

5 December 2021 - AGENDA

California Central Coast Chapter Board Meeting

December 5, 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

+1 669 900 6833 US

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"> ● Elections <ul style="list-style-type: none"> ○ Secretary - Jamie ○ Chapter Rep - David Kisner ○ Treasurer - Michaela ○ PDC - Jackie's co-worker, has TWS experience ○ Pres Elect - Rachel Perpignani ○ No need to hold elections; all ran uncontested ● Merchandise page on Bonfire—<i>will share designs to choose</i> <ul style="list-style-type: none"> ○ Still running ○ Make sure t-shirts made it to all presenters; Michaela was handling this; t-shirt or sweatshirt to board ● Western Section—<i>board meeting Feb 7 8:30–5:30; annual meeting Feb 7–11</i> <ul style="list-style-type: none"> ○ Who is attending? <ul style="list-style-type: none"> ▪ Steph can attend and send back notes ▪ Jamie and Shawn also attending ▪ Virtual/In-person TBD for all ○ Dec 10 early bird pricing ○ Chapter pays for Board members to attend <ul style="list-style-type: none"> ▪ in past has included hotel ▪ registration definitely and lodging potentially covered 	Jackie

	<ul style="list-style-type: none"> ▪ Large AirBnB ▪ Jackie covered by employment ▪ Steph checking on budget ○ Students <ul style="list-style-type: none"> ▪ Steph unable to reach students, where are they all? They deposited check. ▪ Reach out for them to attend meetings (WS and Chapter board meetings) ▪ Is there a better email address to use? ▪ CSUMB - Jenny Dugan <ul style="list-style-type: none"> ● We can be sponsoring chapter of a new student chapter ● Will need to update by-laws to include them ● Shawn and Steph will work on this ▪ Cal Poly - Cynthia Perrine ▪ UCSB - ??? 	
11:30	<p>Board and Appointed Positions Update</p> <ul style="list-style-type: none"> ● Membership Update - No update, will check in w/ Michaela ● Media Update <ul style="list-style-type: none"> ○ Symposium recording uploaded to Youtube and FB ○ Nov 1 and 11 website updates ○ SB Happy Hour, Night Lizard Brewing interested in organization; host Happy Hours and/or Sponsor; could host small lectures, etc. ● Professional Development Committee Update <ul style="list-style-type: none"> ○ Meeting recently, Jackie attended ○ Workshops approved <ul style="list-style-type: none"> ▪ Bumblebee field ▪ botany for wildlifers; Fort Ord, David Keil ▪ Arroyo Toad mentioned ○ Mixers with students; can combine with lecture series ○ Next mtg Dec 8 ○ Chapter workshops July-Oct <ul style="list-style-type: none"> ▪ what isn't seasonal? ▪ Kit Fox ● Conservation Affairs Committee Update - No update ● Diversity Committee Update - No update <ul style="list-style-type: none"> ○ Jackie forwarding DEI email ● Chapter Rep Update <ul style="list-style-type: none"> ○ David Kisner will be new rep ● Secretary Update <ul style="list-style-type: none"> ○ all symposium all the time ● Treasurer Update <ul style="list-style-type: none"> ○ working on budget ● President-Elect Update <ul style="list-style-type: none"> ○ winter herp outing, Jan/Feb 	All

	<ul style="list-style-type: none"> ● Past-President Update - No update 	
11:50	<p>2021–2022 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>follow-up items</i> <ul style="list-style-type: none"> ○ Follow-up poll <ul style="list-style-type: none"> ▪ live event interest ○ t-shirts for presenters <ul style="list-style-type: none"> ▪ Jamie has all old t-shirts ▪ Michaela was taking care of presenter shirts ▪ develop an online store for what we currently have ▪ Jamie and Shawn will coordinate shirt transfer to Monterey ○ BioBlitz and Trivia winner awards <ul style="list-style-type: none"> ▪ David Kisner - BioBlitz ▪ Kim Glinka - Trivia winners ▪ Receipts to Steph; Jamie taking care of it ○ Andrea will make FB post ● Virtual Lecture Series—<i>Resume in January? Consider live?</i> <ul style="list-style-type: none"> ○ Kent Lauden CDFW wolf trapping/tracking - Jan? ○ Lindsey Peeve video ○ try for live at Night Lizard? ○ a bit of both - ppl burned out on Zoom ● Virtual presentations <ul style="list-style-type: none"> ○ Live bird banding videos MAPS/Plovers—<i>need to collect videos; early 2022?</i> <ul style="list-style-type: none"> ▪ keep working on this thru 2022 ○ Necropsy by Peregrine Wolf w/SB Zoo—2022? ○ Amanda Preece nest boxes at Asilomar—<i>virtual presentation or lecture?</i> ● Informal small group events—<i>repeat spring bird hike</i> <ul style="list-style-type: none"> ○ Winter Herp outing <p>2022 Events and workshops</p> <ul style="list-style-type: none"> ● Aquatic Herps with Jeff Alvarez + Andrea Adams? Online learning/in person field training an option. Need to schedule early. <ul style="list-style-type: none"> ○ consider paying ppl to run workshops ○ pay for travel ○ include in registration ○ other ways to offset costs (food, etc) ● Riparian birding? <ul style="list-style-type: none"> ○ should start this soon if we want to do it ○ Tiffany and Sara planned prior wksp ● SJKF <ul style="list-style-type: none"> ○ Dave from CDFW runs this 	All

	<ul style="list-style-type: none"> • Others? <ul style="list-style-type: none"> o Tracking workshop w/ Earth Skills, Jim Lowry <ul style="list-style-type: none"> ▪ Oceano Dunes invites them every year ▪ could pair it with their training ▪ at State Parks ▪ Day walk? <ul style="list-style-type: none"> • Market as student/early professional option ▪ Can test live event turn out ▪ Feb/Mar - Jamie checking dates 	
12:50	<p>Next board meeting—January 2, 9, or 30? - focus on 2022 workshops</p> <ul style="list-style-type: none"> - Jan 9 - Herp walk end of Jan - reassess times w/ new board - invite new board to Jan 9 mtg 	All
1:00	Adjourn	Jackie