

29 Aug 2021 - AGENDA

California Central Coast Chapter Board Meeting

August 29, 2021

11:00 am–1:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82660779038?pwd=RzEyRmRxVzNrdHIRM3FBcnBFZGo1QT09>

Meeting ID: 826 6077 9038

Passcode: 377017

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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"> ● Western Section Board Meeting recap <ul style="list-style-type: none"> ○ covid protocols ○ virtual workshops are still what everyone wants ○ Annual meeting will be hybrid <ul style="list-style-type: none"> ▪ cost will be same in-person or online ▪ wildlife connectivity and migration, R workshop ▪ Reno ▪ want to hire workshop coordinators ▪ workshop on running non-profit businesses, \$1700 ● Recruiting new board members <ul style="list-style-type: none"> ○ Jackie will send email out ● 50 years! <ul style="list-style-type: none"> ○ We got a certificate! ○ Andrea will post to FB ○ developing a new logo design - use multi-species; Jackie will send everyone a draft; can highlight Pismo Clam; stickers/totes/etc 	Jackie
11:30	Board and Appointed Positions Update <ul style="list-style-type: none"> ● Membership Update - no updates, only a couple ppl/mo 	All

	<ul style="list-style-type: none"> ● Media Update - great FB posts; website updates on Aug 1 and 18; job opportunities and Ojai raptor ctr video; needs Ventana and UCSB videos.; will update job listing ● Professional Development Committee Update - 4 attendees, SF Bay chapter attended (lots of events in works); Sara has link to calendar of events; National Conf Nov 1-5 ● Conservation Affairs Committee Update - been a busy summer; Hi Mtn Lookout virtual event; Central Coast chapter can help host this, has done so in the past; need advertising and web hosting help; wolf in Kern county - Dave Hacker or Bob Stafford could be good contacts for a talk ● Diversity Committee Update - no update ● Chapter Rep Update - no update ● Secretary Update - UCSB video today ● Treasurer Update - no update ● President-Elect Update - looking for Ventana video today; Santa Lucia talk did not work out, Sept/Oct; can incorporate them into annual symposium, summary presentation of 10 yrs worth of work ● Past-President Update - Nipomo development, info in CNPS news blast, will impact a lot of habitat; EcoSLO coastal cleanup, we can advertise/support, Sept 16-30, sign up as team, part of National watershed cleanup, primarily SLO county, can incorporate members from other counties 	
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—<i>virtual event: assign working groups/leads, need FUN stuff like trivia, auctions, polls, vendors and artists? MERCH. Separate meetings? Set schedule to stay on track. Start advertising.</i> <ul style="list-style-type: none"> ○ <i>hybrid is painful without appropriate technology; all agree</i> ○ <i>Vet's Hall is still covid testing anyway</i> ○ <i>brainstorm how to make it interesting, combat Zoom fatigue</i> ○ <i>shorter pre-recorded talks</i> ○ <i>have symposium-branstorming mtg; start thinking about it now</i> ○ <i>vendors and artists - Holiday shopping opportunity!</i> ○ <i>within next 2 weeks - Jackie sending email</i> <ul style="list-style-type: none"> ▪ <i>Sept 10, 5pm works (Jackie will send calendar invite)</i> ● Virtual Lecture Series—<i>on hold? - focus on other events</i> 	All

	<ul style="list-style-type: none"> o <i>Shawn has other possible speakers</i> ● Virtual presentations <ul style="list-style-type: none"> o <i>Hi Mtn possibly in Oct</i> o <i>Live bird banding videos MAPS/Plovers—need to collect videos - Jamie putting together videos, part of symposium, talking points for virtual happy hour chats</i> o <i>Necropsy by Peregrine Wolf w/SB Zoo—2022?</i> o <i>Amanda Preece nest boxes at Asilomar - can also incorporate into symposium, too</i> ● Informal small group events—<i>fall birding hikes, incamping or whale watching?</i> <ul style="list-style-type: none"> o <i>Birding hikes - early October would be good; Andrea reaching out to previous leaders; Oct 2 or 9</i> o <i>BioBlitz - Species Big Day counts, county/team competition; present results at symposium</i> <p>2022 Events and workshops</p> <ul style="list-style-type: none"> ● Aquatic Herps with Jeff Alvarez +? Online learning/in person field training an option. Wants to schedule early. <ul style="list-style-type: none"> o <i>in spring (mid-April), schedule early</i> o <i>lecture can be online</i> ● Other ideas? <ul style="list-style-type: none"> o <i>Kit fox hopefully next year</i> o <i>BNLL - Central Valley? every other year</i> o <i>tracking workshop w/ Jim Lowery, Earth Skills</i> <ul style="list-style-type: none"> ▪ <i>Bart Kowalski? Monterey County</i> ▪ <i>early year if on beaches</i> o <i>riparian bird workshop w/ David and Joanna Kisner, Peter Gaede, Jessica Griffiths</i> o <i>put together a calendar</i> 	
12:50	Next board meeting—26 September Sept 10 Symposium mtg - the first of many	All
1:00	Adjourn	Jackie