**Colorado Chapter of The Wildlife Society**

**April Board Meeting**

**9am, Thursday April 8th, 2021**

**Conference Call (Zoom Meeting)**

Board Members Present: Nathan Galloway, Nate Bickford, Matt Rustand, Andrew Don Carlos, Sara Kramer, John Hughes, Kathy Griffin, Nate Jones, Casey Setash, Mark Fletcher, Katie Grey

1. April 2021 Treasurer Report
   1. The chapter is incurring a $20/month bank fee from Bank of the West for our business account.
   2. The chapter is incurring a $50/month charge from MemberPlanet, a membership management website, that is being withdrawn from the boards operating budget.
   3. The $2,446.55 Jim Olterman scholarship check was mailed 4/7/2021 to Austin Barnes.
   4. PayPal fund transfer of $2,377.75 was made on 4/7/2021 to checking.
   5. Will need to close PayPal and Square Space accounts as both accounts are linked to previous treasurer emails. The only way that we are able to resolve this is by closing and reopening with a CCTWS gmail account. Matt will begin this process before the May board meeting.
   6. The 2020 tax return has been completed and submitted.
   7. Account totals as of 7 April 2021:
      1. Checking account - $13,098.26
      2. Reserve Fund Money Market - $35,231.41
      3. Savings Account – $508.83
      4. PayPal Account - $33.43
      5. CCTWS Target Reserve for 2021 - $37,217.42 (Reserve Fund and Savings account)
2. Secretary’s Report – February Minutes
   1. No edits or revisions were received for the February minutes.
   2. **Nate motions to approve the meeting minutes. Kathy seconds the motion. The board votes and the minutes are accepted (10-0-0).**
3. Annual Meeting
   1. Bio Acoustics
      1. This will be a recorded presentation
      2. Sara and Nate are looking into if this will be sharable.
   2. Student presenters
      1. Several members of the board propose sending out a thank you gift to student presenters. This will be in the form of a $30 gift card with a card. There will be four cards total.
      2. **John motions to approve the proposal. Nathan seconds the motion. The board votes and the motion is accepted. (10-0-0)**
   3. Presentations
      1. There are two upcoming sessions.
      2. Nathan will check in with Marcella to make sure she has everything she needs for the presentations.
   4. Business Meeting
      1. `Nathan is working on an agenda for the meeting.
   5. Website updates
      1. Sara will look into what needs updated on the annual meeting page of the website.
         1. The acoustic workshop is not on the website.
         2. The old workshops are still on there.
         3. Remove the call for abstracts.
         4. Remove the photo contest submission and replace with the link to vote.

**Next Meeting – 9am, Thursday, April 8th, 2021**

**Conference Call (Zoom Meeting)**

**Colorado Chapter of The Wildlife Society**

**Annual Business Meeting**

**9am, Wednesday April 21st, 2021**

**Conference Call (Zoom Meeting)**

Presenters: Nathan Galloway, Nate Bickford, Matt Rustand, Andrew Don Carlos, Nick Kaczor

1. Opening Statements – Nathan Galloway
   1. 2020/2021 has been a weird year.
   2. Nathan would like to thank CCTWS members for their patience and participation during this time.
   3. Nathan would like to thank the CCTWS board for their work to keep things running.
   4. Nathan and the board are hopeful for an in-person meeting in 2022 if it can be done safely.
2. Treasurer’s Report – Matt Rustand
   1. 2020/2021 CCTWS awards and contributions:
      1. $3,600 to support our student chapters.
      2. Two $750 small research grants.
      3. One $500 travel grant.
      4. Jim Olterman Scholarship: $1,946.55 was available from the Jim Olterman Scholarship investment fund. Robin Olterman contributed an additional $500 to the scholarship.
   2. Final spent budget for FY2020 was $9,060.55.
   3. Account totals as of 4/21 April 2021:
      1. Checking account - $8,650.71
      2. CCTWS Target Reserve for 2021 - $37,217.42 (Reserve Fund and Savings account)
      3. Reserve Fund Money Market - $35,231.41
      4. Savings Account – $508.83
      5. Jim Olterman Scholarship Fund - $57,549.95
   4. Projected budget for Fiscal Year 2021 is $6,450.00
      1. The budget has been reduced be financially responsible.
      2. Revenue for the chapter is primarily derived from membership and the annual meeting.
         1. The 2020 annual meeting was more costly than anticipated.
         2. We were not able to have an in-person meeting in 2021 and generated little to no revenue.
3. Board Member Changes – Nathan Galloway
   1. Outgoing:
      1. Jesse McCarty – Outgoing President
      2. John Hughes – Northeast Representative
   2. Incoming:
      1. Nate Jones – President Elect
      2. Christine Rhodes – Executive Board – At Large
4. Incoming President Statement – Nate Bickford
   1. During Nate’s presidency, he would like to put a strong focus on getting CCTWS members involved in the society.
   2. Liz Peterson is the chair of the Professional Development Programs Committee and will be working to offer more activities, workshops, and social events to help members get more involved in the society.
5. Professional Awards – Nathan Galloway
   1. There were no nominations for professional awards this year. Remember to nominate an outstanding colleague next year!
   2. Michelle Cowardin will ne stepping down from the Professional Awards committee chair. Nathan would like to thank Michelle for lots of hard work.
   3. CCTWS needs volunteers for this position. Please reach out to Nathan or any other board member if you are interested. Board member contact info can be found on the CCTWS website.
6. Student Awards – Nick Kaczor
   1. There were no nominations for the Allen E. Anderson Award this year.
   2. Jim Olterman Scholarship
      1. Nick presented an excellent biography of Jim Olterman. Jim’s biography can be found here: https://wildlife.org/wp-content/uploads/2016/04/jim-olterman-by-kahn.pdf
      2. Austin Barnes of CSU Pueblo is this year’s Jim Olterman Scholarship recipient. Austin is a five-year military veteran. He has worked as a CPW Park Ranger and is pursuing a career as a Game Warden.
      3. The amount of this year’s Jim Olterman Scholarship is $2466.55.
7. Student Presentation Awards – Andrew Don Carlos
   1. Runner up – Courtney King, WSCU
   2. Winner – Shannon Lambert, CSU