

1 March 2022 - AGENDA



California Central Coast Chapter Board Meeting

March 1, 2022

7:00 pm–9:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88223400613?pwd=V1FHb21QZHV4Vi9DQUdYQTJPOEkydz09>

Meeting ID: 882 2340 0613

Passcode: 320386

Elected: Shawn Wagoner, President; Rachel Perpignani, President-elect; Jackie Hancock, Past President; Dave Kisner, Section Rep; Michaela Robbins, Treasurer; Jamie Miller, Secretary

Appointed: Kevin Cooper, Conservation Affairs Committee Chair; Billy Fletcher, Diversity Committee Chair; Andrea Dransfield, Media Manager; Nicole Gaudenti, Membership Manager

Incoming officers:

Time	Item	Owner
7:00	Jamie – Brief endowment update	Shawn
7:05	Last meeting minutes—approve by vote <ul style="list-style-type: none"> • Post to website 	Jamie
7:10	President Update <ul style="list-style-type: none"> • Accounts Meeting—<i>I believe we got all email credentials transferred over and signed in. Still send important emails to Chapter email and personal emails?</i> • Herp Workshop Meeting—<i>Made good traction with mapping out the event and adding action items for each board member. More below.</i> • Membership Meeting—<i>Brief and informative meeting going over the membership data process and how it's uploaded to MailChimp.</i> • Newsletter and member poll—<i>Will send to members in March newsletter but want to confirm March lecture first.</i> • Lecture Series—<i>Created a folder here: Events>Lecture Series>2022 to track and map out lecture series. Reached out to several groups for their interest. More on this in relevant section below.</i> • Symposium shirts—<i>Jamie took care of this.</i> • CSUMB Student Chapter – <i>Reached out to Dr. Jennifer Duggan at CSUMB about starting a CSUMB Student Chapter. This is on her radar, but in-person activities are still recovering from the pandemic, she thinks that might be another year or so down the road.</i> 	Shawn

	<ul style="list-style-type: none"> • New Professional Emily Hernandez – <i>She reached out to me asking to be a volunteer. She is an artist and can help with design of logos for events or campaigns.</i> • President house-keeping – <i>Need to get fully acquainted to MailChimp and Newsletter process. Can work with Jackie on this.</i> 	
7:30	<p>Board and Appointed Positions Update</p> <ul style="list-style-type: none"> • Membership update <ul style="list-style-type: none"> ○ Nicole updated on how to upload files ○ Working on the perfect file, by next week • Media Update <ul style="list-style-type: none"> ○ Will want to post upcoming events, send to Andrea when ready ○ Updates to website ○ Needs Michaela's photo and bio • Professional Development Committee Update - no update <ul style="list-style-type: none"> ○ Meets next week • Conservation Affairs Committee <ul style="list-style-type: none"> ○ Check email for Yellow-legged frog ○ Distinct population groups should be listed, details in email ○ Opening for another 30 day comment period • Diversity Committee Update <ul style="list-style-type: none"> ○ DEI meeting was yesterday, hopefully Billy will give update next time • Chapter Rep Update <ul style="list-style-type: none"> ○ Reaching out to Matt Battleheim(?) for guidance • Secretary Update <ul style="list-style-type: none"> ○ Took care of shirts ○ Endowment meeting with Steph • Treasurer Update <ul style="list-style-type: none"> ○ Helped with accounts and membership meetings ○ Shirt bin transfer Jamie > Jackie > Michaela complete! ○ Picked up retro brief case and checkbook • President-Elect Update <ul style="list-style-type: none"> ○ Looking for guidance and attending meetings as has time. ○ Delegate to Perp! • Past-President Update - no updates outside of Herp workshop 	All
7:50	<p>2022 Events/Priorities—<i>any in-person events must include COVID liability forms provided by The Society until further notice; insurance can be purchased per event as needed. Insurance due in March or</i></p>	All

April? \$200/year. - payment due in March; will pay for full year; covers liability for events

- Virtual Lecture Series— Created a folder here: [CaCentralCoastChapterTWS>Events>Lecture Series>2022](#) to track and map out lecture series. Start in March. Shawn reached out to several groups to get the ball rolling: Carmel River Steelhead Association, FishBio, MLML, CSUMB Terrestrial Wildlife Ecology Lab Grad students. Nicole waiting to hear back from Jim Lowery and BLM. Ideally Jim for March lecture, but he's already doing a paid 2022 spring webinar series. Will he want to do a free virtual lecture for CCCC-TWS? Do we incorporate ombuds protocol now?
 - Nicole can follow up with Jim Lowery ASAP
- Aquatic Herps with Jeff Alvarez online learning/in person field training—Need date ASAP for Save the Date-looking at April 1/2 OR 15/16. Jackie to oversee Shawn with Eventbrite. Any updates on agency approval or permitting considerations?
 - Next planning meeting **Mar 3, 7:30pm -Scheduled**
 - Jackie still waiting to hear back
 - 15/16 SoCal snakes; Western Section workshop
 - Can discuss finer details Thurs
- Tracking field day—proceed? Probably secure for later the year?
 - Can discuss with Jim Lowery after VLS pans out
- Riparian birding—early planning, assume several board members to assist in planning. Schedule early planning meeting in March? Hybrid could work well for this (field then lecture, or lecture then field?). Peter Gaede and Jessica Griffiths still involved? What do people want to get out of this workshop?
 - Start planning soon, catering may be an issue
 - David spoke with Peter
 - Jamie will contact Jessica
 - Planning meeting Weds **Mar 9, 7:30pm -Scheduled**
- SJKF—(placeholder) - check back in a couple months
- Virtual presentations lump into virtual lectures OR presentation.
 - Live bird banding videos MAPS/Plovers—collect new/more videos; consider live-streaming
 - Instagram page - Perp can start this, work with Andrea and Michaela to coordinate w/ FB page
 - Necropsy by Peregrine Wolf w/SB Zoo—keep?
 - Amanda Preece nest boxes at Asilomar—virtual presentation or lecture? Shawn to reach out.

	<ul style="list-style-type: none"> ○ <i>David has a video of vireo color banding research. 1.9gb, so not easy to share. How long? Could be a good virtual presentation or lecture.</i> <ul style="list-style-type: none"> ▪ <i>Incorporate into “Banding Series”</i> ▪ <i>Could contact Mark Romanov to cut together videos</i> ▪ <i>May have cost associated if want a professional look</i> ▪ <i>Based in Santa Barbara</i> ● <i>Informal small group events—winter herps (push to late 2022, just can’t get to it), spring & fall bird trips still a great idea.</i> <ul style="list-style-type: none"> ○ <i>Interested in doing this again.</i> ○ <i>Kayaking/naturalist trip</i> ○ <i>Snorkeling</i> ○ <i>Owling with playback! Night trip</i> ○ <i>Jellyfish - Mac</i> ● <i>Others?</i> 	
8:50	Next board meeting— <i>April 5, 7pm. - Scheduled</i>	All
9:00	Adjourn	Shawn