# TWS Renewable Energy Working Group (REWG)

#### Minutes

Subject: REWG Monthly Board Meeting Meeting Date: March 10, 2023 Time: 13:00-14:00 (EST) Location: Teleconference

#### Attendees:

Jenn D'Augustine (Chair) Matt Ihnken (Treasurer) Jason Damm (Member at Large) Meaghan Gade (Member at Large) Sofía Agudelo (Secretary) Susan Rupp (Past Chair) Lee Walston (Member at Large) Mona Kahlil (Member at Large) Tim Green

Action Items	Responsible
Review REWG webpage and create list of necessary updates	All, Matt, Jason
Send email to Mariah with list of updates that we need for the webpage	Matt, Jason
Reach out to specific groups/people for REWG webinar series, including grad students, REWG and Raptor symposium speakers	All, Jenn, Meagan, Matt
Engage activities committee on webinar series planning	Susan
Meeting minutes uploaded to REWG webpage	Sofía
Wildlife Professional Renewable Energy Edition – Updates?	Jenn, All
Send announcement and Zoom invitation for All Members Meeting scheduled for May 4	Jenn, Comms. Committee
Have standing treasury report for future agendas	Matt

#### 1) Welcome/Roll Call

## 2) Report

- a) Provide monthly membership updates (particularly interested in change from pre-conference to post-conference)
  - i) Reviewed report from Jenn.
  - ii) Discussed how webinar series affect attendance and how to use that space to engage members
  - iii) Discussed how REWG symposium at Annual TES Conference affected attendance and ways to keep interest and engagement post-symposium

## 3) Old Business/Previous Action Items

- a) Review/Approval of Exec Board Meeting Minutes for February (sent 03/06)
  - i) Approved
- b) Communications Committee
  - i) TWS website has been updated. REWG webpage needs to be updated.
    - (1) Review and identify updates that need to be made, including meeting minutes up, members section, upcoming and past events
      - (a) Sofía to take the lead on meeting minutes Completed, minutes uploaded through January 2023, including all member meeting minutes
      - (b) Matt/Jason to take the lead on list of items to be updated. Send email to Mariah with list of updates that we need

- (c) Past Events section Review Summary of REWG involvement provided by J. D'Augustine (January 11, 2023)
- (d) Identify upcoming events to post (likely based on newsletter)
- c) Wildlife Professional Renewable Energy edition
  - i) Jenn will circulate the summary about REWG that she created for inclusion in this edition.
  - ii) Updates? Contact Michael Fishman with questions
- d) Webinar Series
  - i) Engage activity committee to lead this effort, including developing contact list and outreach strategy
    - (1) Susan to contact Activities Committee
  - ii) Jenn added a tab to the Webinar Series spreadsheet with contact info from symposium speakers
    - (1) Use this to extend the invitation to not only the presenters but also their colleagues and grad students
  - iii) Meagan to coordinate grad student engagement
  - iv) Matt is compiling the list of presenters from the raptor symposium
  - v) Presentation for February was rescheduled for April 20, 2023

## 4) <u>New Business</u>

- a) Zoom access
  - i) Discussed the protocol and access info for meetings
- b) All Members Meeting scheduled for
  - i) March 16
  - ii) May 4
  - iii) August 3
  - iv) Continued discussion on pros and cons of having All Members Meeting announcements on the website. Putting on website makes this information public; however, this might get non-members interested. Thoughts?

#### 5) Open Forum

a) TWS Annual Conference proposal

## 6) <u>Close Meeting/Set Date</u>

a) Next Board Meeting: Friday, April 14, 2023 at 1300 EST

Minutes approved by Executive Board on April 14, 2023