

AGENDA



California Central Coast Chapter Board Meeting

October 24, 2021

11:00 am–1:00 pm

Zoom Meeting

Elected: Jackie Hancock, President; Shawn Wagoner, President-elect; Sara Snyder, Past President; Andrew Domingos, Section Rep; Stephanie Herbert, Treasurer; Jamie Miller, Secretary

Appointed: Kevin Cooper, Conservation Affairs Committee Chair; Billy Fletcher, Diversity Committee Chair; Andrea Dransfield, Media Manager

Time	Item	Owner
11:00	Open meeting, introductions	Jackie
11:05	Last meeting minutes—approve by vote <ul style="list-style-type: none"> ● Post to website 	Jamie
11:10	President Update <ul style="list-style-type: none"> ● Call for officers—<i>time to recruit!</i> <ul style="list-style-type: none"> ○ <i>Looking for treasurer</i> <ul style="list-style-type: none"> ▪ <i>Cal Poly grad students?</i> ▪ <i>Requires being present in SLO County (banking at SESLOC)</i> ▪ <i>Steph can be supporting role</i> ○ <i>We have leads for Chapter Rep</i> ● Hi Mountain Open House—<i>30 October</i> <ul style="list-style-type: none"> ○ <i>Tues/Weds evening run-through</i> ○ <i>Steve's ppt is backed up to Jamie's computer</i> ○ <i>No need to register to open link</i> ○ <i>Bidding Owl page for merch</i> ● Merchandise page on Bonfire—<i>will share designs to choose</i> <ul style="list-style-type: none"> ○ <i>Mostly done; Jackie will send to all</i> ● Nationals—<i>anyone attending?</i> <ul style="list-style-type: none"> ○ <i>Jamie and Steph attending</i> 	Jackie
11:30	Board and Appointed Positions Update <ul style="list-style-type: none"> ● Membership Update - <i>Jackie will update today; Jackie will ask Sara how it works with Symposium registration</i> ● Media Update - <i>website updated Sept and Oct 23.</i> <ul style="list-style-type: none"> ○ <i>Save the Date for Symposium</i> ○ <i>Virtual Lecture Series</i> ● Professional Development Committee Update <ul style="list-style-type: none"> ○ <i>Western Section has lots of workshops/training opportunities for next year</i> <ul style="list-style-type: none"> ▪ <i>in development</i> 	All

	<ul style="list-style-type: none"> ○ Jackie will keep up on this and update all ● Conservation Affairs Committee Update - no update ● Diversity Committee Update <ul style="list-style-type: none"> ○ Oct 1 call, DEI communications call ○ guidance from TWS on general communication with chapters; consistency ○ launch monthly call series ● Chapter Rep Update - no update ● Secretary Update - all symposium ● Treasurer Update <ul style="list-style-type: none"> ○ reached out to John McNerney at Western Section ○ Student chapters - haven't heard back RE: logo art <ul style="list-style-type: none"> ▪ Cal Poly students are active, but not responding to art email; can reach out in future ▪ requirements of poster presentation to show how used funding; could postpone until next year ▪ John Perrine still sponsor? ▪ COVID/turn-over ▪ good time to start over ▪ Jamie can take over contact with students; Steph upload contacts ● President-Elect Update <ul style="list-style-type: none"> ○ elk talk ○ has contact for President Elect ● Past-President Update- no update 	
11:50	<p>2021 Events/Priorities—any in-person events must include COVID liability forms provided by The Society until further notice; insurance can be purchased per event as needed.</p> <ul style="list-style-type: none"> ● Annual Symposium—4 weeks to go! Checklist, trivia, schedule next meeting <ul style="list-style-type: none"> ○ posters/youtube videos ○ Robert Cooper CTS - can allocate 30 minutes <ul style="list-style-type: none"> ▪ 1st presenter/keynote ○ 3 submitted online ○ abstracts don't need to be perfect; just something for us to have on file ○ Amanda Priest, nestboxes - waiting to hear back ○ Julie Howar/Jamie - Seabird Aware ○ Trivia <ul style="list-style-type: none"> ▪ page added to our spreadsheet for Trivia ▪ Steph will reach out to Rhys ▪ everyone submit a few ○ Budget Update 	All

- *Steph will put together, someone else can present*
 - *Bank for most recent monthly update; could be Sara's address that is receiving them*
 - *BioBlitz*
 - *upload issues w/ iNaturalist*
 - *Bill Haas (Central Coast Bat survey company)*
 - *Jamie will follow up and see what issue is.*
 - *Prizes/giveaways*
 - *some t-shirts*
 - *anyone have anything on hand?*
 - *gift cards/sponsorships*
 - *Jackie will reach out to Wildnote*
 - *Sponsors/Vendors - Jamie will email vendors*
 - *free event*
 - *contribute in awards/gifts?*
 - *if we feature them ask for ~\$20 gift card*
 - *local vendors*
 - *include Tax ID for business donation*
 - *anything wildlife related*
 - *coupon codes for attendees*
 - *physical gift cards*
 - *Check in weekly; less than 4 weeks to go!*
 - *11am Sundays*
 - *Jamie will send out calendar invite*
 - *Andrea ordered award*
 - *Virtual Lecture Series—December?*
 - *Virtual presentations*
 - *Live bird banding videos MAPS/Plovers—need to collect videos; add to symposium? Early 2022?*
 - *5 minute rapid-fire for symposium; preview of larger banding event*
 - *Necropsy by Peregrine Wolf w/SB Zoo—2022?*
 - *Amanda Preece nest boxes at Asilomar—symposium?*
 - *Informal small group events—repeat spring bird hike*
- 2022 Events and workshops
- *Aquatic Herps with Jeff Alvarez + Andrea Adams? Online learning/in person field training an option. Wants to schedule early.*
 - *Late winter event?*
 - *Herp walk - Shawn*

12:50	Next board meeting—November 28? Or skip to early December? <ul style="list-style-type: none">- check in Symposium review- Dec 5, 11am; check to make sure works for all	All
1:00	Adjourn	Jackie