

6 September 2022 - AGENDA



California Central Coast Chapter Board Meeting

September 6, 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>The board presented on their bird research, it went great! Everyone but Andrea and Billy attended (sad face). Next lecture series: Monarch butterflies with Natalie Johnston from PG Museum. September 29 at 6pm No October Lecture Series. Andrea posted on FB today.</i> • TWS-West Summer Board Meeting – <i>August 26-28, 2022 at the wonderful Sagehen Field Station in Truckee, CA. Shawn attended. Lots of chat about big Western Section symposium in February. TBD whether hybrid format. Shawn met Tyler from SLO student chapter wildlife club - he will connect to see if they can be part of our symposium. We're not on TWS West server - our website will soon move over.</i> 	Shawn
7:30	Board and Appointed Positions Update <ul style="list-style-type: none"> • Membership update Nicole will update tomorrow • Media Update Andrea posted next lecture series on FB. Edited symposium to reflect new date and location on FB. Submitted website updates (student jobs, events, meeting minutes, workshops). • Professional Development Committee Update Western Section is planning a big trip workshop (maybe abroad). May 	All

	<p><i>be looking to bring on additional folks to help manage workshops.</i></p> <ul style="list-style-type: none"> ● Conservation Affairs Committee ● Diversity Committee Update ● Chapter Rep Update <i>Shawn went to meeting.</i> ● Secretary Update ● Treasurer Update ● President-Elect Update <i>All can upload photos from our 2022 lecture series events to the drive.</i> <i>CaCentralCoastChapterTWS>Events>Lecture Series>2022>Photos</i> ● Past-President Update 	
7:50	<p>2022 Events/Priorities—</p> <ul style="list-style-type: none"> ● Virtual Lecture Series – <i>September 29, Natalie Johnston to talk about Monarch Butterflies. 6-9pm at Carmel Craft in Carmel.</i> ● <i>No October Lecture</i> ● <i>Next lecture will be in Santa Barbara in December. First week or 2 of the month. Can think about speakers/topics - Andrea could reach out to her network in SB.</i> ● <i>Back in SLO in Jan.</i> ● SJKF—<i>Jackie got updates from David Hacker</i> <ul style="list-style-type: none"> ○ <i>New date October 4-7</i> ○ <i>Save the Dates will be sent this week to Members</i> <ul style="list-style-type: none"> ▪ <i>Make sure any announcements say “Co-sponsored by CDFW”</i> ○ <i>Registration will be a lottery system for Members - how to set up? Dave would like to hold a certain number of spots for USFWS agency biologists.</i> ○ <i>Need to connect with San Joaquin Chapter for attendance. We can decide whether to hold spots for them in the lottery.</i> ○ <i>Under-represented Biologists for reduced fee?</i> <ul style="list-style-type: none"> ▪ <i>Dave says totally up to us</i> ▪ <i>Could sponsor 1 or 2 student spot(s)?</i> ○ <i>Helpers?</i> <ul style="list-style-type: none"> ▪ <i>In past, 6 guides in addition to the 24 participants</i> ○ <i>Workshop Committee? Meet twice a week?</i> ○ <i>Jackie: Need to budget out food with Tiffany and Mikaela. Big open end factor with determining price. Can do burgers or pasta salad for dinner?</i> 	All

- *Dave wants to find an agency person to talk about regulations. Budgeting: Need 6 more Ryobi spotlights.*
- *Facilities and lodging fee = \$50/person/night towards ranch foundation*
- *Someone from board needs to be there - Perp plans to attend, can be point person.*
- *Someone from the board can take on waters and drinks with ice and coolers*
- *Wifi at house - reserved for people helping out who may need to work or other essential access.*
- *San Joaquin chapter holding their own SJKF workshop to increase capacity? Should extend notice to them to apply for the lottery.*
- *Kitchen at ranch is set up for cooking and stocked with equipment, cutlery, plates, etc. Need to figure out how cleaning would work - Dave has hired someone to do all cooking and cleaning in past, that streamlined everything.*
- *FOOD: 2019 budget was \$6,600. 4 days, 3 nights.*
- *Can find a volunteer to help with food in exchange for free workshop admittance?*
- *Lodging: Lots of bunk space but people can bring tents if they don't want to share a room.*
- *Save the Date should go out tonight*
- *Eventbrite needs to be updated. With lottery should be waitlist. Waitlist registration day can be Monday Sept 12. Must have a current membership by what date? Can hold lottery Wednesday Sept 14th then they have until Friday Sept 16 to actually register.*
- *Promo codes?*
- *Set wait list at 50? Can be changed once Eventbrite is published?*
- *Disadvantaged spot. They self-identify.*

- *Annual Symposium – Continue planning.*
 - *In-person in SLO at Octagon Barn*
 - *Plan B – Virtual*
 - *Reach out to potential presenter*
 - *Start developing speaker list.*
 - *Haute Skillet as catering?*
 - *Committee meets every Wednesday at 5pm*

- *Informal small group events—None scheduled now*

	<ul style="list-style-type: none">• Tracking/Nature field day—<i>On hold until the Fall.</i>	
8:50	Next board meeting—October 4, 7pm.	All
9:00	Adjourn	Shawn