



Washington Chapter of The Wildlife Society
Executive Board Meeting Notes
February 1, 2021, 4:00 – 5:00 p.m.
Google Meets Conference Call

Participants

Sara Hansen, President
Matt Wilson, President Elect
Bruce Thompson, Treasurer
Candace Bennett, Secretary
Alex Pavlinovic, At Large Board Member
Merci Clinton, At Large Board Member
Jen Syrowitz, At Large Board Member
Bill Vogel, Awards
Tony Fuchs, Grants

Meeting Action Items

1. Member Survey
 - a. **Candace** will send out a member email about a Chapter Business Meeting (late April), appreciation their responses, and next steps.
 2. Scholarships Grant
 - a. **Candace** will send an email out to members and change dates on website.
 - b. **Merci** will send emails to universities.
 3. Conservation Grant
 - a. **Sara** and **Lisa** will work to finish language about Devon.
 4. Elections
 - a. **Sara** will check with Parent on how voting will happen.
 5. Annual Reporting
 - a. **Sara** will send in the reporting information for 2021.
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Meeting Agenda

1. Discuss Member Survey
 - a. Shared PPT
 - b. Annual Business Meeting for this year
 - i. April 28, 5-7pm
 - ii. Two-hour meeting
 - iii. Awards
 - iv. Keep it simple
2. Scholarship and Conservation Grants
 - a. Due March 25th
3. Awards
 - a. We do not need to give out all eight, but four to six awards are great.
 - b. Scoring can be done in less than an hour.
 - c. Within four to six weeks recommendations can be made to the EB.
4. Elections/Nominations
 - a. Discussion about how many people running through EB positions

- b. At least one person/position right now
 - c. Needs to be posted by 30 days prior to the Business Meeting (March 30th)
 - d. Bio for each candidate has been provided thus far.
5. Annual Meeting 2023
- a. Alex proposed a motion to use the Great Wolf Lodge for 2023 (late March, early April) because Idaho backed out.
 - i. Wants permission to continue to work on this.
 - ii. Bruce seconds. All in favor.
 - iii. **MOTION APPROVED.**

Next Meeting: February 15, 2022, at 4pm