

TWS Renewable Energy Working Group (REWG)

Minutes

Subject: REWG Meeting
 Monthly Executive Board Meeting
Meeting Date:
 January 14, 2022
Location:
 Teleconference
Time:
 1300-1400 hrs EST

Attendees:
 Susan Rupp (Chair)
 Jenn D'Augustine (Chair-Elect)
 Mona Khalil (Member at Large)
 Jason Damm (Member at Large)
 Michael Whitby (Treasurer)
 Sofía Agudelo (Secretary)
 Tim Green

Action Items	Responsible	Status
1. Submit final approved minutes to for inclusion on REWG website	S. Agudelo	Completed
2. Continue the discussion on Membership needs (see item 2b)	All	Ongoing
3. Updates to the REWG website (see item 2c)	Communications committee	Ongoing
4. REWG Webinar: Send announcement for the February webinar	Communications Committees	Completed
5. REWG Webinars: Update google sheet and contact potential speakers to secure dates	Activities Committee (Lindsay Quillen) & Board	Ongoing (speakers lined up through June and dates currently being secured)
6. Upcoming All Members Meeting: Scheduled for March 31, 2022. Send invite/announcement	Communications Committee	Pending
7. Annual treasurers report: Discuss during next meeting	Audit Committee	Pending
8. TWS Annual Meeting: Discuss during the next meeting (see item 3b)	All	Pending
9. Add a tab to the Potential Speakers worksheet for brainstorming ideas related to the TWS mtg.	S. Agudelo	Completed
10. Email L. Walston about member at large position (see item 3c)	S. Rupp	Pending

1) Welcome/Roll Call

2) Old Business/Previous Action Items

- a) Review/Approval of Executive Board meeting minutes from December 15, 2021
 Motion to approve December Executive Board meeting minutes: J. D'Augustine; Seconded: A. Agudelo.
 All in favor. *Motion carried*
- b) Discussion on REWG All Members Meeting held on January 6, 2022
 - i) Actionable items for the Executive Board to move forward with the input provided by Membership.
 - (1) Learning opportunities: Topics of interest included developers' perspectives, siting of facilities, impacts to groups/taxa that are not well understood
 - (a) Webinars are well aligned with this. Workshops were also mentioned as an option
 - (2) Networking: Discussed ways to increase membership communications. Options included
 - (a) Posting more on LinkedIn and encouraging members to post
 - (b) Starting a private Facebook page (maybe in the future)
 - (c) Promoting committees and get more members to be involved in them. Potential ways to increase participation in committees included revamping the website to add

committees' info, updates/news section, add a link to the newsletters.
Communications committee to discuss during their upcoming meeting

(d) Continue this discussion in a few months until we see how the webinars and participation is going

c) REWG Webinar Series

i) Google Sheets Invitation (reminder)

(1) Look for people who are willing to present and update Google Sheet as needed

(2) Next webinar should be scheduled for last week in February

3) New Business

a) Treasurer Update

i) \$2,896 in our account. Transfer to WeDidIt platform to allow more flexibility and ease transition between treasurers

ii) Annual report (Audit committee): Discuss during next meeting

b) TWS Annual Meeting Nov 6-10, 2022 in Spokane, WA

i) Think about what REWG wants to sponsor Symposium? Team up with others?
Fieldtrip/workshop (wood fuel for jets discussed as a potential topic)?

c) Other New Business?

i) Member at large position currently held by L. Walston

(1) Susan will email Lee to see what type of commitment the REWG should/can expect from him

4) Close Meeting/Set Date

a) Next Board Mtg. Friday, February 11, 2022 at 1300 EST

b) Motion to adjourn meeting: J. Damm. Second: M. Khalil

Meeting adjourned at 14:15 hrs EST.

Minutes submitted by S. Agudelo, Secretary

Minutes approved by Executive Board on Jan 14, 2022