

*Type of Conference Call: Officers Meeting*

*Date of Conference Call: 20 October 2005 . 9:00-10:00am PST*

*Attendees: Pat Ormsbee (President), Toni Piaggio, Juliet Craig, Cori Lausen, Tim Snow, and Ted Weller. [Contact Mike Herder if you attended the call but are not listed here.]*

*General Discussion - All*

- Lets plan what we will discuss in Friday's general meeting so we can be concise and not have it drag on.
- Go over some of Action Plan but not in detail. Maybe just talk about ones we are working on. Toni will try to get Nevada covered because Jennifer Neumark cannot attend. Maybe we should not use handouts, just do Powerpoint...yes. Just do headings and bullets.
- Which ones to cover and who is going to cover it in the meeting?
- Listserv and how to identify membership. For membership we need snail mail address from folks. Joining listserv is different from joining as a member.

*Review Mission Statement and Bylaws*

- Pat will recap of accomplishments/history of the Working Group. Define "Working Group"
- Pat will discuss connections with other groups.

*Involvement with States and their Comprehensive Wildlife Conservation Strategies*

- Tim will talk about NABCP and our relationship with them.
- Toni will talk about letters.

*Funding for WBWG*

- Pat will discuss budget issues/action plan, as far as groups that are being pursued. Request ideas and suggestions for increasing funds

*Research*

- Ted will recap actions, forming of an advisory group; suggestions for participants

*Databases*

- Will not be presented

*Education Subcommittee*

- Juliatt is looking for someone with a background in education to head a sub-committee. Educators perspective; how to tie back to educators' standards and guidelines/curriculum. Coordinate well with BCI; serve as a conduit/link to education materials.

*Training*

- *Pat* will mention

*Inventory and Monitoring*

- *Ted* grid, committee

*Newsletter and Website*

- *Cori* updates from BCI and NABCP, overview of structure;
- *Mike* will discuss the website
- *Joe S.* will talk about listserv

*Document Track Record*

- Web-based updates
- *Pat* will talk about monitoring progress/accomplishments

*Membership Establishment and Non-Profit Status*

- *Pat, Brad,* and others.