

23 May 2021 - AGENDA

California Central Coast Chapter Board Meeting

May 23, 2021

11:00 am–1:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82660779038?pwd=RzEyRmRxVzNrdHIRM3FBcnBFZGo1OT09>

Meeting ID: 826 6077 9038

Passcode: 377017

One tap mobile

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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">• Monthly chapter meeting—<i>notes from meeting</i><ul style="list-style-type: none">o <i>certification workshops - contact Rhys when interested in hosting again, certification@wildlife.org</i>o <i>DEI plan in process - will be added to bylaws</i>o <i>National conference reg next month</i>o <i>Chapter incorporation - all chapters should</i><ul style="list-style-type: none">▪ <i>what does that mean?</i>▪ <i>benefits - tax writeoff for dues?</i>▪ <i>Jackie will look into a bit more</i>• Website update—<i>still needs updates + YouTube links</i><ul style="list-style-type: none">o <i>Andrea is sending to Mariah soon; updates are done</i><ul style="list-style-type: none">▪ <i>need student chapter info, Steph may have it</i>▪ <i>proceed w/o student info for now; will update when we get it</i>o <i>we have a youtube account!</i><ul style="list-style-type: none">▪ <i>posting the condor talk</i>	Jackie

	<ul style="list-style-type: none"> ▪ <i>YouTube link to our Ventana Virtual Lecture to share: https://youtu.be/9_kocKlOw50</i> ● Annual members budget update—<i>need to set a date for special virtual meeting</i> <ul style="list-style-type: none"> ○ <i>put together for mtg in a couple weeks</i> ○ <i>Steph has updated budget from Michaela</i> ● Polling members for virtual events—<i>consider toward end of year/symposium for 2022 prep</i> <ul style="list-style-type: none"> ○ <i>Do as a follow-up to symposium for more in-person events as restrictions open more</i> <ul style="list-style-type: none"> ▪ <i>Poll is in Google Drive Starred folder; let Jamie know if there are issues with access</i> ○ <i>continue virtual and mix in-person events as we go</i> ○ <i>opportunities to co-host events with Western Section</i> <ul style="list-style-type: none"> ▪ <i>Steph can explore this more; already working with Ivan</i> 	
11:30	<p>Board and Appointed Positions Update</p> <ul style="list-style-type: none"> ● Membership Update <ul style="list-style-type: none"> ○ Sara got us caught up. Thanks Sara! ● Media Update <ul style="list-style-type: none"> ○ Next event up on FB. Other events added as they come up ● Professional Development Committee Update <ul style="list-style-type: none"> ○ Jackie attended - pre-workshops for Reno mtg ○ ideas for smaller workshops <ul style="list-style-type: none"> ▪ permitting ▪ construction monitoring ▪ leadership ○ Drone and Bumblebee workshops were good ○ Event tracking - so all chapters know what the others are doing ○ Need a PDC person! <ul style="list-style-type: none"> ▪ We can all pitch in on these meetings ● Conservation Affairs Committee Update - no updates ● Diversity Committee Update - no updates ● Chapter Rep Update - no updates; Steph will contact Andrew ● Secretary Update <ul style="list-style-type: none"> ○ Starred folder has frequently used documents ○ Bren team lined up for Virtual Lecture Series ● Treasurer Update <ul style="list-style-type: none"> ○ Taxes - 990EZ for nonprofits <\$50k ○ >\$50k since have endowment need 990N 	All

	<ul style="list-style-type: none"> o endowment wrapped up in stock market so don't need larger form yet, but will next year because money will be available from investment accounts o Western Section has tax professionals deal with it <ul style="list-style-type: none"> ▪ something for us to consider for next year ▪ move on it now ▪ Steph can look up cost/options/etc. o can hire local or who is doing taxes for Western Section o start thinking about how to spend our money and plan it out now <ul style="list-style-type: none"> ▪ Google Doc wish list ▪ reach out to members ▪ Sara - fund to develop wildlife curriculum in local schools; DEER(?) program, Explore Ecology; reach out to SLO/Monterey school teachers ▪ Steph - buying land to put into conservation? reach out to Nature Conservancy, land trusts o student clubs received \$1000 each form programs o think about how to strategize these decisions in the future <ul style="list-style-type: none"> ▪ Franklin Templeton have someone to talk to? ▪ consensus that we need help with this o Hold off on presenting this at budget meeting until we have a better idea of what we want and how we can manage the funds; schedule separate meeting for chapter members ● President-Elect Update <ul style="list-style-type: none"> o Santa Lucia conservancy - Aug, smart development o birding outings - everyone is busy, Shawn can lead group in Monterey area o banding videos in June ● Past-President Update <ul style="list-style-type: none"> o membership update through today, tag added 	
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"> ● Bonfire - raised \$1400, no longer active <ul style="list-style-type: none"> o wait on campaign for later in year ● SJKF Workshop—<i>Dave Hacker is willing to move forward with event contingent upon reopening of facilities; advertise as TWS/CDFW event to avoid use permit.</i> <ul style="list-style-type: none"> o <i>Will likely depend on covid restrictions at Chimineas</i> 	All

- o *Plug at Bren VLS*
- Annual Symposium—*Should we move forward with booking the vets hall?*
 - o *move forward on booking Vet's Hall*
 - *Sara did it last time; Shawn and Steph will coordinate on booking*
 - <https://www.slocounty.ca.gov/Departments/Central-Services/Real-Property-Services/Services/SLO-Vets-Hall-Reservations.aspx>
 - *different mix of attendees if on Fri or Sat*
 - *go with what is available*
 - o *still have virtual component*
 - o *may need to look into different venue if there are covid capacity issues*
 - o *masking protocols, etc.*
 - o *end Oct/early Nov; in normal year book in January, so contact sooner rather than later*
- Virtual Lecture Series—*Bren crew locked Wednesday May 26; Ideas for June? Ojai Raptor Center? July least Bell's vireo*
 - o *Date of presenter's choosing at end of month*
 - o *Jamie will introduce Bren group and record; Steph backup*
 - *plug kit fox workshop and bird walks*
 - o *June - Ojai Raptor Center? Andrea contacting*
 - o *July - Jane Griffiths; Sara contact*
 - o *August - Christy Wyckoff, Santa Lucia Conservancy; Shawn contact*
- Virtual presentations
 - o *Videos posted online for pre-viewing; then meeting with recap and "meet the biologist" Q&A discussion*
 - *organize it so pre-viewing is not a requirement*
 - o *Live bird banding videos MAPS/Plovers—need to collect videos*
 - *videos are being collected*
 - o *Necropsy by Peregrine Wolf w/SB Zoo—keep this one on the list? - Jackie will contact*
 - o *Pacific Wildlife Care—any POCs? - later in year; Jamie will ask around*
 - o *Amanda Preece nest boxes at Asilomar*
 - *still interested; just need to decide generally when; can prob fit in June; Shawn contacting to see her preference*
- Informal small group events—*bird hikes need lead*
 - o *25 ppl outdoors*

	<ul style="list-style-type: none"> o <i>Shawn - Monterey bird leader</i> o <i>Dave Compton - Santa Barbara/Goleta</i> o <i>SLO? - Dave had suggestions, Tom Edell and Brad Schram (they are involved w/ Morro Coast Audubon)</i> <ul style="list-style-type: none"> ▪ https://www.morrocoastaudubon.org/ o <i>no later than early July, Sundays?</i> <ul style="list-style-type: none"> ▪ <i>4th of July weekend?</i> o <i>multiple smaller groups</i> o <i>insurance? since informal gathering</i> <ul style="list-style-type: none"> ▪ <i>probably fine without.</i> 	
12:50	Next board meeting—27 June	All
1:00	Adjourn	Jackie