

WRNC Board Meeting Agenda
Sunday January 31, 2016
Symposium Lunch Meeting
Time: 12:40pm-1:26pm

P Carla Johnson (Pres)	_P_ Ann Rogers	_P_ Linda Bergman
P Toni O'Neil (VP)	_P_ Mathias Engelmann	_P_ Kelley Odell
P Jean Chamberlin (Tres)	_P_ Kathy Lillard	_P_ Greg Lewbart
P Savannah Trantham (Sec)	_P_ Joni Gnyp	_P_ Cathy Burns
X Mary Weiss	_P_ Christina Hildreth	_P_ Elizabeth Hanrahan
P Mischa Trinks	_P_ Casey Colicchio (VSL)	_P_ Jamie Gerlach (VSL)
P Rebekah Harp (VSL)	_P_ Crystal Schoellmann (VSL)	

Meeting called to order by Carla at 12:40PM. Attendance taken by Savannah.

Old Business:

- **Call for other Old Business:**

New Business:

Introduction of new board members and vet student liaisons: Kelley Odell, Mischa Trinks, Rebekah Harp, Casey Colicchio

Committee Reports:

- **Symposium:** This year has been really good! Have heard a lot of great comments. We need to try and get a list of things that get done for the symposium so we always know what is required. We need to move the dates for next year due to a conflict with the vet students. It was proposed to move to either the week prior or the week after of the last weekend of January. Looking at vet school's calendar it will be best to plan for January 21,22. Carla will work on getting that locked down. Banquet speaker was wonderful. We need to be thinking about what we want to do next year. Like that new speakers are coming in and bringing new information. We need to get new people in here! We should be proactive about maybe bringing in some RVS speakers to talk about information. The state vet was here yesterday and is talking about how rehab protocols and regulations might be changing. They are getting information from other states. We are trying to get a meeting with them to start talking about things that might be changing and getting some input on RVS.
- **Cage Grant Applications:** We have 2 applications for cage grants. One is a volunteer that is applying for her federal permit. She worked with Carolina Waterfowl Rescue last summer working to raise the songbirds that came in there. She is in the process of applying for both her

state and federal permits. Linda motions to vote for Julie Eicke and Jennifer Gordon/Carolina Waterfowl Rescue. Toni seconded. Voted individually and unanimous vote yes for each.

- **Newsletter:** We have not had a newsletter because we haven't had anyone to help. Mathias has agreed to help put it together and Teresa Clowers has also agreed to help publish. We also need people to help get folks to write articles and such so it is not the same person over and over. We need to do quarterly newsletters.
- **Membership / Membership Renewal:** All board members need to pay dues that didn't during registration. Jean will be taking your money.
- **Treasurer's Report:**
- **Training:**
- **RVS Rehab:**
- **Website Committee:**
- **Chimney Swift Tower:** Linda had two applications. Can vote for two. The first one is for Karin Reynolds that has worked with Nina Fischesser and others. Has a good location that meets all the needs. Ann motioned to vote, Kathy seconded. Unanimous vote for yes for Karin. Second application is for a school that has a chimney that houses swifts that is being taken down. The school wants to make it a very collaborative process with their curriculum. Cathy B. suggests that we instill a timeline. We could approve this year, but hold money until ready to build. Would need to see actual drawings and plans. Recommend that Linda goes back and discusses with them that once they have their specific plans we can award their grant. Carla motioned to vote, Toni seconded. Unanimous vote yes.
- **Facebook:** Spent about \$45 to promote on Facebook for symposium. Did reach a lot of people around the area. Someone mentioned didn't know they could donate to raffle, might be good to put on for next year. Halley is still listed as an administrator and has the ability to post, but hasn't been too involved. Do we need to remove her from the administrator. Carla motions, Toni seconded to remove Hayley from the facebook page administrators ability. Unanimous vote yes.
- **Nominating Committee:**

Call for other New Business:

- **Next Meeting:**
- **Officers:** We need to fill the positions that are rolling out. Carla nominates Mathias as the new president, Toni & Kathy seconded. Unanimous vote yes. Linda nominates Cathy Burns for VP, Ann seconded. Unanimous vote yes. Treasurer will start at the start of the new fiscal year - May 1. Jean will remain treasurer until then. Kathy nominated Ann Rogers for treasurer, Toni seconded. Unanimous vote yes.
- **501c3 information:** Mathias had asked about the 501c3 paperwork and we weren't entirely sure where everything is kept. Linda has the paper files. We have the info under the board access area on the website.
- **Biosecurity at NCSU:** There is some questions about health concerns with some of the labs and the zoonotic issues with the animals being used.. Dr. Lewbart will get on talking with NCSU to know what needs to happen for future.

Carla motions to end meeting. Kathy seconds. Meeting adjourned at 1:26pm.

Meeting minutes respectfully submitted by: Savannah Trantham