

Colorado Chapter of The Wildlife Society
Monthly Board Meeting
Monday January 6, 2025
Conference Call

Board Members Present: Robin Russell, Casey Setash, Nate Jones, Adam Behney, Erin Bailey, Jack Grider, Emily Latta, Emily McCall, Marcella Tarantino, Mary Hiney, Mark Fletcher

Guests: Mindy Rice

1. Treasurer's Report November 4 – December 1, 2024
 - a. Expenses
 - i. \$283.00 CMPS Dues
 - ii. \$86.00 WIX subscription (annual meeting registration management)
 - iii. \$100.00 Donation to TWS Trailblazer grant (Student Development Working Group)
 - b. Income
 - i. \$7,939.22 Annual meeting sponsorship
 - ii. \$62.81 Annual meeting registrations/workshops/t-shirts
 - iii. \$27.06 Interest income
 - iv. \$55.40 Membership dues
 - c. Account balances
 - i. Checking account: \$24,533.52
 - ii. Reserve fund money market: \$39,770.05 (goal: \$39,480.24)
 - iii. Savings account: \$502.90
 - iv. Oltermann scholarship investment account (Edward Jones): \$69,967.86
1. Secretary's Report
 - a. No comments or edits to the December minutes.
2. Student Chapter Funding
 - a. We have received funding requests from CSU (\$2945) and Western (\$1200). CSU Pueblo has indicated that they have funding from other sources and will not be submitting a request this year.
 - b. Adam budgeted \$4500 for student funding. If we fully fund both requests, we will still be under budget.
 - c. **Jack motioned to fund both small grant applications. Emily M seconded the motion. The motion passed (11-0-0).**
3. Small Grants
 - a. Emily has received two small grant applications where in some years past we have had zero. She would like to fund both. This would increase the cost from \$1000 to \$2000.
 - b. **Emily L motioned to fund both small grant applications. Jack seconded the motion. Marcella abstained from voting. The motion passed (10-0-1).**
4. Annual Meeting
 - a. Donations and Auction Items
 - i. Jack is following with some requests for beer Donations
 - ii. Jack has ~4 bottles of whiskey for the auction.
 - iii. Mindy may have someone that can donate paintings/art.
 - b. T-shirts
 - i. Nate sent out an email with the shirt design to the board.
 - ii. The company used the old CCTWS logo, but the board otherwise generally likes the shirts.

- iii. The board prefers the maroon shirt color. Nate will have the company change the CCTWS logo and will order the shirts.
- c. Abstracts
 - i. Submissions consisted of ~1/3 posters. The abstracts team is working on grading and approval and have set a deadline of January 10.
- d. Registration
 - i. Registration is up and running. The early bird registration closes soon. Please encourage your friends and colleagues to register.
 - ii. Programs will be printed via request with registration.
 - iii. Sponsors that donate above a certain amount get free registration(s). If you have a sponsor that needs a registration code, please contact Casey.
- e. Menu
 - i. Casey and Kathy are working on food for the meeting. They are meeting soon to finalize decisions and will present them to the board.
- f. Workshops
 - i. One of the workshops includes a BFF field trip. They are looking for drivers. If you plan to sign up for this workshop and can drive, please contact Robin.
- g. Photo Contest

Next Meeting – February 3, 2025

12:30 PM

Conference Call