

Washington Chapter of The Wildlife Society

Executive Board (EB) Meeting Minutes

December 13, 2022, 4:00 – 5:00 p.m.

Google Meet Conference Call

- c. **Bruce T. moves to approve a FY2023 Annual Budget for Washington Chapter of The Wildlife Society with \$73,945 in usable revenue and \$72,980 of estimated expenses affected heavily by conduct of the Joint Annual Meeting in April 2023 and with understanding that a separate, detailed budget for the 2023 Joint Annual Meeting will be prepared and followed to ensure a net positive financial position for WA-TWS and its partners upon completion of the Joint Meeting.**
 - d. **Seconded by Jen S.**
 - e. **Unanimous approval by 8 members present**
5. WA TWS Conservation Review Committee
 - a. Process questions
 - b. Alex P. proposes process where a list of issues is compiled, Board approves a list of priorities, and Committee is guided toward developing insight and positions on those topics
 - c. Jen S. suggests being guided as much as possible by parent TWS conservation policy priorities.
 - d. Bill V. indicates the importance of conducting background work to ensure that “personal interest” topics of Committee don’t unduly affect Committee foci.
 - e. Bruce T. encourages that this Committee integrate with the actions and interests of TWS Conservation Affairs Network.
 - f. Jen S. volunteered to be on the Committee
 - g. Bruce T. suggests that this is an important place to ensure that a written charge to the Committee is prepared to guide actions each year.
6. JAM Updates
 - a. Website not showing member price based on message Matt W. received
 - i. Resolved by Secretary 12/13
 - b. Updates from committee
 - i. 25 abstracts submitted
 - ii. 6 workshops/ trainings
 - iii. Many special sessions
 - iv. Richard Tveten from WDFW identified to be a Plenary Speaker
 - v. five total Plenary Speakers
 - c. Sponsorship Status
 - i. Approximately \$15,000 in pledges; \$7,400 collected thus far
7. Grants Committee
 - a. Tony F. has an active 5-member Committee for reviewing applications
 - b. Neither Grant or scholarship committee has received applications yet
8. Registered Agent for Incorporation
 - a. Updates and cost
 - b. A lawyer’s office can provide an address for WA-TWS and forwarding services for business.
 - i. Costs \$60 to \$120/year. There are about 12 such offices throughout Washington.
9. New Business

Washington Chapter of The Wildlife Society

Executive Board (EB) Meeting Minutes

December 13, 2022, 4:00 – 5:00 p.m.

Google Meet Conference Call

- a. Nominations and Elections Committee
 - i. There are informally three individuals identified for Board Member and one for Treasurer; Committee has not been composed yet.
 - ii. Discussion clarified the Committee, nominations, and balloting process relative to provisions of Chapter Bylaws.

Next Meeting: January 10, 2023, 4:00-5:00pm

Adjourned at 5:06pm