

# 7 June 2022 - AGENDA



## California Central Coast Chapter Board Meeting

June 7, 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"> <li>● Post to website</li> </ul>	Jamie
7:10	President Update <ul style="list-style-type: none"> <li>● Riparian Bird Workshop Planning – <i>Lots of planning and work on developing the workshop. Opened Registration to members and non-members. More below.</i></li> <li>● Spring Birdathon – <i>Sent trip info to subscribers and opened registration. More below.</i></li> <li>● Virtual Lecture Series— <i>No May event. Working with Andrea to confirm Lindsey Peavey-Reeves to confirm June date and details. More below.</i></li> <li>● CDFW Job Posting – <i>Received requests form Larry Bonner (Caltrans) and Dave Hacker (CDFW) to send a CDFW Job Posting to our Chapter. Sent the Mail blast on May 19.</i></li> <li>● Morro Bay Wind Energy Area EA– <i>Reviewed Kevin’s letter to Bureau of Ocean Energy Management. No comments.</i></li> </ul>	Shawn
7:30	Board and Appointed Positions Update <ul style="list-style-type: none"> <li>● Membership update               <ul style="list-style-type: none"> <li>○ Updated 6/6 and on end of May</li> <li>○ Nicole has master Excel sheet of membership</li> <li>○ Uploaded to Google Drive</li> <li>○ MailChimp discussion</li> </ul> </li> </ul>	All

	<ul style="list-style-type: none"> <li>▪ Andrea will reach out to Marketing person that uses MailChimp to see if she can help with spam issue</li> <li>● Media Update <ul style="list-style-type: none"> <li>○ Daily FB posts, events, etc.</li> <li>○ Website overhauls <ul style="list-style-type: none"> <li>▪ May 7 - events, student job list</li> <li>▪ May 26 - events/workshops, Bird-a-thon</li> </ul> </li> <li>○ Emails to Mariah on website changes</li> </ul> </li> <li>● Professional Development Committee Update <ul style="list-style-type: none"> <li>○ Conflict with meeting last month; no updates</li> </ul> </li> <li>● Conservation Affairs Committee <ul style="list-style-type: none"> <li>○ Morro Bay Wind energy letter sent - May 16</li> </ul> </li> <li>● Diversity Committee Update <ul style="list-style-type: none"> <li>○ Equity code for bird workshop was a success</li> </ul> </li> <li>● Chapter Rep Update <ul style="list-style-type: none"> <li>○ Meet &amp; Greet for women happened</li> <li>○ No updates</li> </ul> </li> <li>● Secretary Update <ul style="list-style-type: none"> <li>○ All workshops all the time</li> </ul> </li> <li>● Treasurer Update <ul style="list-style-type: none"> <li>○ If need reimbursement, email scans of receipts</li> <li>○ Specify check or PayPal</li> </ul> </li> <li>● President-Elect Update - no updates</li> <li>● Past-President Update - no updates</li> </ul>	
7:50	<p>2022 Events/Priorities—</p> <ul style="list-style-type: none"> <li>● Virtual Lecture Series – <i>Lindsey Peavey-Reeves originally scheduled for June 16, wanting to push back to June 23 or 30. Waiting to hear back from her about confirmation and will coordinate with Night Lizard.</i> <ul style="list-style-type: none"> <li>○ <i>Jack Barkowski(?) Cruise ship noise in Monterey Bay NMS, Monterey based</i></li> <li>○ <i>Carmel craft Brewery or London Bridge Pub</i></li> <li>○ <i>Last week of June</i></li> <li>○ <i>Lindsey for July at Night Lizard</i></li> <li>○ <i>Advertise ASAP</i></li> <li>○ <i>Eventbrite so can get headcount; easy access to info</i></li> <li>○ <i>New San Luis Obispo venue!</i> <ul style="list-style-type: none"> <li>▪ <a href="https://slopublicmarket.com/event-center">https://slopublicmarket.com/event-center</a></li> </ul> </li> </ul> </li> </ul>	All

	<ul style="list-style-type: none"> <li>○ <i>Chapter buys a few pitchers for attendees at each locations</i></li> <li>○ <i>Peter Gaede may be good for in person lecture</i></li> <li>● Riparian birding— <i>Registration opened to members on May 26, non-members June 1. Pre-recorded lectures available on June 3. Live Zoom session occurred on June 6. Field Portion to take place June 10-12.</i> <i>22 signed up for the Online Lecture, 13 for the Field Portion (so far). Can send one more email with “space still available” to subscribers.</i></li> <li>● SJKF - <b>START NOW</b> <ul style="list-style-type: none"> <li>○ Lottery</li> <li>○ Plan 2 months ahead</li> <li>○ Registration open 1 month ahead</li> <li>○ Talk to Dave Hacker in June</li> <li>○ Jackie contacting Sara</li> <li>○ Jamie has 2 helpers already (Allison and Jessica)</li> </ul> </li> <li>● Virtual presentations lump into virtual lectures OR presentation. - <i>move all of this to Virtual/Live Lecture Series</i> <ul style="list-style-type: none"> <li>○ Live bird banding videos MAPS/Plovers—<i>collect new/more videos in time.</i> <ul style="list-style-type: none"> <li>▪ <i>Can do this live in San Luis County</i></li> <li>▪ <i>Last week of August?</i></li> <li>▪ <b>Banding Board</b></li> <li>▪ <i>Easier coordination</i></li> <li>▪ <i>5-10 minute presentation each</i></li> </ul> </li> <li>○ Necropsy by Peregrine Wolf w/SB Zoo—<i>keep for now</i></li> <li>○ Amanda Preece nest boxes at Asilomar—<i>virtual presentation or lecture? Keep as placeholder.</i></li> </ul> </li> <li>● Informal small group events—<i>Chapter-wide Spring Birdathon on Sunday May 22.</i> <i>Goleta – 41 species</i> <i>Oso Flaco – 33 species</i> <i>Carmel River SB – Canceled due to family emergency</i> <i>We will get photos to Andrea</i></li> <li>● Tracking/Nature field day—<i>On hold until the Fall.</i> <ul style="list-style-type: none"> <li>○ September</li> <li>● Annual Symposium - November <ul style="list-style-type: none"> <li>○ Start planning in July</li> </ul> </li> <li>● One Event per month</li> </ul> </li> </ul>	
8:50	Next board meeting—July 5, 7pm.	All
9:00	Adjourn	Shawn