

5 April 2022 - AGENDA

California Central Coast Chapter Board Meeting

April 5, 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: Banjo the dog

Time	Item	Owner
7:00	Open meeting, introductions	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">• March Newsletter – <i>went out to subscribers list. Included: March Virtual Lecture Series, Herp workshop Save the Date and the Events Poll.</i>• Events Poll – <i>6 replies, data on drive. Several mentions about bird banding and kit fox. Hybrid still probably best since our Chapter is so spread out. But only 6 replies so the sample size isn't great.</i>• Herp Workshop Planning – <i>several meetings, Save the Date went out, plus information on fees and membership discounts and general event structure. More details below.</i>• Riparian Bird Workshop Planning – <i>Met with Dave, Jamie and Perp to start developing and planning the event. More details below</i>• Virtual Lecture Series—<i>Hosted our first 2022 lecture about Conservation Genetics of BNLL with Mike Westphal. Did a great job filling in for Jim Lowery, saw up to 40 participants?</i><ul style="list-style-type: none">○ <i>It was great!</i>• TWS-Western Planning – <i>email about setting the Annual Meeting Planning Session date. Doodle with several options, I'll try to join if available so see what they are thinking for 2023. Date for meeting probably 4/18 or 4/20</i><ul style="list-style-type: none">○ <i>For Riverside Meeting</i>	Shawn

	<ul style="list-style-type: none"> ○ <i>Shawn will keep us updated on this</i> ● President house-keeping – <i>Got fully acquainted with MailChimp, not quite an expert yet but making progress. Will work with Jackie on Eventbrite for Riparian Bird Workshop next.</i> 	
7:30	<p>Board and Appointed Positions Update</p> <ul style="list-style-type: none"> ● Membership update <ul style="list-style-type: none"> ○ <i>April roster uploaded</i> ○ <i>Has list on non-renewals to contact</i> ○ <i>National TWS still has March</i> ○ <i>Can email Jim and Mary tomorrow, check if April is ok, if not, May if fine</i> ● Media Update <ul style="list-style-type: none"> ○ <i>Recent lecture posted to Youtube, posted to FB</i> ○ <i>Website updated; VLS, Meeting minutes, student jobs, events</i> ○ <i>Herp workshop info and reg details will be posted to all the things</i> ● Professional Development Committee Update <ul style="list-style-type: none"> ○ <i>Meeting tomorrow, Jackie is on it</i> ● Conservation Affairs Committee <ul style="list-style-type: none"> ○ <i>Kevin sent email about advocacy, poss for yellow-legged frogs</i> ● Diversity Committee Update <ul style="list-style-type: none"> ○ <i>Billy attending monthly National call</i> ○ <i>Monthly newsletter w/ seminar info</i> ○ <i>Check-ins from other diversity chairs; region-specific updates</i> ● Chapter Rep Update - <i>no updates</i> ● Secretary Update <ul style="list-style-type: none"> ○ <i>All workshops all the time</i> ● Treasurer Update <ul style="list-style-type: none"> ○ <i>Working on insurance for the year</i> ○ <i>Reimbursements sent out</i> ○ <i>Send receipts to Michaela if you need \$\$\$</i> ● President-Elect Update <ul style="list-style-type: none"> ○ <i>All workshops all the time</i> ○ <i>Can attend herp workshop as helper</i> ○ <i>Perp might not be getting emails, will need to follow-up with membership/MailChimp</i> ● Past-President Update <ul style="list-style-type: none"> ○ <i>All workshops all the time</i> 	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 April? \$200/year.</i></p> <ul style="list-style-type: none"> ● Virtual Lecture Series – <i>Hoping Jim Lowery can present for April. Any other possibilities? Lindsey Peavey-Reeves?</i> <ul style="list-style-type: none"> ○ <i>Nicole will reach out to Jim and Mary</i> ○ <i>Lindsay Peevey-Reeves is April/May alternate</i> ● Aquatic Herps – <i>Date set for April 29-30, virtual session on 29, day+night session on 30. Save the Date sent out, plus info on registration fees, member discounts and general event structure. Discount codes and detailed schedule will be sent to members only on Wednesday, where registration will open.</i> <ul style="list-style-type: none"> ○ <i>Registration goes live Weds Apr 6</i> ○ <i>Shawn and Jackie will open reg tomorrow</i> ○ <i>Can set up email and schedule it or send at 9:00am</i> ○ <i>Codes are in EventBrite</i> ○ <i>Include schedule in email</i> ○ <i>No location data since private property</i> ○ <i>Reg closes Weds before, Jamie will need to order food Weds</i> ○ <i>16 total participants, wiggle room for agency folks</i> ○ <i>Juliette and Kirby don't need to register</i> ○ <i>Dave Hacker and co-worker also helping</i> ○ <i>Helper/Board/presenter code; can manually enter</i> ○ <i>Stipulate in email that lecture portion is mandatory for field portion</i> ○ <i>Certificate given out at the end for credit</i> ○ <i>Michaela called 3Ink, but hasn't heard back yet</i> ○ <i>Think about starting later so don't need to provide breakfast</i> ○ <i>Change start time to 10:00</i> ○ <i>Habitat assessment</i> ○ <i>May need to print forms/packets</i> ○ <i>Jackie updating eventbrite with changes</i> ● Tracking field day—<i>Probably secure for later the year?</i> <ul style="list-style-type: none"> ○ <i>Hold off for now</i> ● Riparian birding—<i>early planning, Dave, Jamie, Perp and Shawn leading. Dates set for June 11-12. Peter Gaede on board (and Jessica Griffiths?). Hybrid approach like Herp workshop. Let's meet soon (4/6 or 4/13) for updates.</i> <ul style="list-style-type: none"> ○ <i>Reg open mid-May</i> ○ <i>Planning mtg next week, Weds Apr 13</i> ● SJKF—(placeholder) 	All
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	<ul style="list-style-type: none"> ○ There is interest ○ Connect with Sara in a couple months ● Virtual presentations lump into virtual lectures OR presentation. <ul style="list-style-type: none"> ○ Live bird banding videos MAPS/Plovers—<i>collect new/more videos in time.</i> ○ Necropsy by Peregrine Wolf w/SB Zoo—<i>keep for now</i> ○ Amanda Preece nest boxes at Asilomar—<i>virtual presentation or lecture? Shawn to reach out again when needed.</i> <ul style="list-style-type: none"> ▪ Monterey Peninsula Audubon ● Informal small group events—<i>Start thinking about Spring Bird trips. May or early June, my only available weekend day in May is Sunday 5/22. Alternatively, Sunday June 4 best for early June.</i> <ul style="list-style-type: none"> ○ Start reaching out to leaders from last year <ul style="list-style-type: none"> ▪ Can set up EventBrite, but no need to limit participation at this time ▪ Andrea will contact <ul style="list-style-type: none"> ● Tom Edell - SLO ● Dave Compton - SB ● Shawn - Monterey ● Brad Schram - Morro Bay ● Others? <ul style="list-style-type: none"> ○ Camping as COVID allows <ul style="list-style-type: none"> ▪ Mt. Madonna in Monterey ▪ Hi Mountain Campground ▪ El Capitan, SB 	
8:50	Next board meeting— <i>May 3, 7pm.</i>	All
9:00	Adjourn	Shawn