Student Development Working Group Executive Board Meeting Minutes Tuesday, July 25th, 2023, at 07:00 PM EST

Call to order: 7:04 PM EST

Roll Call and Approval of Minutes

• Brilyn Brecka, Morgan Register, Darwin Mayhew

Approval of Meeting Minutes

• Confirm Approval of May Meeting Minutes

Approval of Budget/Funds

- \$XXX reported by Madison
- FY24 TWSbudget approved

<u>Topics</u>

- Update our roles and accomplishments within the Handbook
 - REMINDER TO ALL: Keep up with updating roles and assignments throughout the year (bi-monthly take a glance over!)
- Schedule of the next year in advance.
 - **8/29/2023**
 - **9**/26/2023
 - 10/31 (around this week, will be utilized to plan for the conference!)
 - *insert unknown date/time for onboarding meeting of new officers before conference*
 - 11/5-11/9 Louisville, KY Conference (Jacob plan for 11/3-11/10 due to board meetings)
 - 11/28/2023 tentative last meeting with new officers taking over & discussion of conference takeaways.
- Student Chapters Map Discussion
 - Could be a way to connect to the student chapters.
- Bioblitz
 - Everyone can research it a bit.
 - o Prizes?
 - Recognition at conference?
- Subcommittee Meeting Updates
 - Meeting with Student Blueprint Thursday 4/27. Meeting with Jacob 30 minutes prior
 - Will get in touch as the summer ends.
- Trailblazer Grant
 - Update from Darwin on process and selected candidates
 - Candidates have been selected and notified.
 - Binocular awards have been sent out
 - 5 people need to respond with receipts or touch base to receive reimbursement.

- Discuss survey results for Ed
- Urban Wildlife Working Group
 - Requested our participation jointly alongside ECPWG on the DEI grant that's due very soon and possible additional funding.
 - Discussion on this further after the past month's email correspondence. No updates.
- NCS Webinar collaboration
 - Follow-up and planning with Jeffrey and Alex
 - Update: They have now confirmed our two speakers for the webinar with the inclusion of Ms. Michelle Doerr to join Dr. Craig Paukert
- Election timeline sent in to Mariah tomorrow
 - Get timeline, then push nomination announcement to interested folks.
- *Reminder of top three priorities this year:*
 - o Trailblazer Grant
 - Subcommittees Formed
 - Town Hall Meetings

To-Do (tentative, add and change during meeting!)

Chair:

1

Chair-elect:

1.

Past-Chair:

1.

Secretary:

1.

Treasurer:

1.

For the Good of the Order

Adjournment:

Ending meeting formality:

Board member 1: "I make a motion to end the meeting"

Board member 2: "I second" Chair: "All those in favor" Board members: "Aye" Chair: "All those opposed"

"..."

Chair: "Abstentions"

"...'

Chair: "Meeting adjourned at XX:XX"

Meeting Adjourned: 7:47 PM EST