

5 July 2022 - AGENDA



California Central Coast Chapter Board Meeting

July 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:

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">• Virtual Lecture Series— <i>Hosted Jack Barkowski from MLML for his presentation on cruise ship noise and effects on the MBNMS wildlife. Also trying to confirm Lindsey Peavey for a lecture on Sanctuary Soundscape Monitoring Project.</i><ul style="list-style-type: none">○ <i>Last week of July? 25-29</i>○ <i>2 Board, 14 non-members</i>• Board Reports – <i>Due by August 1 to Ivan for the August Board Meeting. Do we have a template to use from last year?</i><ul style="list-style-type: none">○ <i>Action item for Shawn</i>• TWS-West Summer Board Meeting – <i>August 26-28, 2022 at the wonderful Sagehen Field Station in Truckee, CA. RSVP by July 24th. Chapter Rep to attend?</i><ul style="list-style-type: none">○ <i>Email from Candace</i>○ <i>Attendance TBD pending scheduling</i>• New TWS National Staff Contact – <i>Mariah Breyers transitioned out of being our contact for TWS. Jennifer Murphy is now our contact.</i>	Shawn
7:30	Board and Appointed Positions Update <ul style="list-style-type: none">• Membership update<ul style="list-style-type: none">○ <i>Will update membership ASAP</i>• Media Update	All

	<ul style="list-style-type: none"> ○ July 2 website update; board agenda minutes, new student jobs, events/workshops ○ FB posts on point! ○ Bad Bird Photos! ● Professional Development Committee Update <ul style="list-style-type: none"> ○ No meeting this month ● Conservation Affairs Committee - no updates ● Diversity Committee Update - no updates ● Chapter Rep Update <ul style="list-style-type: none"> ○ Fill out RSVP form for Retreat as placeholder ○ Mid-year mingle, Sat July 16, 10am-5pm, in-person/Zoom; various activities <ul style="list-style-type: none"> ▪ Western Section Board planned it ▪ All of us TBD ▪ In person location (Oak and Otter Brewing) 4:00pm (Jamie and Nicole) ▪ Advertise on FB ○ Executive Board Report template <ul style="list-style-type: none"> ▪ We're doing more than what the template covers ● Secretary Update <ul style="list-style-type: none"> ○ Sandy Hedrick - t-shirt ○ Dave Compton - t-shirt ● Treasurer Update - no update ● President-Elect Update - no update ● Past-President Update - no update 	
7:50	<p>2022 Events/Priorities—</p> <ul style="list-style-type: none"> ● Virtual Lecture Series – <i>Coordinating with Lindsey Peavy to confirm late July in-person lecture at Night Lizard in Santa Barbara. - waiting for date confirmation from Lindsey</i> ● August ideas for SLO? Still consider board members presenting on their banding operations? Last week in August, could do a weekend evening (Friday or Saturday) <ul style="list-style-type: none"> ○ David – LBVI banding? ○ Jackie – FHL MAPS? ○ Shawn – Fort Ord NM MAPS? ○ Perp – Fort Ord Reserve banding? ○ Jamie - VSFB snowy plovers ○ August - Petra, Oak and Otter, Central Coast Brewing; SLO Public Market is \$300; Jamie and Nicole will contact places 	All

- 5-10min rapid-fire
- Availability: Doodle Poll? Last 2 weeks August; Fri/Sat preferred; 19th Aug-ish; check your calendars!
- SJKF—Any update from Sara or Dave Hacker? Next steps in workshop planning? Generally happens in mid-October.
 - Jackie talked to Sara
 - We run registration and write checks; Dave does the rest
 - Jackie will email Dave
 - Communicate with San Joaquin Chapter for attendance
 - Under-represented Biologists, reduced fee
 - Jamie has 2 helpers lined up: Jessica Copeland, Allison Lee
- Virtual presentations lump into virtual lectures OR presentation.
 - Live bird banding videos MAPS/Plovers—collect new/more videos in time.
 - Necropsy by Peregrine Wolf w/SB Zoo—keep for now
 - Amanda Preece nest boxes at Asilomar—virtual presentation or lecture? Keep as placeholder.
- Annual Symposium – Start planning in July.
 - Decide on full in-person vs hybrid?
 - No equipment for hybrid
 - At least have a Plan B - virtual
 - Check venues in Monterey County; Santa Margarita; confirm if Vet's Hall is still covid testing
 - **Jamie** will check SLO Vet's Hall
 - Big, side, kitchen, everything except courthouse
 - **Shawn** will check Monterey venues
 - Date range. Last year was Friday, November 19. (TWS National Conference is Nov 6-10).
 - Consider in December, check venue dates
 - **Nov 18-19**
 - **Dec 2-3**
 - Fridays - professionals
 - Saturdays - students
 - Lock down venue.
 - Start developing speaker list.
 - Will need to directly contact speakers; abstracts gets nothing
 - **Shawn** will start with this

	<ul style="list-style-type: none"> o <i>Think about catering options.</i> <ul style="list-style-type: none"> ▪ <i>Haute Skillet - might be booked</i> ▪ <i>Think about others</i> ● Informal small group events—<i>None scheduled now, July often a very busy time.</i> ● Tracking/Nature field day—<i>On hold until the Fall.</i> <ul style="list-style-type: none"> o <i>September or Dec/Jan</i> o <i>Pismo Preserve</i> 	
8:50	Next board meeting—August 2, 7pm.	All
9:00	Adjourn	Shawn