

2 Aug 2022 - AGENDA



California Central Coast Chapter Board Meeting

August 2, 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; David 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 Dr Lindsey Peavey Reeves from NOAA about Monitoring Soundscape in U.S. Marine Sanctuaries. Shawn, Jamie, Andrea and Nicole attended. Also looking to confirm CCCC board members for August 19 or 20 in SLO. - It was great!</i> <ul style="list-style-type: none"> ○ <i>Emails may not be getting to everyone.</i> ○ <i>Push for membership updates (from members themselves) so people get emails.</i> ● Board Reports – <i>Developed and submitted the board report to Melinda Dorin Bradbury, TWS-West Secretary -Thanks Shawn!</i> ● TWS-West Summer Board Meeting – <i>August 26-28, 2022 at the wonderful Sagehen Field Station in Truckee, CA. Shawn will be attending.</i> ● 8th Annual California Coastal Wildlife Disturbance Symposium – Zoom <ul style="list-style-type: none"> ○ https://www.seaottersavvy.org/symposiums/8th-annual-central-california-coastal-wildlife-disturbance-symposium ○ <i>Thursday, November 3, 2022: 8:30 AM - 3:30 PM</i> ○ <i>Friday, November 4, 2022: 9:00 AM - 12:30 PM</i> 	Shawn
7:30	Board and Appointed Positions Update <ul style="list-style-type: none"> ● Membership update <ul style="list-style-type: none"> ○ Updated as of today ○ Revamping student/professional members 	All

	<ul style="list-style-type: none"> ○ Reorganizing is happening! ● Media Update <ul style="list-style-type: none"> ○ Website updates getting updated today ○ Events/Workshops, meeting minutes, jobs ○ Bad Bird Photos! Posted to FB ● Professional Development Committee Update <ul style="list-style-type: none"> ○ Prior workshops ○ 2023 events ○ Arroyo Toad ○ Coastal gnatcatcher ○ SJV tracking with Jim Lowery ○ Bay Area - Butterfly Symposium, scent dog ○ Nevada - R workshop ○ SJV Chapter - kit fox workshop, complimentary to ours; coordinate with Dave Hacker ○ Code of Conduct for Instructors - open to suggestions <ul style="list-style-type: none"> ▪ Under-represented biologists discount - make WS-wide option ● Conservation Affairs Committee - no update ● Diversity Committee Update - no update ● Chapter Rep Update <ul style="list-style-type: none"> ○ Truckee - unable to attend ○ Spokane - maybe, interested, but TBD ● Secretary Update <ul style="list-style-type: none"> ○ Attending Spokane ○ T-shirts: Jamie needs info <ul style="list-style-type: none"> ▪ Lindsey Peavey Reeves ▪ Sandy Hedrick - t-shirt (large) ▪ Dave Compton - t-shirt (xl) ▪ Jack ▪ Email JKM info, will email all after mtg ● Treasurer Update - no updates yet ● President-Elect Update <ul style="list-style-type: none"> ○ Added VLS Google Doc notes ○ Interested in Disturbance Symposium ● Past-President Update <ul style="list-style-type: none"> ○ Aug 19/20 will be out of town 	
7:50	2022 Events/Priorities—	All

- Virtual Lecture Series – CCCC Board members for **August 19 (Friday)** or **20 (Saturday)** in SLO to present on banding operations. 10-15 talk. **(26th is Truckee)**
 - David – LBVI banding? **(20th better)**
 - Jackie – FHL MAPS? **(19th)**
 - Shawn – Fort Ord NM MAPS **(either)**
 - Jamie - VSFB snowy plovers **(19th only, not avail 20th)**
 - Perp – Fort Ord Reserve banding **(19th only)**
 - Venue – Petra, Oak and Otter, Central Coast Brewing? - **Nicole emailed Petra and CCB**
 - **September is also an option if Aug no- go**
 - **Perhaps earlier start for venue if needed (5-6pm start, 2 hour event)**

September VLS in Monterey, probably at Carmel Craft again.
Options: Kriss Neuman from Point Blue for SNPL -**Jamie can contact if needed**
Rachel Anderson, CRLF on Santa Lucia Preserve - **Shawn likely has contact**
Xerces for Monarchs? -**Jackie has meeting with Monarch Regional Alliance**
Or shift Banding Board to Monterey in Sept
- SJKF—Jackie got updates from David Hacker
 - **Tentative November 7-10** but might shift dates due to TWS Conference conflict.
 - **Confirmed: 4 days middle week**
 - Once finalized will send Save the Dates
 - **Send push to update membership with this**
 - Registration will be a lottery system
 - **Members only**
 - Need to connect with San Joaquin Chapter for attendance
 - **percentage of spots held for their members**
 - **SJV Chapter Pres Rainey Davis**
 - Under-represented Biologists for reduced fee?
 - Helpers? - Board (Perp, Andrea, maybe Nicole, maybe Jamie), Jackie will check to see how many they need/allow, Jamie has 2 potential contacts but mid-week 4 days could change things
 - Workshop Committee? **Meet once every 2 weeks?**
- Annual Symposium – Start planning in July.
 - **In-person in SLO or Monterey**

- SLO= Vets Hall? - Nov/Dec Sundays only, take your pick;
Next available Sat is January. No weekdays available due to COVID testing. \$700. Generous cancellation policy. **Jamie can reserve it tomorrow - as soon as confirm catering.**
MRY= Palo Corona, PG Museum, CSUMB - Regional Park Discovery Center and other room; experience with conferences; PG \$1000
-Pre-covid 150-200
-Check costs of Monterey venues
-County sponsor - free venue
-Can look into other options
-SLO Botanical gardens - could be 75 ppl, website says 150
- **Jamie is contacting -DONE**
- **It's \$1625 or \$3200 depending on patio use or not.**
\$625 kitchen. \$375 AV rental
- **20% non-profit discount, save \$325-640**
-Elkhorn Slough - probably too small
-Octagon Barn <https://octagonbarn.org/book-your-event/>
-Portola Plaza in Monterey
- <https://coopermolerabarns.com/corporate-events/>
-sponsors
-volunteers
-Annie Gillespie - works for County, could get Vet's Hall free - **Michaela will contact**
- Plan B – Virtual
- Date range: **Nov 18-19 OR Dec 2-3** (FYI Shawn cannot make Nov 18-19; **neither can Jamie**)
 - Sunday Dec 4
 - Sunday Oct 30 - **JKM checking with Vet's Hall and Haute Skillet for this date**
 - **SLO Botanical Garden available, but over 2x the price**
 - Sunday Oct 23 - Jamie not avail, but that's ok
 - Sunday Oct 16
- Start developing speaker list.
 - Can be selective
 - We will need to be proactive
- Think about catering options.
 - Haute Skillet - pickup more flexible - **Jamie can contact - DONE**

	<ul style="list-style-type: none"> ○ <i>Start a committee? - start regular meetings, earlier in the day (1:00/1:30, weekends better for Michaela; others have field work mid day) 4:00pm, Weds 8/10 next mtg</i> ● Informal small group events—None scheduled now, August often a very busy time. ● Tracking/Nature field day—On hold until the Fall. 	
8:50	Next board meeting—September 6, 7pm.	All
9:00	Adjourn	Shawn