



AGENDA

Desert Tortoise Council Board of Directors Meeting

Saturday, August 26, 2017, 10:00 AM - 4:00 PM

Hunter 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 Greer Dolby | |
| C. Review agenda | Bruce |
| D. Review past meeting minutes | Ed |
| a. June 10, 2017 | |
| E. Review of Board actions since our last meeting | |
| a. None | |
| F. Next meeting date(s) | |
| a. October 28, 2017 | |

Officer/Committee Reports

- | | |
|---|----------|
| G. Treasurer's report | Joe |
| H. Corresponding Secretary's report | Becky |
| I. Membership Coordinator's /Membership Committee report | (Mari) |
| a. Categories of membership | |
| b. Benefits of membership | |
| J. Nominations Committee report | Michael |
| a. Board vacancies and needs | |
| b. Millennial representation | |
| c. International committee | |
| 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 Ed
 - c. LSTS tortoise monitoring (schedule, equipment, MOUs, reporting) Cristina/Peter
- R. Basic workshop Maggie
- S. **Authorized Biologist Training** Cristina/Peter
- T. Annual Symposium
 - a. Planning the 43rd Symposium Kristin
 - I. Special sessions and speakers
 - II. Instructions for session chairs regarding speaker intros
 - III. Hosted speakers
 - b. Planning the 2019 Symposium in Arizona Cristina
 - I. Westward Look Resort, February 20-23, 2019
 - II. Special sessions and speakers
 - III. Outreach

Old/New Business

- U. **Board member candidate – Greer Dolby** Michael
- V. How to attract student members
- W. **Communications equipment** Chris
- X. DTC Table at The Wildlife Society Annual Meeting (Mari)
 - a. Brochure/handout materials
 - b. SWAG sales
- Y. Bren School project status Chris
- Z. Best Management Practices
 - a. Translocation BMP Michael
 - b. **Terms and conditions BMP** Ken
- AA. Bolson Tortoise Report
- BB. Betty Burge memorial Ken
- CC. **How do we increase our effectiveness?** Kristin
 - a. The DTC role in the success and failures of promoting tortoise recovery
 - b. Define effectiveness
 - c. Role of strategic plan
- DD. Miscellaneous Items and Updates

Adjourn

Post-meeting Coordination: Authorized Biologists Training