

Minutes

Meeting name	Subject	Attendees	Action Items
Renewable Energy Working Group Conference Call	Board Meeting	T. Green J. Damm M. Whitby T. Allison L. Walston S. Rupp M. Sporer D. Phillips	1. Discuss TWP w/Mike Fishman – Communications 2. Check on availability of Virtual Rooms at National meeting 3. Discuss ideas for symposium w/membership-submittals due April 19. 4. Continue working on By Laws
Meeting date	Time		
03-12-2021	1300-1400 EST		
Location			
Teleconference			

Meeting Minutes

1) Welcome/Roll Call

Meeting started at 1:05

Misti Sporer, Dave Phillips attended as a guests

2) Old Business

- a) Review of February Board Meeting Minutes (attached) – send to Mariah to post
 - i) Mike motion, Lee. No discussion, approved with revision of header.
- b) By-Laws still in review
 - i) Compressed timeline for review by April Member's Meeting? – still need to review, edit, get to executive board for review.
 - ii) Review from February Mtg:
 - (1) Add statement in front matter about inclusion, diversity, equity, and awareness (IDEA); no need for ad hoc committee at this time
 - (2) Clearer statement of mission up front (already in there, but could be cleaned up)
 - (3) Audit Committee will be rolled into Operations Committee
 - (4) Provide an outlet/pathway to bring issues to the board
 - (5) Additional committees added to by laws
- c) Other Old Business? – No other discussion of old business

3) New Business

- a) Subcommittee Reports (NOTE: We need to assign chairs to these committees!):
 - i) Communications Committee – Newsletter distributed, LinkedIn notices posted. Regular postings on LinkedIn, next on about Member's meeting on April 1st, LinkedIn gone from 417 to 440. Mike Fishman to be on Communications call to discuss potential for TWP. Special Issue?
 - ii) Operations Committee – elections coming up for Chair elect, Secretary, and Member-at-Large
 - iii) Fundraising/Sponsorship Committee
 - iv) Conference Committee
 - v) Activities Committee
 - vi) Conservation Affairs Committee – no activity
- b) Upcoming Virtual Conference

- i) Symposia suggestions:
 - (1) One response so far from Dave Phillips: “Voluntary win-wins between renewable energy developers and state/fed/eNGO regional wildlife conservation initiatives” Dave Phillips fleshed out projects. Private landowners installing renewables could help aid State or Regional initiatives. Can we pull together 3-4 talks in each sector for Win-Win-Win.
 - (2) Others? – How to look for partnerships in collaborative renewable development for Win-Win.
 - (3) Solar and wildlife developed by AWWI, So, consider a broader symposium on Renewables and Wildlife.
- c) TWS REWG Logo Contest??? On Hold
- d) Upcoming Members’ Meeting– April 1st at 3pm EST (Zoom or Teams?) – Held over Zoom – utilize Susan Rupp’s Zoom account. Announcement for membership meeting and more symposia idea.
- e) Treasury – Wells Fargo account closed, checks sent to TWS National to establish REWG custodial account.

4) **Close Meeting/Set Date**

End 2:05, next meeting April 9.