutes

| Meeting name | Subject | Attendees | Action Items |
|--|---------------------|---|---|
| Renewable Energy Working Group Conference Call | All Members Meeting | Audrey Boraski Jason Damm Jenn D'Augustine Edward Entsminger Michael Fishman Tim Green Liz Kalies JT Layne Susan Rupp | 1. Exec Board – discuss quarterly members meeting dates so we can send calendar invites and include on newsletter |
| Meeting date | Time | | |
| 01/07/2021 | 1500-1600 EST | | |
| Location | | | |
| Teleconference | | | |

Meeting Minutes

1) Introductions

- a) Introduction of new members
 - i) JT Layne –Stantec, MO, wind energy, bat biologist
 - ii) Audrey Boraski – Graduate student, Massachusetts, interest in renewables
 - iii) Edward Entsminger – Research Assoc. at Mississippi State
- b) Introduction of Executive Board members

2) Recent Activity within the Working Group

- a) Position Statement on Energy
 - i) Two-page position statement
 - ii) The official position of the TWS
- b) Current efforts to review our WG by-laws
 - i) The Operations committee is reviewing and updating by-laws
- c) EAB for The Wildlife Professional
 - i) Michael Fishman to represent the WG
- d) Transition of Funds (Treasurer) to New Platform at TWS
 - i) Budget is ~\$2,000
 - (1) Conference would bring in additional funds

3) Subcommittees and Roles

- a) Re-engage members through committee volunteers
- b) Overview of committees, roles, brief updates
 - i) Communications committee – planning a newsletter release
 - ii) Operations committee – need to plan for upcoming elections and additional member-at-large position
 - iii) Developing a new Diversity and Inclusion Committee
 - (1) Need to come up with a committee description to include in by-laws, coordinate with TWS to ensure by-laws align
 - (2) Gauge interest among members

4) **Brainstorming Activities for the WG**

- a) Comment for meetings more frequently by Audrey
 - i) We have a lot of meetings, at different times/different years so to keep it organized, best to set dates for the year.
 - (1) Send meeting makers/reminders with enough time to add things to calendars