



Washington Chapter of The Wildlife Society

Executive Board Meeting Notes

March 8, 2022, 4:00 – 5:00 p.m.

Google Meet Conference Call

Participants

Sara Hansen, President

Matt Wilson, President Elect

Lisa Dowling, Past President

Bruce Thompson, Treasurer

Candace Bennett, Secretary

Alex Pavlinovic, At Large Board Member

Jen Syrowitz, At Large Board Member

Tony Fuchs, Grants

Bill Vogel, Awards

Meeting Action Items

1. National Mtg Section Prep
 - a. **Matt, Sara, and Jen** will meet on Thursday to finalize the submission to parent TWS.
2. Grants
 - a. **Tony** will send information to **Bruce** so he can send a check to recipients.
3. Awards
 - a. **Sara** will send out information on proposed awards to EB and Committee by Friday, March 11th.
 - b. **Sara** will send out a meeting invitation for a meeting specific to Awards for Monday, March 14th, 4pm.

Meeting Agenda

4. Review February 15th Action Items (blue completed, black needs additional work)
 - a. Member Survey Follow-Up
 - i. **Candace** will send out a member email about a Chapter Business Meeting (late April), appreciation their responses, and next steps after receiving draft from Sara by Friday, February 18th.
 - ii. Completed 02/23/22
 - b. Scholarship Grant
 - i. **Merci** will add the Scholarship Grant to Facebook.
 - ii. Completed 02/18/22
 - c. Conservation Grant
 - i. **Sara and Lisa** will work to finish language, criteria.
 - ii. Completed 02/11/22
 - d. Elections
 - i. **Sara** will check again with Parent on how voting will happen.
 - e. Annual Business Mtg
 - i. **Sara** will send **Candace** the email draft to go out via email.

- i. Motion passed.
- 9. Awards discussion and approval (10 min)
 - a. Send things out via email.
 - i. Proposal for new awards.
 - ii. Have a meeting next week to discuss.

Next Meeting: April 12, 2022, at 4pm.