

3 May 2022 - AGENDA



California Central Coast Chapter Board Meeting

May 3, 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	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"> ● April Newsletter – <i>went out to subscribers list. Included: April Virtual Lecture Series, Herp workshop details, Save the Date for Riparian Bird Workshop.</i> ● Riparian Bird Workshop Planning – <i>Met with David, Jamie and Perp to continue developing and planning the event. Sent an interest poll to subscribers. More details below.</i> <ul style="list-style-type: none"> ○ <i>Reg can open mid-late May</i> ○ <i>June 11-12</i> ● Herp Workshop Planning and Event – <i>Several meetings in April, opened registration to members first. Filled up quickly. More details below.</i> ● Virtual Lecture Series—<i>Hosted our second 2022 lecture about Mammal Tracking Principles with Jim Lowery, saw up to 30/31 participants.</i> ● TWS-Western 2023 Planning – <i>Attended the 2023 planning meeting with David (who lead our CCCC involvement). Main topics included Hybrid/Virtual, diversity, program types, ideas for better connections/networking.</i> 	Shawn
7:30	Board and Appointed Positions Update <ul style="list-style-type: none"> ● Membership update - <i>membership updated before workshop registration and Save the Date</i> ● Media Update 	All

- Mammal tracking workshop on YouTube w/ FB notice
- Recordings for Herp Workshop as private on YouTube channel for workshop attendees, limited time
- Website updates this weekend; last updated 4/3/22
- Bonfire still rolling
- Awesome FB posts

- Contribute photos!

- Professional Development Committee Update

- Arroyo toad workshop filled in 20 minutes
- Herp workshops are popular
- SJ Chapter used Whova App for Symposium; more functionality than Zoom
- Botany Workshop went really well
- Tricolored workshop coming up
- Snakes of SoCal likely not happening
- Drones on hold
- Chapter resources
- Liability policies - Jackie looking for where it's all stored
- Event sponsorship
- Instructors can't be alone with attendees

- Conservation Affairs Committee

- WS - offshore wind energy comments
- Potential leases off SLO county outside Marine Sanctuary; review impacts of examining potential for wind energy; not construction/operation; includes offshore bat migration
- Due May 16
- Kevin will send link to board
- Can set up separate mtg to discuss

- Diversity Committee Update - no update

- Chapter Rep Update

- Riverside - hybrid or in person? Leaning more in person; lessons learned on hybrid; scoping locations
- Diversity discussion; WS possibly struggling with this
- Aug 26-28 summer board meeting Truckee; David will try to attend

- Secretary Update - all workshops all the time

- Treasurer Update

- Michaela sent numbers
- Workshop expenses getting sorted

	<ul style="list-style-type: none"> ○ Insurance set for the year ○ Email to Mike Chappel at WS if need Proof of Insurance for event ○ Covered thru March 2023 ○ Tax form - prepping for Mariah ● President-Elect Update <ul style="list-style-type: none"> ○ all workshops all the time ○ Has photos to share ● Past-President Update <ul style="list-style-type: none"> ○ all workshops all the time 	
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. - DONE; can remove liability forms</i></p> <ul style="list-style-type: none"> ● Virtual Lecture Series – <i>Jim Lowery gave a great presentation. Don't have anyone for May yet, thinking Lindsey Peavey-Reeves? May 23-27, 30-31.</i> <ul style="list-style-type: none"> ○ Andrea emailed Lindsey ○ In person? ○ Virtual - 30-40 ppl ○ In person 50-70 ppl at Petra or Oak&Otter; Central Coast Brewing could accommodate more people; SLO Brew Rock has indoor facility ○ Alternate months virtual/in person ○ Alternate counties; Night Lizard in SB ○ Try for June/July/Aug in person ○ Advertise early; 3-4 weeks ideally ○ Eventbrite free tickets for link sharing ● Aquatic Herps – <i>It happened! Good numbers of CRLF adults and larvae, plus coast range newts.</i> <ul style="list-style-type: none"> ○ Went really well! Jackie will put thoughts in writing ○ Virtual lecture ○ In person field survey ○ Presenters disappointed in lectures. Very quiet audience. Good reason try push for in person. ○ Easy to tune in, but some couldn't make it. ○ Lunch was good. Small sandwiches, but delicious. Delivery had small snafu, but worked ok. ○ Everyone seemed to enjoy themselves. ○ Waiting on survey responses. ○ Carpool coordination - folks did what they wanted despite coordination. Consider renting vans in future. ○ Felt like a lot of people. 23 ppl total. 	All

- Only so many people from one organization.
- Unable to buy more than 3 tix.
- Refund policy needs to be clear.
- Participants not quite as engaged since lecture was not in person.
- Cameras on for video lectures.
- Tracking field day—*Bart Kowalski, local Wildlife Biologist and tracker is open to hosting a tracking field day in the Fall on Fort Ord Reserve.*
 - Invite Lowery's - they offered to do in-person
 - Field Day on the Reserve, not necessarily a tracking day
- Riparian birding— *Sent a Riparian Birds Workshop Interest Poll, got 29 responses, data on drive. Went over results during Riparian Bird Workshop Meeting. Heavy focus Bird ID, songs/calls, nest searching/monitoring. Dates set for June 11-12. Peter Gaede and Jessica Griffiths still. Still a Hybrid approach like Herp workshop. Will meet again in the next couple of weeks for more planning. Registration can open mid-late May, interest is very high.*
 - 4 group leads, 6 students per teacher, ~30 ppl total
 - Lectures open to anyone; pre-recorded
 - Getting classroom is expensive; Ojai Girl Scout facility
 - Can make available after the fact
 - Signups put into raffle, all have equal chance so no advantage over others
 - Camping adds social aspect
 - Santa Paula City Hall - can rent for \$100
 - Diversity - underrepresented applicants 2-3 field spots, all get in to lecture
 - Lookup possibilities for livecasting
 - Focus on quality not quantity
 - In person lectures would add extra day, could be Fri/Sat afternoons
 - Meet next Weds May 11, 7:00pm
- SJKF—(placeholder) - June/July
- Virtual presentations lump into virtual lectures OR presentation.
 - Live bird banding videos MAPS/Plovers—*collect new/more videos in time.*
 - Monterey MAPS starts soon!

	<ul style="list-style-type: none"> ▪ Fort HL MAPS started today! ▪ Snowy plover chicks, will they exist this year? <ul style="list-style-type: none"> ○ Necropsy by Peregrine Wolf w/SB Zoo—<i>keep for now</i> ○ Amanda Preece nest boxes at Asilomar—<i>virtual presentation or lecture? Keep as placeholder.</i> ● Informal small group events—<i>Chapter-wide Spring Birdathon on Sunday May 22.</i> <i>Dave Compton: Goleta</i> <i>David Kisner: Oso Flaco (Nipomo for lunch, Cowgirl Cafe?)</i> <i>Shawn Wagoner: Carmel River SB. (Carmel for lunch)</i> <i>Recommend 9-11am, encourage everyone getting lunch afterwards and taking group photos. Will send out MailChimp and Eventbrite in the next week or two.</i> <ul style="list-style-type: none"> - Capped at 10 - Send coordinates/directions ● Others? - t-shirts to sell! 	
8:50	Next board meeting—June 7, 7pm.	All
9:00	Adjourn	Shawn