



Columbia Gorge CWMA Steering Committee Meeting

October 28th 2020; 11:30am-12:30pm

Teleconference

Attendees: Lucas Nipp (EMSWCD), Emily Stevenson (SCNWCP), Troy Abercrombie (WIN), Sarah Hall (USFS), Mika Barret (FOCG)

11:30 Welcome

11:35 Sponsor Packet/Support Request

- Discuss our upcoming support request.
 - Sponsor materials are completed with minor edits needed.
 - Lucas and Emily discussed the sponsor packet and mentioned things are coming together nicely.
 - Emily sent edits to the annual report to the whole group.
 - Lucas is going to get his final edits into the document by the end of this week for the parts he is working on.
 - Courtney is going to incorporate final edits next week and then we will get the sponsor packet out.
 - We have a growing pot of money, \$40K after Courtney's salary is paid.
 - Sam will ask at general meeting how members want to spend this.
 - Also, may be less support in COVID days, so we might want a rainy day fund.
 - Troy asked if money was going to get mobilized for a website.
 - Emily remembered that we were going to hear how that went for the 4-County CWMA and we have not heard back about that.
 - This could be a good way to invest money.
 - Next steps: update packet links on website, send request to partners, invoicing.

11:45 Election Process during COVID-19

- Determine whose positions are up for election?

- Positions up for election:
 - 1 OR Representative, 1 WA Representative
 - Education & Outreach Committee Chair? – Mika’s decision
 - 2 optional At-Large Representatives
- Sam’s thoughts, via Emily, are that chairs should not be voted on in the same year
 - This places Emily and Christina on same election years, and Lucas and Marty are on alternating years.
 - Emily remembers that her and Christina are the ones who did a one year election, so they are up for election this year.
- See below for agreed upon process.
- Election process?
 - No SurveyMonkey account anymore, Google Forms might be a good alternative.
 - Google Forms should be fine.
 - Emily has a survey monkey account we could use too.
 - Lucas will announce open positions at today’s meeting.
 - Positions open are:
 - One Oregon – Christina
 - One Washington – Emily
 - Lucas will not mention who is currently in these positions but just that one Oregon and one Washington is open.
 - 2 At Large Representatives
 - Lucas will ask for folks to self nominate by Dec 1st by contacting Courtney.
 - Candidates will be unveiled at January meeting.
 - Ballot will go out following meeting.
 - Mika announced that she will step down from the Education and Outreach Chair position.
 - We will first check with the committee to see if anyone is interested in being the chair.
 - Mika will mention her transition today at the meeting in her slot.

12:00 Other items?

- Troy mentioned that the CWMA did pledge \$250 to the MTB project
 - He will follow up with Sam on that

12:05 Adjourned

Next Steering Committee Meeting

November 18th 2020, 1:00pm-3:00pm; Teleconference