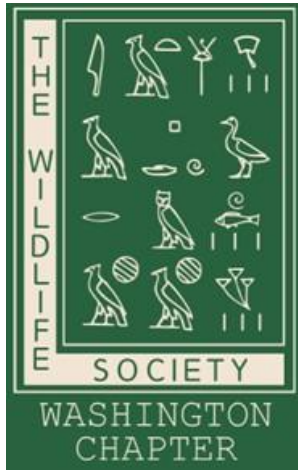


Washington Chapter of The Wildlife Society

Executive Board (EB) Meeting Minutes

August 9, 2022, 4:00 – 5:00 p.m.

Google Meet Conference Call



Board Members Present

Sara Hansen, Past President

Matt Wilson, President

George Ritchotte, Vice President

Alex Pavlinovic, President Elect

Bruce Thompson, Treasurer

Candace Bennett, Secretary

Merci Clinton, Board Member At Large

Jen Syrowitz, Board Member At Large

Regrets

Kris Ernest, Board Member at Large

Attendees

Lisa Dowling (Committee Review Team)

Bill Vogel (Awards Committee Chair)

Wendy Arjo, member

New Action Items

1. Member Survey

- a. Candace will send a form email of the survey to Alex.

2. Newsletter

- a. Candace will contact Mike Hall about Wildlife Webinars as an addition to the newsletter.

3. September Agenda Items

- a. Matt will add EB Roles and Responsibilities.

4. Incorporation

- a. Matt will add this topic to November's Agenda.

1. July EB Meeting Action Item Review (blue items are completed)

a. August meeting agenda

- i. Matt will add item to August meeting to discuss next steps on incorporation.
- ii. Matt will add item to August meeting to discuss MOU for JAM 2024 with Idaho.

b. Member Survey

- i. EB members will provide comments to Candace and/or Bruce about the member dues increase survey language by Monday (07/18).
- ii. Bruce and Candace will work to send an email with dues increase survey to members by the end of July, survey will be open for 14 days.

c. Sponsorship

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- iii. Likely dates are March 25-29, 2024.
- 5. Open Board-Member-At-Large
 - a. Currently vacant position following last election cycle
 - b. Bruce moved to appoint Wendy Arjo to the vacant Board Member-at-Large position that will expire following the next election.**
 - i. Alex seconds
 - ii. Discussion
 - 1. Parent TWS has guidance on appointing open positions
 - 2. W. Arjo was among Board Member nominees in last cycle
 - 3. EB can grant access to committee members to folders on Google Drive for their work
 - 4. The Chapter should be focusing on recruiting new individuals to fill committee and board positions.
 - iii. Five ayes, one opposed.
 - iv. Motion carried.**

Next Meeting: September 13, 2022, 4:00-5:00pm