

Urban Wildlife Working Group Meeting Agenda for IUWC 2019

Oregon Museum of Science and Industry

06/04/2019

1. Welcome and Introductions
2. Review and approve last meeting's minutes
3. Treasurer update
4. Finance committee update
5. Upcoming elections
6. TWS update
 - a. Co-sponsored symposium with IWMWG and WDWG- "Global perspectives on urban wildlife conservation and management"
 - b. Field trip
7. IUWC 2021
8. Any new business?
9. Adjourn

Minutes

2. Minutes approved
3. Treasurer's Report

Account status

Current balance (as of May 31) = \$60,438.52

\$15,027.17 in Money Market savings account

Conference budget

Total conference expenses (as of Leslie on May 28): \$62,000

What is yet to be spent: \$3,783.40 (OMSI catering deposit 2) + \$6,860.70 (Zoo catering) + remaining expenses in spreadsheet = \$38,564.10

Total expected income as of May 28: \$75,000 (Eventbrite + sponsorship)

How much have we already received from Eventbrite (as of May 31): \$25,000

\$12,800 spent on travel grants

- 14 student awards (13 at \$500, 1 at \$300)

- 8 international awards, each \$750
 - o 5 travel grants might not be used?

Plenary: \$3,342 budgeted (travel grants and plenary not included in total conference expenses above)

4. Finance committee report

Members

- Maureen Murray
- Liza Lehrer
- David Drake
- Seth Riley
- Han Li
- Luanne Johnson
- Sarah Aucoin

Small Grants in aid of Research program

- Start with small number of awards (2-4) of modest amount (\$1,000 – 2,500)
- Field research, lab, equipment, local travel (mileage)
- No indirect costs
- A maximum of 5k per year with a maximum of 2.5k per individual
- Have to present research at TWS or IUWC?
 - o If so, travel support should be included in the grant amount
- Start in 2020?

5. Elections

- In August – September 2019
- Need chair elect and treasurer/secretary
- Liza and Maureen will document position descriptions
 - o Chair elect could review grant applications
- Student liaison position should be advertised soon
 - o Travel support should be incorporated into the travel grant budget for IUWC 2021
- Should we stagger elections every other year for half of the board?
- We need auditor and more defined jobs for the board members
 - o Field trip
 - o Advertising
 - o EAB
 - o Symposium
 - o Finance committee
 - o Student posters

6. TWS updates

- We could propose a talk that summarizes the previous IUWC conference
- Urban amphibians symposium
- Liza is leading the Reno field trip

7. IUWC 2021

- DC in 2021, Raleigh in 2023 or maybe Tacoma, then maybe Fort Worth
- Could promote IUWC at UrbBio meeting
- Urban Ecosystems journal provides travel awards to ESA for urban sections. Charlie Nilon will look into this
- Jon could promote the working group at the 2020 TWS meeting in the board
 - Mixer?
 - Design flyers?
 - PPT slides?
 - Promote local participants; incentivize with certification and professional development?

8. New Business

- What about having a joint meeting between urban working groups of different organization (ESA, SCB, TWS). Should make connections early in terms of how to split money
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