

## Meeting Minutes

Date of Meeting: May 28, 2015

Re: SER MWGL Board Meeting

Location: Teleconference

Issue Date: June 26, 2015

Submitted By: Jen Lyndall

In Attendance: Jen Lyndall  
Todd Aschenbach  
Steve Glass  
Roger Anderson  
Martha Holzheuer  
Becky Dolan  
Chris May  
Julia Bohnen

### ITEMS DISCUSSED:

- Previous Board Meeting Minutes. Approved March 3 meeting minutes (Steve motion to approve, Roger seconded, unanimous approval). Approved Business meeting PowerPoint as minutes (Todd motion to approve, Steve seconded, unanimous approval). Approved April 28 meeting minutes (Roger motion to approve, Chris seconded, unanimous approval).
- Committee Reports.
  - a. Annual Meeting (Jen). We sent out a survey to members to get feedback on 2015 annual meeting and to assist with planning future meetings. As of yesterday, there were 16 responses. In general, responses indicated that the meeting format matched the members' goals for the meetings. The strongest recommendation was to add more restoration science (in the form of posters/presentations).
  - b. Communications (Jen). Lauren and Rocky did a great job getting more posts up on the blog, but we will need to continue to feed them content. Hootsuite will be used soon to broadcast a unified message on social media platforms. Mail chimp will be used soon for email blasts on a targeted approach.
  - c. Membership (report from Joe). Current number of members is 282, down from 312 post-meeting.

October 14, 2015

Page 2

- d. Subregional and State Activities (Chris). Chris May is the new chair of this committee. The committee met for the first time this month with new members. The committee goals were revisited and, as a result, the committee is recommending that the bylaws be revised to remove the sentence requiring the compilation/maintenance of a list.
- e. Board Development (Todd). Transition materials from one officer to the next one are still to be developed.
- f. Awards. The board discussed timing of the two student awards (one research award and one practice award). Jen will send out vote by email. The board discussed timing of the request for applications. The board recommendation to the awards committee was to target the fall. For example, solicit applications in August and award grant in October/November. Also consider highlighting winner at spring meeting.
- G. Webinars (Roger). Upcoming webinar with TPOS-Roger is leading. Topic is the Mesophication of oak forests. Likely two speakers - Craig Maier and Greg Nowacki. Hope is to hold the webinar during the summer-perhaps end of July, but will depend on speakers' schedules.
- H. Book progress. No update.