



AGENDA

Desert Tortoise Council Board of Directors Meeting

Saturday, June 10, 2017, 10:00 AM - 4:00 PM

Keller Peak Conference Room, Double Tree Motel, 222 North Vineyard Avenue, Ontario, CA 91764

Call to Order

- | | |
|---|-------|
| A. Welcome/Announcements | Bruce |
| B. Introductions | Bruce |
| a. Invited guest Judy Hohman | |
| b. Invited guest Deana McAleer | |
| C. Review agenda | Bruce |
| D. Review past meeting minutes | Ed |
| a. January 7, 2017 | |
| b. February 24, 2017 – Annual Business Meeting | |
| E. Review of Board actions since our last meeting | Bruce |
| a. LSTS MOU with USFWS | |
| b. Scheduling Authorized Biologist Training | |
| F. Next meeting date(s) | |

Officer/Committee Reports

- | | |
|---|---------|
| G. Treasurer's report | Joe |
| a. Audit | |
| b. Symposium profit/loss | |
| c. Line item expenditures | |
| H. Corresponding Secretary's report | Becky |
| I. Membership Coordinator's /Membership Committee report | Mari |
| a. Agency and organization contact list for outreach | |
| J. Nominations Committee report | Michael |
| a. Board vacancies and needs
(academic, millennial, fund raising, grant writing, marketing,
restoration, education) | |
| K. Ecosystems Advisory Committee report | Ed |
| L. Awards Committee report | Kristin |
| M. Grants Committee report | Michael |
| N. Information, Outreach, and Social Media Committee report | Chris |
| O. Newsletter Editor's report | Michael |

- P. Web Master's report (Mary)
 - a. Redesign website/verify content
- Q. Agency Coordinating Committee Cristina
 - a. Next agency meeting
 - b. MOG
 - c. LSTS tortoise monitoring (schedule, equipment) Cristina/Peter
- R. Basic workshop Maggie
- S. Health Assessment Training Cristina
- T. Authorized Biologist Training Cristina/Peter
- U. Annual Symposium
 - a. Lessons learned at 42nd Symposium Bruce
 - I. Introductions of presenters
 - II. Inappropriate images
 - III. Cost of invited speakers
 - IV. Coordination among special session speakers
 - b. Planning the 43rd Symposium Kristin
 - I. Special sessions and speakers
 - c. Planning the 2019 Symposium in Arizona Cristina
 - I. Venue and dates

Old/New Business

- V. How to obtain outside grants
 - a. Deana McAleer
- W. Board member candidate – Judy Hohman Michael
- X. How to attract student members
- Y. DTC Table at The Wildlife Society Annual Meeting Mari
 - a. Brochure/handout materials
 - b. SWAG sales
- Z. Bren School project status Chris
- AA. Fund Raising Video Ken
- BB. Storage of supplies Ken
- CC. Best Management Practices
 - a. Translocation BMP Michael
 - b. Terms and conditions BMP Ken
- DD. Betty Burge memorial Ken
- EE. Policy/Operations Manual /Bylaws Bruce
 - a. Updated bylaws with 2017 amendments
 - b. Appointment of Board Members at Large
- FF. Miscellaneous Items and Updates

Adjourn