**Colorado Chapter of The Wildlife Society**

**June Board Meeting**

**9am, Thursday June 10th, 2021**

**Conference Call (Zoom Meeting)**

Board Members Present: Nathan Galloway, Nate Jones, Matt Rustand, Cassidy English, Sara Kramer, Kathy Griffin, Mark Fletcher

Guests: Pat Magee, Aleshia Rummel, Gary White

1. May 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 The chapter is incurring a $50/month charge from MemberPlanet, a membership management website, that is being withdrawn from the boards operating budget.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. Paid photo contest winners (I.e. Kathy Griffin - $25 and Jacob Bopp - $50)
   4. The $2,446.55 Jim Olterman scholarship check was mailed 4/7/2021 to Austin Barnes.
   5. Will need to close PayPal and Square Space accounts as both accounts are linked to previous treasurer emails. Only way that we are able to resolve is by closing and reopening with CCTWS gmail account. Will begin process after June board meeting.
   6. Account totals as of 8 June 2021:
      1. Checking account - $9,670.71
      2. Reserve Fund Money Market - $35,232.00
      3. Savings Account – $508.83
      4. PayPal Account - $101.449
      5. CCTWS Target Reserve for 2021 - $37,217.42 (Reserve Fund and Savings account)
2. IDEA Committee
   1. The IDEA Committee has developed a final draft of their value statement. The statement includes 13 steps that the committee will enact to bolster efforts to enhance the operationalization of IDEA values.
   2. Pat gave a summary of the statement and 13 steps.
   3. The statement will be included in the upcoming newsletter.
3. Board Meetings
   1. Nate Jones will invite all committee chairs to the annual meeting planning.
   2. Pat has suggested that we publicize our agenda and make meetings open to the membership.
4. CCTWS Investments
   1. Current balance as of 8 June 2021: $58,520
   2. The original investment was approximately $46,000.
   3. The investment has seen 15.18% growth ($11,600) since 2019.
   4. The projected scholarship for 2022 is $800.
   5. Pat has made a proposal that the board consider investing more money into stocks that are individually selected by our investment professional.
      1. This could result in better growth of CCTWS investments.
      2. This could be an opportunity to better tune investments to align with CCTWS values.
      3. This would be a higher risk investment.
      4. The board will vote on this proposal at the next meeting.
5. CCTWS Committees
   1. Nate Jones is in the process of an audit of CCTWS committees. Some committees will be dissolved, and some will merge with other committees.
   2. The new committee list will be in the upcoming newsletter.
   3. The chair for the Professional Awards Committee has stepped down. Nick Kaczor is the chair for the Student Awards Committee. Nate Jones will ask Nick if he would like to take on professional awards as well.

**Next Meeting – 9am, Friday, July 9th, 2021**

**In-person, Summit County**