

TWS Renewable Energy Working Group (REWG)

Minutes

Subject: REWG Monthly Board Meeting
Meeting Date: May 13, 2022
Location: Teleconference
Time: 13:00-14:00 (EST)

Attendees:
 Susan Rupp (Chair)
 Jenn D’Augustine (Chair-Elect)
 Michael Whitby (Treasurer)
 Sofia Agudelo (Secretary)
 Lee Walston (Member at Large)
 Jason Damm (Member at Large)
 Tim Green

Action Items	Responsible
1. Submit February and March meeting minutes to TWS	S. Agudelo
2. Update Google Sheet with potential speakers as needed & Coordinate with Activities Committee	All
3. Confirm REWG webinar speaker (J. Shaffer) for May 26 th and send out Announcement	Communications Committee; M. Khalil
4. Send out Announcement for All Member’s Meeting on June 30, 2022; Secretary to submit past Minutes to be approved	Communications Committee; S. Agudelo
5. Social Event at the TWS Annual Meeting - Planning	Activities and Sponsorship Committees
6. Reach out to CAN to explore communication channels	S. Rupp & J. D’Augustine
7. Schedule call with the Activities, Sponsor, and Conference Committees to discuss DEI Grant	Activities, Sponsor, and Conference Committees
8. Make sure REWG webinars are being recorded	S. Rupp
9. Check with S. Fritts on the status (and potential need) of speakers’ lineup for the Symposium at the TWS Annual Conference	J. D’Augustine
10. Look for potential candidates for elections	REWG Board
11. Put in requests for time/date of Social and Members’ Meeting at TWS Annual Conference	S. Rupp

1) Welcome/Roll Call

2) Old Business/Previous Action Items

a) Review/Approval of Executive Board meeting minutes from March, 2022

Motion to approve: S. Agudelo; Seconded: J. D’Augustine.

All in favor. Motion carried

b) REWG Webinar Series

i) Next REWG webinar by Jill Schaffer scheduled for May 26 at 3:00 pm (EST)

(1) Communications Committee to make the announcement

(2) S. Rupp to confirm with M. Khalil.

ii) Google Sheet with potential speakers

(1) Continue looking for potential presenters and update Google Sheet as needed

iii) Get webinars recorded: S. Rupp to check

- c) TWS Symposium at Annual Conference
 - (1) All-day symposium was approved and scheduled for November 8, 2022
 - (2) Speakers are being selected and contacted; TWS deadline for submitting abstracts from speakers extended to end of May. J. D'Augustine to check with S. Fritts on the status (and potential need) of speakers' lineup
 - (3) Ed Arnett agreed to participate in one of the panel discussions

3) New Business

- a) Upcoming Members' Meeting
 - i) Scheduled for June 30, 2022 @ 3pm EST
 - (1) Communications Committee to make the announcement
 - (2) Secretary to submit past Member's meeting minutes to be approved
- b) Upcoming Elections
 - i) Scheduled for July/August. Open positions: Treasurer and Member at Large
 - ii) REWG Board should assist in finding/nominating candidates
- c) TWS Annual Conference
 - i) Put in request for Social. To be held the day of the Symposium (right after Symposium). Activities and Sponsors Committees to coordinate and lead this
 - ii) Put in request for Members' Meeting time/date at TWS Meeting: Plan it for November 9th (day after Symposium)
- d) Conservation Affairs Network request
 - i) May CAN Newsletter: Want to get Working Groups more involved.
 - (1) Discussion on how to establish communications and relationship with our REWG CAN subcommittee. Continue this discussion.
- e) DEI Grant Application
 - i) Due May 29
 - ii) Options discussed included: Mentorship program; donate "Give Back Program" memberships from within REWG members to minority groups; use the \$1,000 Grant to help cover expenses for some of the recipients of these memberships
 - iii) Schedule a call with Activities, Sponsorship, and Conference Committees to discuss and develop proposal

4) Close Meeting/Set Date

- a) Next Board Meeting: Friday, June 10, 2022 at 13:00 EST
- b) Meeting adjourned at 14:05 (EST)

Minutes approved by Executive Board on August 30, 2022