# Washington Conservation Guild 2019-2020 season May Member Business Meeting, May 06, 2021 Virtual Meeting, 5-5:30pm

# Logistics for the meeting:

Virtual Zoom meeting begins at 5pm with a preview of the raffle. The President and the board address the membership from 5-5:30 with the raffle drawing to follow in the next few weeks. Julia Brennan will give a talk after the Business Meeting.

Meeting ID: 979 2219 3332 Passcode: 6571039207

President (Jayne Holt): Welcome, and call to order at 5:05

## Rachel Greenberg (Vice President): Raffle Details

WCG is carrying on the traditional raffle, but with a few changes. All the information is on our website. You can enter the raffle three different ways: by being a WCG member, by renewing your WCG membership by 5/9/21, or by donating to the Williston Fund by 5/9/21 (1 entry per dollar donated). The Williston Fund goes towards funding programming for emerging conservation professionals.

The raffle prizes are as follows:

## **Donated by sponsors:**

\$50 University Products gift card - John Dunphy, Owner \$50 credit to AIC - Kate Lee, Outreach Coordinator 2 \$50 gift cards to Hollinger Metal Edge - Abby Shaw, Eastern Representative Wax Impregnated Denim Apron - Yadin Larochette, Tru Vue Museum and Conservation Liaison 1 150g bottle of Bookkeeper Deacidification Spray and 2 Abbey pH pens - Jessica Scott, Preservation Technologies, L.P.

## Donated by WCG members:

2 Cherry blossom tea towels - Ashley Jehle
Two hand-painted bird ornaments – Lauren Gottschlich
\$50 Starbucks card - Ashley Jehle
\$25 Amazon gift card - Lisa Young
\$25 Inherent Vice Squad gift card - Arianna Carini Johnston
\$25 Dick Blick gift card - Rachel Greenberg
\$25 Kauai Kookie Gift Certificate- Josie Maldonado

### Donated by WCG:

5 Museum Nerd tote bags

### **Jayne: President's Remarks**

The Annual report has been released and is available on the website. Please let anyone on the WCG Board know if you have any questions or feedback.

Our elections for next year's board slate continues through midnight tonight. Please vote if you haven't! Links to the online ballot were sent to all members via email. We'll announce the results soon via email.

Thanks to all the WCG Board Members, and a special thanks to those who will be stepping down or transitioning to new roles:

Jennifer Morton-Hauck will be moving from Treasurer to Web Admin, and will be joined by Alyssa Thornton. Katie Mullen is stepping down from her role as Web Admin and will be sorely missed.

Four other board members are stepping down: Dina Anchin, Ashley Jehle, Josie Maldonado, and Sam Owens. They have each contributed so much to WCG, especially this past year.

Miguel Resendiz is leaving us for the West Coast. We're very grateful for all his help as photographer and videographer, as well as being a creative force behind the Emerging Professionals Group and our newly-formed IDEA Action Committee. Thankfully, Ashley and Miguel will both be continuing on as members of the IDEA Committee.

Daniella Villamil and Tammy Hong will be leaving for WUDPAC in the fall and will be missed by their committees. Daniella has been in charge of our Instagram account, and Tammy has been active in the IDEA Action Committee and the Emerging Professionals Group.

Finally, Diana Galante, our Past President and the head of the Nominating Committee, who has valiantly continued to help out with WCG from her home in Florida, will be stepping down from the Nominating Committee. Sarah Stauderman has agreed to head the Nominating Committee next year.

We'd love to have you volunteer with WCG for one of our open slots (particularly Photographer or Videographer) or to join our Emerging Professionals Group or IDEA Action Committee. A full description of the open roles can be found on our website under Volunteer Opportunities.

Rachel Greenberg, Anne Kingery-Schwartz and Jayne will be presenting at AIC next week to discuss the changes and adaptations that WCG made in response to the events of the past year.

# **Approving the May 2020 Business Meeting Minutes:**

Rachel Greenberg submitted a poll to the virtual meeting attendees. Linda motions to approve. Arianna seconds. All in favor raised their virtual hands and the minutes were approved.

The meeting concluded at 5:15.