

# 11 October 2022 - AGENDA

## California Central Coast Chapter Board Meeting

October 11, 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"> <li>● Post to website</li> </ul>	Jamie
7:10	President Update <ul style="list-style-type: none"> <li>● Virtual Lecture Series– <i>Natalie Johnston from PG Museum Monarch presented on monarch butterflies. 13 participants. No October Lecture Series.</i> <ul style="list-style-type: none"> <li>○ <i>Next in early December</i></li> <li>○ <i>SB Zoo programs (condors, foxes); Andrea can contact</i></li> <li>○ <i>Line up early Nov so can advertise early enough</i></li> </ul> </li> <li>● <i>SoCal Chapter, pledge to Recovering America’s Wildlife Act</i></li> <li>● <i>All other updates related to Symposium Planning.</i> <ul style="list-style-type: none"> <li>○ <i>Mailchimp emails</i></li> </ul> </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>○ <i>Uploaded October roster to Mailchimp and drive</i></li> <li>○ <i>Member email discrepancy tracking</i></li> </ul> </li> <li>● Media Update               <ul style="list-style-type: none"> <li>○ <i>Need to do website update</i> <ul style="list-style-type: none"> <li>▪ <i>Minutes, events, student job board</i></li> </ul> </li> <li>○ <i>FB posts daily; symposium pinned</i></li> <li>○ <i>Need to check in on Wildlifer Award trophies</i></li> </ul> </li> <li>● Professional Development Committee Update</li> </ul>	All

	<ul style="list-style-type: none"> <li>○ Sept mtg: code of ethics for instructors for workshop personnel; no less than 3 ppl working a workshop</li> <li>○ Call for papers - due Oct 28</li> <li>○ Burrowing Owl pre-symposium</li> <li>○ Workshops next year <ul style="list-style-type: none"> <li>▪ Brachiopod Sac area or Central Coast</li> <li>▪ Yosemite toad</li> <li>▪ Interest based negotiation</li> <li>▪ Bumble bee</li> <li>▪ Drones in Hawaii</li> <li>▪ Skulls</li> <li>▪ Small mammal workshop locally</li> <li>▪ Lock in our workshops early in the year</li> </ul> </li> <li>● Conservation Affairs Committee <ul style="list-style-type: none"> <li>○ Recovering America's Wildlife Act</li> <li>○ Will find out about regional activities</li> </ul> </li> <li>● Diversity Committee Update - no update</li> <li>● Chapter Rep Update <ul style="list-style-type: none"> <li>○ Spokane - unable to attend</li> </ul> </li> <li>● Secretary Update <ul style="list-style-type: none"> <li>○ Jamie attending Spokane</li> <li>○ All symposium all the time</li> </ul> </li> <li>● Treasurer Update</li> <li>● President-Elect Update <ul style="list-style-type: none"> <li>○ Lecture series photos are on the Google drive</li> <li>○ Same for kit fox workshop</li> </ul> </li> <li>● Past-President Update <ul style="list-style-type: none"> <li>○ All kit fox all the time</li> </ul> </li> </ul>	
7:50	<p>2022 Events/Priorities—</p> <ul style="list-style-type: none"> <li>● Virtual Lecture Series</li> <li>● <i>No November Lecture</i></li> <li>● <i>December Lecture planning</i> <ul style="list-style-type: none"> <li>○ <i>aim for 1st week of December 5-9</i></li> </ul> </li> <li>● SJKF— <ul style="list-style-type: none"> <li>○ <i>How did it go?</i></li> <li>○ <i>Any lessons learned?</i></li> <li>○ <i>Well received</i></li> </ul> </li> </ul>	All

	<ul style="list-style-type: none"> <li>○ <i>CDFW handled lectures/field</i></li> <li>○ <i>This year we did catering</i> <ul style="list-style-type: none"> <li>▪ <i>Michaela cooked and froze everything</i></li> <li>▪ <i>Jackie and Perp thawed and heated it all up</i></li> </ul> </li> <li>○ <i>Brian Cypher preferred our food!</i></li> <li>○ <i>No lottery - a lot of wasted time</i> <ul style="list-style-type: none"> <li>▪ <i>Joined waitlist and no interest in joining workshop</i></li> <li>▪ <i>Let them battle it out in 3 minutes</i></li> </ul> </li> <li>○ <i>Under-represented biologist (2 spots)</i> <ul style="list-style-type: none"> <li>▪ <i>Let everyone in, cut the budget</i></li> <li>▪ <i>Employed by big corporations</i></li> <li>▪ <i>Perhaps specify non-reimbursed only in future</i></li> <li>▪ <i>Present as funding-dependent; hardship criteria</i></li> <li>▪ <i>Share/upload presentations</i></li> </ul> </li> <li>○ <i>One person was repeat attendee</i></li> <li>○ <i>SJ Chapter hold second workshop? Coordinate efforts? CDFW volunteers; Brian Cypher planning to relocate. Most attendees were out of area.</i></li> <li>○ <i>Workshop limited by vehicles spotlighting</i></li>   <li>● <i>Annual Symposium – Continue planning.</i> <ul style="list-style-type: none"> <li>○ <i>In-person in SLO at Octagon Barn</i></li> <li>○ <i>October 28</i></li> <li>○ <i>Registration Open</i></li> </ul> </li>   <li>● <i>Informal small group events—None scheduled now</i></li>   <li>● <i>Tracking/Nature field day—On hold until the Fall.</i></li> </ul>	
8:50	Next board meeting—November 1, 7pm.	All
9:00	Adjourn	Shawn