

# 28 March 2021 - AGENDA



## California Central Coast Chapter Board Meeting

March 28, 2021

11:00 am–1:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86569574201?pwd=WHJ5VzIDb084eHpKc0MvNVZzZGRadz09>

Meeting ID: 865 6957 4201

Passcode: 220314

+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; Robyn Powers, Membership Manager

Time	Item	Owner
11:00	<p>Open meeting, introductions</p> <ul style="list-style-type: none"> <li>● No need to record meetings</li> <li>● Steph can share Members budget meeting can be recorded</li> </ul>	Jackie
11:05	<p>Last meeting minutes—approve by vote - <b>APPROVED</b></p> <ul style="list-style-type: none"> <li>● Post to website</li> <li>● How? Not sure.</li> <li>● Mariah Simmons needs to be emailed updates and she will post to website</li> <li>● Andrea will confirm contact</li> </ul>	Jamie
11:10	<p>President Update</p> <ul style="list-style-type: none"> <li>● 1<sup>st</sup> lecture recap <ul style="list-style-type: none"> <li>○ Great work, Team! Good feedback from participants.</li> <li>○ Monthly good.</li> <li>○ Recordings will be beneficial to all. <ul style="list-style-type: none"> <li>▪ Andrea will ask about having these posted to website</li> </ul> </li> </ul> </li> <li>● Website bios—<i>Shawn and Jamie</i> <ul style="list-style-type: none"> <li>○ Jamie, Billy, Robyn still need to send in Bios</li> <li>○ Can write up generic bios for others then can be changed later.</li> <li>○ Jackie will then send to Andrea for posting to website</li> </ul> </li> </ul>	Jackie

	<ul style="list-style-type: none"> <li>● Membership dues--\$123 (\$118 autorenew) is everyone registered? <ul style="list-style-type: none"> <li>○ <i>Billy still needs to take care of it. All others ok.</i></li> </ul> </li> <li>● Annual members budget update—need to set a date for special virtual meeting <ul style="list-style-type: none"> <li>○ <i>Steph planning meeting</i></li> </ul> </li> <li>● Polling members for virtual events—need to get something out <ul style="list-style-type: none"> <li>○ <i>Jamie will set up poll</i></li> <li>○ <i>brainstorm via email on how exactly to poll folks</i></li> <li>○ <i>1 hour lectures vs. longer workshops</i></li> <li>○ <i>if can minimize online presence, see how long members willing to sit on Zoom</i></li> <li>○ <i>Topics of interest</i></li> </ul> </li> <li>● Clam design—do we have an event to promote this with or should we pick a different design? Stick with bonfire for now? Could reserve for Symposium but should get Pismo clam talk! <ul style="list-style-type: none"> <li>○ <i>could pair with another lecture series or symposium</i></li> <li>○ <i>2 Bonfire campaigns a year is good</i></li> <li>○ <i>pair w/ Symposium</i></li> </ul> </li> </ul>	
11:30	<p>Board and Appointed Positions Update</p> <ul style="list-style-type: none"> <li>● Membership Update <ul style="list-style-type: none"> <li>○ <i>Robyn backing out of Membership roll</i></li> <li>○ <i>we will all figure this out together</i></li> <li>○ <i>Steph has infor from Tiffany</i></li> <li>○ <i>combines membership from all the sources</i></li> </ul> </li> <li>● Media Update <ul style="list-style-type: none"> <li>○ <i>no updates; working on getting website updated</i></li> </ul> </li> <li>● Professional Development Committee Update <ul style="list-style-type: none"> <li>○ <i>still looking for someone; Sara filling in</i></li> </ul> </li> <li>● Conservation Affairs Committee Update - no update</li> <li>● Diversity Committee Update <ul style="list-style-type: none"> <li>○ <i>no new updated; no one has contacted Jackie yet</i></li> <li>○ <i>Shawn plugged cccc email, nothing yet</i></li> </ul> </li> <li>● Chapter Rep Update - no update</li> <li>● Secretary Update <ul style="list-style-type: none"> <li>○ <i>Jamie following up with Bren students RE: lecture series in May</i></li> </ul> </li> <li>● Treasurer Update <ul style="list-style-type: none"> <li>○ <i>has check for county for Vet's Hall reimbursement</i></li> <li>○ <i>refund from Western Section insurance reimbursement</i></li> <li>○ <i>Set up Zoom account; will update on master document; everyone has login; can set up meetings, but not webinars; can assess later if want to pay for it</i></li> <li>○ <i>students still need their money! need to reach out to them</i></li> </ul> </li> </ul>	All

	<ul style="list-style-type: none"> <li>o Jamie and Steph will set up recurring Meetings on calendar and Zoom; last Sunday of the month for Board meetings</li> <li>o recoding for lecture series; will ask Mariah how to upload</li> <li>● President-Elect Update <ul style="list-style-type: none"> <li>o first lecture series was great! <ul style="list-style-type: none"> <li>▪ was casual and comfortable since Shawn knows the speaker. would be good for future lectures to have member that knows speakers to host</li> </ul> </li> <li>o completed bio for website</li> </ul> </li> <li>● Past-President Update - no update</li> </ul>	
11:50	<p>2021 Events/Priorities—any in-person events must include COVID liability forms provided by The Society until further notice</p> <ul style="list-style-type: none"> <li>● Ventana Wildlife Society Big Sur Facility Rebuild Bonfire T-shirt Fundraiser launched! <i>Plug at next lecture—how long are we running the campaign?</i> <ul style="list-style-type: none"> <li>o <i>It's running! For how long?</i></li> <li>o <i>Kit fox run 3 times, 3rd time didn't get many orders. stick to 2 runs. lasts 1-2 weeks</i></li> <li>o <i>keep condor campaign active for April talk</i></li> </ul> </li> <li>● SJKF Workshop—updates? <i>Leaving this in as a placeholder so we don't lose sight of it.</i> <ul style="list-style-type: none"> <li>o <i>Sara coordinating this</i></li> </ul> </li> <li>● Annual Symposium—updates? <i>Should we risk booking the vets hall?</i> <ul style="list-style-type: none"> <li>o <i>Sara coordinating this; no updates yet</i></li> <li>o <i>by late fall may be able to do this in person; hybrid</i></li> <li>o <i>can assess how to do it online - livestream or pre-record; Jamie and Shawn can help Steph with this</i></li> </ul> </li> <li>● Virtual Lecture Series—Kelly Sorensen 22 April. <i>Can we lock in Jamie's group for May or June? Any others?</i> <ul style="list-style-type: none"> <li>o <i>Shawn and Jackie have a backup options for May</i></li> </ul> </li> <li>● Virtual presentations <ul style="list-style-type: none"> <li>o Post pre-recorded videos, then live Q&amp;A <ul style="list-style-type: none"> <li>▪ "Meet the Biologist" event</li> </ul> </li> <li>o doesn't need to be on recurring schedule; as available</li> <li>o different week from virtual lecture series</li> <li>o Live bird banding at MAPS stations—<i>is Jody Isaacs on board?</i> <ul style="list-style-type: none"> <li>▪ <i>Jackie working on it</i></li> <li>▪ <i>Jamie will email Jodi</i></li> <li>▪ <i>set up specific questions to address in video</i></li> <li>▪ <i>combine with plover banding</i></li> <li>▪ <i>Jamie has some Point Blue plover banding video</i></li> </ul> </li> <li>o Plover banding</li> </ul> </li> </ul>	All

	<ul style="list-style-type: none"> <li>○ Necropsy by Peregrine Wolf w/SB Zoo—<i>someone needs to reach out - yes, someone needs to reach out</i> <ul style="list-style-type: none"> <li>▪ <i>Tiffany may be contact</i></li> <li>▪ <i>Peregrine was on board to do this</i></li> <li>▪ <i>can be video with questions answered</i></li> </ul> </li> <li>○ Pacific Wildlife Care—any POCs? <ul style="list-style-type: none"> <li>▪ <i>put a pin in this for now</i></li> <li>▪ <i>Jamie can be a contact once we know what we want from them</i> <ul style="list-style-type: none"> <li>● <i>see if they have anything already set up (Marcelle, Andrea)</i></li> </ul> </li> </ul> </li> <li>○ Amanda Preece nest boxes at Asilomar <ul style="list-style-type: none"> <li>▪ <i>Shawn can reach out to her</i></li> <li>▪ <i>already has video that's been used for Audubon and 2020 symposium</i></li> <li>▪ <i>can be first one if she already has material</i></li> </ul> </li> <li>● Virtual Workshop—<i>need to run poll DEFINITE zoom fatigue.</i> <ul style="list-style-type: none"> <li>○ VPFS at Carrizo (transfer from WS)—<i>need to follow up with Ivan</i> <ul style="list-style-type: none"> <li>▪ <i>Jackie reaching out to Ivan</i></li> <li>▪ <i>field component would be later in year (Feb-April)</i></li> <li>▪ <i>get setup up for next year</i></li> <li>▪ <i>limit number of workshops due to Zoom fatigue - poll member preference</i></li> </ul> </li> </ul> </li> <li>● Informal small group events—<i>pick one and see how it goes?</i> <ul style="list-style-type: none"> <li>○ Bird hikes—<i>set up on recurring schedule? David Kisner lead?</i> <ul style="list-style-type: none"> <li>▪ <i>sign up in advance to keep it small; whatever County guidelines allow; 8-15 ppl? 10 max?</i></li> <li>▪ <i>Andrea - Dave Compton; has led group outings, pelagic birding; Santa Barbara area</i></li> <li>▪ <i>switch it up geographically</i></li> <li>▪ <i>Shawn - Brian Sullivan, Carmel Valley</i></li> <li>▪ <i>Billy - do all on same day - Birding Big Day</i> <ul style="list-style-type: none"> <li>● <i>groups in each geographic location</i></li> </ul> </li> <li>▪ <i>All reach out to contacts to coordinate schedules</i></li> <li>▪ <i>Jackie will check out with rules/legal etc.</i></li> <li>▪ <i>Billy can contact David Kisner</i></li> <li>▪ <i>keep it informal</i></li> </ul> </li> <li>○ Marine mammal watching</li> <li>○ Santa Cruz camping</li> </ul> </li> </ul>	
12:50	Next board meeting—25 April	All

	<ul style="list-style-type: none"><li>• will have same Zoom link each time</li></ul>	
1:00	Adjourn	Jackie