SER-SW Chapter Board Meeting

Q3 - September 2, 2022

Attendees:

Elise Gornish – UAZ, SERSW President Tiffany Pereira – DRI; rare plant ecology; NV Rep. Cameron Weber – NM Rep., Rio Grande Return Lisa Mira Markovchick – post-doc; At Large Monique Marino – LA water resources engineer; CA Rep. Victoria Stubbs – Treasurer, accountant Ondrea Hummel – Secretary, note taker Kristina Young – Adjunct Utah State U, Wildland Resources Dept., Utah Rep

<u>A kids guide to Ecological Restoration: Gornish, Dr. Elise, Cafaggi, Daniela: 9798834946540:</u> <u>Amazon.com: Books</u> – Dr. Elise Gornish

Agenda items include:

- 1. Introductions (we have two new board members)
- 2. Funds from chapter dues
 - a. Scholarships for students
 - b. Outreach events
 - c. Would like someone to take over this role for SER SW
- 3. Discussion of newsletter (Kristina is taking this on, but we need items to add)
- 4. Discussion of workshops/events for the year
 - a. November 2023 possibly Tucson
 - *i.* Vicky will provide information regarding membership and what states they are located in
 - b. November 2022 online meeting
 - i. Tiffany interested in coming up with theme and helping
 - c. Biennial could be part of this structured event (starting in 2023 or 2024)
- 5. Vicki items overview of financials provided by email in Excel spreadsheet
 - a. Received \$3937 from SER for chapter membership dues
 - b. \$48,934.76 current balance, seed money for conference/pay Carianne, etc.
- 6. Elections
 - a. Need to get someone into VP role
 - i. Elise will send out VP role information
 - b. Elise willing to continue but going on sabbatical next summer
 - c. Can we find one of us or someone else to be President
 - d. How do we find someone to take on larger roles retired person?
 - e. Vicki call for nominations
- 7. Look for faculty members in NM, UT, and NV and to help start student groups
- 8. Tiffany running FB and IG accounts; send any info you would like posted

