

26 September 2021 - AGENDA



California Central Coast Chapter Board Meeting

September 26, 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"> ● Symposium planning—separate meetings <ul style="list-style-type: none"> ● - Oct 8 next meeting, 5:00 ● - Large meeting for 1 month; charge to Paypal, Steve Shubert reimbursing us for Hi Mtn component, wants invoice ● Call for officers—nominations due 15 October <ul style="list-style-type: none"> ● - in newsletter ● - will send update/reminder for nominations and Hi Mtn date change ● Hi Mountain Open House—30 October <ul style="list-style-type: none"> ● - Steve and Kevin available weekend prior for run-through (all good); Oct 10; last minute run-through can be scheduled if needed <ul style="list-style-type: none"> ● - smoke from fires is bad right now ● - Kevin getting video; working with Steve on it ● Merchandise page on Bonfire <ul style="list-style-type: none"> ● - Jackie added store profile; link can go to FB ● - Jackie building new campaign for symposium ● - Steph asking students for logo; due by reg start for symposium; Before Nov 1 	Jackie
11:30	Board and Appointed Positions Update <ul style="list-style-type: none"> ● Membership Update - Sara is on it 	All

	<ul style="list-style-type: none"> ● Media Update - last website update Aug 29; next is coming up soon; Save the Date for symposium and call for officers on main page of the website ● Professional Development Committee Update - meeting a couple weeks ago focus on Reno conference; workshops before conf.; nothing upcoming, all pushed to next year due to covid; good to get copies of Jeff Alvarez's permits to see if they cover workshops ● Conservation Affairs Committee Update - no update ● Diversity Committee Update - Alexia Yaou(?) coordinating meeting w/ all diversity chairs, all get on same change and how to support each chapter ● Chapter Rep Update - no update ● Secretary Update - Send Matt Parker and others interested in presenting at Symposium google forms ● Treasurer Update - called for accountants, so far no luck, looking for leads; Someone at the Western Section may be able to help with this; get sorted out before tax season; no legal problem foreseen at this time ● President-Elect Update - VLS solidified; SLC can't participate in Symposium this year; will send banding videos soon ● Past-President Update - no updates 	
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"> ● Annual Symposium—<i>next planning meeting 8 October, 5:00pm; BioBlitz early prep?</i> ● - <i>Start BioBlitz run for entire month of October; Sara will set up</i> ● Virtual Lecture Series—<i>Julie Phillips 28 September</i> ● - <i>Thanks Shawn</i> ● - <i>Jamie will run tech, Shawn will lead discussion, both as co-host</i> ● Virtual presentations <ul style="list-style-type: none"> ○ Live bird banding videos MAPS/Plovers—<i>need to collect videos; add to symposium? Early 2022?</i> ○ - <i>can wait, it's all good</i> ○ - <i>can be part of developing youtube page</i> ○ Necropsy by Peregrine Wolf w/SB Zoo—<i>2022?</i> ○ Amanda Preece nest boxes at Asilomar—<i>symposium?</i> ○ - reach out to these 2 for next year or symposium; Shawn will see what Amanda's preferences are 	All

	<ul style="list-style-type: none"> • Informal small group events—<i>fall birding hike status?</i> - no one responded; BioBlitz is good alternative for now; revisit in spring <p>2022 Events and workshops</p> <ul style="list-style-type: none"> • Aquatic Herps with Jeff Alvarez +? Online learning/in person field training an option. Wants to schedule early. • - Andrea Adams co-host, Fort Hunter Liggett, has permits • - Date ranges (late Mar/early April) could get pushed earlier if a dry year; Jackie coordinating with Jeff • Other ideas? • - be prepared for next year workshops • - kit fox workshop? 	
12:50	Next board meeting—24 October (one week early) - no objections	All
1:00	Adjourn	Jackie