

9 January 2022 - AGENDA



California Central Coast Chapter Board Meeting

January 9, 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

Incoming officers: Rachel Perpignani, President Elect; David Kisner, Section Rep; Michaela Robbins, Treasurer

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"> ● Welcome incoming officers! <ul style="list-style-type: none"> ○ Will need new bios/photos for new officers ○ Email transitions ○ Passwords on the Admin sheet <ul style="list-style-type: none"> ▪ one-on-one meetings ○ Chapter Rep meetings quarterly, report back ● Yearly reporting—<i>need assistance with forms (5)</i> <ul style="list-style-type: none"> ○ <i>Probably mostly Treasurer forms (tax, etc)</i> <ul style="list-style-type: none"> ▪ <i>Steph and Jackie, w/ Shawn cc'd</i> ○ <i>Officer contact info</i> ○ <i>Membership - Michaela</i> ○ <i>Due by Feb mtg</i> ● Newsletter and member poll—<i>symposium poll, new officers, workshops</i> <ul style="list-style-type: none"> ○ <i>Jackie and Andrea will take care of newsletter</i> ○ <i>Symposium poll - virtual activities may continue - Jackie</i> ● Symposium shirts—<i>need to send to presenters</i> <ul style="list-style-type: none"> ○ <i>Michaela will send these out</i> ○ <i>Board will get t-shirt/sweatshirt</i> ○ <i>Jamie will follow up with winners today! - DONE</i> 	Jackie

	<ul style="list-style-type: none"> ● Western Section—<i>board meeting Feb 7 8:30–5:30; annual meeting Feb 7–11</i> <ul style="list-style-type: none"> ○ <i>In person: Jackie, Shawn</i> ○ <i>Remote:</i> ○ <i>Unknown: Jamie, Steph, Andrea</i> ○ <i>Snowshoe hike Sunday</i> ○ <i>Board meetings can just send Zoom links</i> ○ <i>Covered by chapter</i> <ul style="list-style-type: none"> ▪ <i>reg and membership, maybe hotel/travel</i> ▪ <i>Steph following up w/ Tiffany</i> ○ <i>Chapter meeting will happen</i> <ul style="list-style-type: none"> ▪ <i>good opportunity to get member input</i> ○ <i>Business meeting, one person will need to go, all encouraged to attend - Steph and Jackie</i> ○ <i>Chapter Rep meeting</i> 	
11:30	<p>Board and Appointed Positions Update</p> <ul style="list-style-type: none"> ● Membership Update <ul style="list-style-type: none"> ○ Michaela working with Western Section ● Media Update <ul style="list-style-type: none"> ○ Andrea updating website ○ VLS, meeting minutes, etc. ○ Bonfire still rolling, not a batch distribution ● Professional Development Committee Update <ul style="list-style-type: none"> ○ Jackie attended meeting ○ WS Workshops <ul style="list-style-type: none"> ▪ Bumblebees in May 13-15, Hastings Reserve ▪ Botany for Wildlifers at Fort Ord w/ Dr. David Keil, March 25-28 tentative ▪ possible discount for CCCC members ▪ Arroyo toad in SoCal ▪ PDC Calendar available to all officers ▪ Tricolored Blackbird, Sac ● Conservation Affairs Committee Update - no update ● Diversity Committee Update <ul style="list-style-type: none"> ○ Monthly recurring cal, Jan 18 is next ○ how to implement National approach at smaller scale ○ monthly newsletter ● Chapter Rep Update <ul style="list-style-type: none"> ○ Welcome David! ○ Steph will contact Andrew RE: transition ○ Sara and Tiffany will be great resources for this position ● Secretary Update ● Treasurer Update <ul style="list-style-type: none"> ○ finalizing budget, need budget meeting ○ board should feel supported ○ do students need financial support? 	All

	<ul style="list-style-type: none"> ▪ Steph reaching out to student groups ▪ how have students used funds we already sent? ▪ crickets from prior emails ▪ Active on instagram ▪ we can represent a new student chapter in Monterey ▪ student chapter function independently <ul style="list-style-type: none"> • financially supported • need to present poster of how they used those funds • other forms of support? ▪ Quiz Bowl events can get students involved <ul style="list-style-type: none"> • wildlife photography contests/visual media involvement ▪ invite them to attend board meetings ▪ set up scholarship w/ Diversity committee for meeting attendance ○ Steph staying involved! Yay! ○ Tax advisor, on client list ○ Endowment, land purchase, donations, etc. <ul style="list-style-type: none"> ▪ in investment account for 5 years ▪ released next year ▪ taxed will be more complex ▪ scholarship opportunities ● President-Elect Update <ul style="list-style-type: none"> ○ Reaching out to Dr. Duggan at CSUMB ○ informal winter herp/nature trip, omicron dependant <ul style="list-style-type: none"> ▪ Garland Ranch Regional Park ▪ end of Feb ▪ Shawn/Steph will discuss insurance ● Past-President Update - no update 	
11:50	<p>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"> ● Virtual Lecture Series—<i>Kent Laudon invited for January</i> <ul style="list-style-type: none"> ○ <i>CDFW wolves</i> ○ <i>getting date set soon</i> ○ <i>Lindsey Peeve - Feb? Jackie will reach out</i> ● Aquatic Herps with Jeff Alvarez online learning/in person field training—<i>identify committee and start planning</i> <ul style="list-style-type: none"> ○ <i>Need to get dates set</i> ● Tracking field day—<i>proceed?</i> <ul style="list-style-type: none"> ○ <i>check with Oceano first - Jamie will contact Amber at State Parks</i> ○ <i>Check budget before contacting Lowerys directly</i> 	All

	<ul style="list-style-type: none"> ▪ consider their financial planning needs ● Riparian birding—<i>early planning</i> <ul style="list-style-type: none"> ○ Peter Gaede (?) and Jessica Griffiths, David attended last time ○ Tiffany had organized w/ Girl Scout camp in Ojai ○ covid may complicate ○ virtual lecture weekday with field portion weekend ○ David interested ● SJKF—(<i>placeholder</i>) ● Virtual presentations <ul style="list-style-type: none"> ○ Live bird banding videos MAPS/Plovers—<i>collect new/more videos</i> <ul style="list-style-type: none"> ▪ <i>Meet the Biologists VLS</i> ▪ <i>Diverse experience of board members</i> ▪ <i>presentation at annual symposium</i> ▪ <i>Each presenter talks about it from their own perspective</i> ○ Necropsy by Peregrine Wolf w/SB Zoo—<i>keep?</i> ○ Amanda Preece nest boxes at Asilomar—<i>virtual presentation or lecture?</i> ● Informal small group events—<i>winter herps, spring birds</i> ● Others? ● Check with WS Events calendar to avoid overlap 	
12:50	Next board meeting—February 13, 11:00am	All
1:00	Adjourn	Jackie