

Minutes

Meeting name	Subject	Attendees	Action Items
Renewable Energy Working Group Conference Call	Board Meeting	Taber Allison Jenn D'Augustine Jason Damm Tim Green Susan Rupp	1. T. Allison - send information and save the date notice for the AWWI Solar symposium 2. J. D'Augustine – add AWWI solar symposium information to REWG webpage and include in invitation for July 3. S. Rupp – add annual conference/members meeting, AWWI solar symposium, add committee activity, upcoming elections, and logo contest to July Qtr Members Meeting agenda 4. J. D'Augustine – Reach out to LinkedIn about account settings, potential to merge old/possible new account
Meeting date	Time		
06-11-2021	1300-1400 EST		
Location			
Teleconference			

Meeting Minutes

1) Welcome/Roll Call

2) Old Business/Previous Action Items

- a) Meeting Minutes for May Board Meeting reviewed, motion to approve passes
 - i) J. D'Augustine to finalize and submit to Mariah for posting to REWG webpage
- b) AWWI – solar symposium & AFWA survey (Taber)
 - i) Planning for symposium continues to move forward
 - (1) Planning committee of approx. 40 people
 - (a) Lee Walston is on the planning committee
 - (b) Four subcommittees/topics – currently in the information gathering stage (i.e. what are people interested in, what are people working on)
 - (i) Wildlife and habitat conservation and siting (Solar)
 - (ii) Land management and land use (dual land use, agrivoltaics)
 - (iii) Water Resource Management
 - (iv) Other environmental issues (i.e. end of life management/decommissioning)
 - (c) Call for abstracts should be coming in the next few weeks
 - (d) Anticipated December date, still anticipated to be virtual
 - (2) Opportunities for sponsorship, exposure, break out groups, etc. for the REWG
 - ii) J. D'Augustine to add Save the Date/information to the REWG webpage, include in the invitation for the July meeting, and add to agenda for July meeting
 - iii) T. Allison to follow up with availability of AFWA survey information
- c) Comm Comm:
 - i) J. Damm provide recap
 - (1) eWildlifer scheduled for June 18 and 25 for announcement for quarterly members meeting
 - (2) J. D'Augustine to reach out to LinkedIn Help
 - (3) Create a REWG Twitter account
 - (a) Access to S. Rupp to Hoot Suite account
 - ii) Webinar series
 - (1) Include upcoming webinars (S. Rupp, J. D'Augustine)

- iii) No current updates on logo contest
- iv) Next newsletter, mid-May after Exec. Board meeting
 - (a) Elections/Nominations – need to be included in next newsletter
 - (b) Webinar series announcement
- d) No additional old business

3) New Business

- a) Subcommittee Reports (REMINDER: We need to assign chairs to these committees!):
 - i) Communications Committee
 - ii) Operations Committee (Chair: T. Green)
 - iii) Fundraising/Sponsorship Committee
 - iv) Conference Committee
 - v) Activities Committee
 - vi) Conservation Affairs Committee
 - (1) Re-solicit involvement at Members Meeting and then determine a kickoff call
 - (a) Invite K. Norris to Conservation Affairs Committee call once date and time is determined
- b) Next Members' Meeting – Verify it has been posted (Comm Comm)
 - i) Thursday, July 1st @ 3:00 pm (EST)
 - ii) Review April All Members Meeting Minutes
 - iii) What are our next goals with members?
 - (1) Introductions in chat box (Name, role, sector, and preferred email address) - Need to capture this!
 - (a) Additionally, if any people are interested in committees, include this in the chat box
 - (i) J. Damm to save chat box
 - (2) Send out bulleted summary of what the Board/each committee has been doing
 - (a) What they are working on, what they have completed, and recruitment for new members
 - (3) Have each committee chair give a brief summary (~3 minutes)
 - (4) Webinar discussion
 - (a) Bring up with Activities Committee
 - iv) Follow up by posting on REWG website for member review and approval

4) Close Meeting/Set Date

- a) Next Board Mtg. July 9th @ 1300 EST
- b) Next Members' Mtg. (November 1-5, TBD)
 - i) Members need to be registered for the conference to have access to the associated members meeting.