

TWS Renewable Energy Working Group (REWG)

Minutes

Subject: REWG Monthly Board Meeting
Meeting Date: January 13, 2023
Time: 13:00-14:00 (EST)
Location: Teleconference

Attendees:
 Susan Rupp (Past Chair)
 Jenn D’Augustine (Chair)
 Sofia Agudelo (Secretary)
 Matt Ihnken (Treasurer)
 Jason Damm (Member at Large)
 Lee Walston (Member at Large)
 Meaghan Gade (Member at Large)
 Michael Fishman

Action Items	Responsible
CAN effort leadership	All
Reach out to specific groups and people for REWG webinar series speakers, including S. Fritts (for symposium speaker list from 2022) and grad students	All, J. D’Augustine, M. Gade
REWG webinar series presenter for March 2023	M. Gade
Review membership before and after the 2022 symposium	J. D’Augustine
Confirm with TWS processes and timelines for purchases	M. Ihnken
Decide date of All Members Meeting in February	All
Next newsletter for April 2023 (one month before the May All Members Meeting)	L. Walston, All
Short narrative of the REWG to include in the special issue of the Wildlife Professional	J. D’Augustine

1) Welcome/Roll Call

2) Old Business/Previous Action Items

- a) Approve minutes from December 9, 2022 meeting
Motion: M. Ihnken. Second: J. Damm. All in favor. Motion carried
- b) Communications
 - i) Newsletter progress update
 - ii) Webpage updates
 - (1) Remove past events and identify upcoming events to post
 - (2) Contact M. Simmons (TWS) with these updates so that they can be implemented when the new page is ready

3) New Business

- a) Wildlife Professional RE special edition
 - i) Michael Fishman as point of contact
 - ii) Needs and timeline: Deadline to submit papers January 15, 2023
 - iii) Discussed options for increasing visibility of REWG
- b) Conservation Affairs Network
 - i) Confirm that interested members are receiving the CAN newsletters
 - ii) Need to have members interested in leading the CAN effort

- c) Webinar series
 - i) Engage the activities committee
 - ii) Target grad students, coworkers, and TWS conference presenters
 - (1) J. D'Augustine will reach out to Sarah Fritts for symposium speaker list from 2022
 - (2) M. Gade will reach out to grad students
 - (3) M. Gade will present in March 2023
 - iii) Treasurer
 - (1) New Zoom Account
 - (2) Coordinate any purchases moving forward with M. Ihnken
 - (3) M. Ihnken to confirm with M. Simmons what the process and timelines is for purchases and payments
 - iv) J. D'Augustine will review membership before and after the 2022 symposium
 - v) Discussed possibility of having social media leader
 - vi) All members meetings
 - (1) Timelines and tentative dates discussed: February (TBD), May 4, August 3, November during conference
 - vii) Discussed timelines and tentative dates for newsletters: shoot for one month before the all members meetings
 - (1) Plan the next newsletter for April 2023, followed by July and October newsletters
 - (2) L. Walston offered to draft the newsletters and send them to BoD for review

4) Close Meeting/Set Date

- a) Next Board Meeting: February 10, 2023 at 1300 EST
- b) Next All Members Meeting: February 2023 (TBD)

Minutes approved by Executive Board on February 10, 2023