

25 July 2021 - AGENDA

California Central Coast Chapter Board Meeting

July 25, 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"> ● Birding event recap <ul style="list-style-type: none"> ○ went well! sparsely participated ○ challenges of member-only attendance ○ open up to others to recruit new members ○ will compile species list for all groups ○ worth doing again for fall migration ○ earlier advertising of members ○ revisit in Aug for Sept/Oct bird walks ○ low t-shirt inventory; create new design and offer to bird walk leaders <ul style="list-style-type: none"> ▪ consider reprinting old designs ● Recruiting new board members <ul style="list-style-type: none"> ○ start thinking about this now ○ get old members current and interested in committees ○ advertise on website (Andrea), FB, email to members (Jackie) 	Jackie
11:30	Board and Appointed Positions Update <ul style="list-style-type: none"> ● Membership Update - Sara updated for June ● Media Update - need to add last virtual lecture series; update job list; advertising; major overhaul from a couple months ago 	All

	<ul style="list-style-type: none"> ● Professional Development Committee Update - monthly meetings are in the middle of the day; annual mtg in late August <ul style="list-style-type: none"> ○ Chapter Rep is supposed to attend, meet in person, usu. 2 days of meetings and evening socials; can call in ○ Aug 20-22, Blue Oak Ranch reserve in San Jose ○ TWS pays travel costs and food/lodging ○ let them know ASAP ● Conservation Affairs Committee Update - Kevin not here, probably on a fire or super busy. all good. ● Diversity Committee Update - will send in bio and headshot to Andrea ● Chapter Rep Update - Andrew not here, coming to end of 2-year position ● Secretary Update - fixing Bren video to post; has been collecting banding videos ● Treasurer Update - called accountants for tax season help <ul style="list-style-type: none"> ○ Plan how to use money in the future - priority for next month or so ○ Billy and Jamie can drive Steph to accountant meetings in SLO ○ Steph got into a grad program!!! YAY! CONGRATS! <ul style="list-style-type: none"> ▪ Sadly, we will need a new treasurer soon. ▪ Steph will help with transition ● President-Elect Update - so far unsuccessful in booking Vet's Hall for Symposium, no one reachable yet <ul style="list-style-type: none"> ○ has a couple of banding videos ○ led Monterey Bay bird field trip ○ in contact w/ Santa Lucia Conservancy for Virtual Lecture Series ○ same w/ Amanda Preece ● Past-President Update <ul style="list-style-type: none"> ○ field trip at Morro Bay Marina w/ trip leader ○ Professional Development meeting - update their master list when we have events planned ○ Virtual Lecture Series - all good. 	
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. - Santa Barbara masking; TWS-wide no requirements yet</p> <ul style="list-style-type: none"> ● SJKF Workshop—any news from Dave Hacker? <ul style="list-style-type: none"> ○ Registration usually opens end of August ○ facility-dependant w/ COVID restrictions 	All

- o *Sara will reach out to Dave Hacker*
- o *interest/demand is high enough that we could pull it off at the last minute if needed*
- Annual Symposium—Vets hall a go? Alternative location?
 - o <https://www.slocounty.ca.gov/Departments/Central-Services/Real-Property-Services/Services/SLO-Vets-Hall-Reservations.aspx>
 - o *outside event will be challenging with presentation screen*
 - o *Vet's Hall requires a month-advance booking*
 - *still used for COVID testing; as of last week was still covid testing only*
 - o *fill out online form; it is booked once we send them a check - Shawn is filling out form*
 - o *virtual event might be the end result*
 - o *think about alternative locations*
 - *South County regional center, near AG library*
 - o *reach out to presenters ASAP*
 - o *set a date for defaulting to virtual event*
 - *depends on facility availability*
 - ***first week of Sept; next Board meeting***
 - o *buffer event 2 weeks out from Thanksgiving*
 - o *Nov 5-6 or 12-13*
- Virtual Lecture Series—Continue? Consider in person?
 - o *Ventana video - we'll all look for it*
 - o *will plan for August - Santa Lucia Conservancy (Shawn); need dates and blurb for email blast*
- Virtual presentations
 - o Live bird banding videos MAPS/Plovers—need to collect videos
 - *videos and still -put on Google Drive*
 - *word document to write about cips*
 - *can figure out voice overs later - Jamie will put together*
 - o Necropsy by Peregrine Wolf w/SB Zoo—keep this one on the list? - *can certainly wait till next year*
 - o Pacific Wildlife Care—keep on the list? - *can certainly wait till next year*
 - o *put efforts into planning for next year since COVID is still a thing*
 - o *Amanda Preece nest boxes at Asilomar - she's still on board!*
 - o *Video clips of non-bird things; herp surveys; vernal pool fairy shrimp*

	<ul style="list-style-type: none"> ▪ keep this going on youtube channel • Informal small group events—<i>camping or whale watching?</i> <ul style="list-style-type: none"> o <i>fall bird migration outing; same locations; reach out to bird trip leaders</i> 	
12:50	Next board meeting—29 August - will decide on symposium virtual vs. in person; kit fox workshop discussion	All
1:00	Adjourn	Jackie