

# Meeting Agenda San Joaquin Valley Chapter of The Wildlife Society July 10, 2021

### Call to Order & Introductions 1804

Approve minutes: Eric motioned Tory second

# **Executive Board and Committee Chair Reports:**

President (Erica Kelly): Will talk to Ryan about additional mug order. Approved to order 60 via email.

President-elect (Rainey Davis): NR

Past President (Tory Westall): NR

Treasurer (Ryan Lopez): NP. written report As of July 9, \$40,986.86 bank balance. Jan was \$42 K but had some expenses early. \$803 net income, net exp \$1957.71. Expenses were award for NCC photo contest, mailbox, reimbursement for canceled NCC, \$200 donation to CRT in honor of Lou Whitfield, and Whova (\$1270).

Secretary (Julie Vance): Slack and TWS. Chapter channel, for Chapter to communicate internally and with other chapters. ACTION ITEM: Julie will let TWS know for me and Erica. No progress on CESA WS.

Chapter Representative (Randi McCormick): NP/NR.

Granting Committee Chair (Lori Bono): NP/NR

Membership Coordinator (Renée Robison): NP/NR

Newsletter Editor and Webmaster (Howard Clark): Last newsletter was before NCC. ACTION ITEM: Howard will do another about the NCC and summary of photo contest. Erica and Tory will get info to Howard. Fall/early winter for target. Ryan will write an article (topic). Jeff Davis did do updated history to Howard and is online.

Registrar (Linda Connolly): NP/NR. ACTION ITEM: Erica will gage interest re continuing.

Conservation Affairs (Skip Moss): NP/NR

Historian (Jeff Davis): NP/NR

Program Development (Erin Tennant): NP/NR

Outreach Coordinator (vacant)

## 1. Virtual NCC on March 25, 2021

- Overall was a success for our first virtual conference!
- 131 people registered for the conference
- 114 of those downloaded the Whova App.
- 14 talks and 5 quick talks
- Unforeseen issues with recording the talks and sharing (Tory)
- Still had the photo contest (Yay!)
- Status on mugs and canvas bags? (Randi, Ryan) ACTION ITEM: Erica will follow up.

- P.S. Let's not do this again. Hodel's in 2022?
- If the Delta variant or other variants shut things down again at least we know virtual is an option ©
- Howard won cuddeback camera for photo contest
- Tory was supposed to make videos of talks and post on Whova. Was a lot of work; won't do that again and haven't finished.

### 2. Workshops in 2022 and Beyond

- CESA/CEQA Workshop:
  - o In 2022?
  - o Carly Summers from BLM is NEPA coordinator, could talk NEPA/ESA, maybe add USFWS.
  - Note: Free CEQA for Biologists webinar on July 29, 2021 (hosted by the Central Chapter of the California Association of Environmental Professionals, 830-1230)

## BNLL Workshop:

- o Have received multiple inquiries regarding this workshop
- o May 2022? Yes.
- SJ Kit fox Workshop:
  - Have also been asked about this workshop
- -Possible tracking WS with Jim Lowery (sp?)
- -Larry still wants to put a soil WS
- -Central Coast chapter has been putting SJKF WS on every year. Possible one in October

#### 3. Field Trips and Activities

- Outdoor adventure in the Fall? Hike or camping? Possible hike in Kings Canyon like Redwood Mtn grove? Hike in Sequoia NP? (Note: fires closed Sequoia-Kings Cyn this summer/fall)
- Virtual/In-person wildlife Jeopardy?
- Talked about brown bag seminars maybe once a month? Non-lead ammo discussed (Matt Parker) as a
  potential topic/speaker series, maybe virtual at first.

#### 4. Old Business

Membership Management Software – Renee, still investigating will update the board when information becomes available. (delete from future agendas)

#### 5. New Business

- -Charitable Donations, move to next agenda for more participation
- -2021 Budget, approved in 2021
- -How to have people join? ACTION ITEM: Erica will have Ryan email Matt Parker
- 6. Next meeting/social? Will email re next meeting