

Board Meeting Agenda Thursday, 28 January 2021

I. Minutes

1. Review 29 October 2020 minutes
 - i. Unfinished Business
 - ii. New Board Rules for 2021

II. Reports of Officers

1. Board Members

- a. Vice President- Elizabeth Hargrave
 - i. Nothing to report
- b. 2nd Vice President- Jared Urchek
 - i. Mycoflora Committee: Nothing to report
- c. Treasurer- Matt Cohen
 - i. Assets Increased (2019-2020)
 - ii. Culinary adjusted to \$600
 - iii. Travel expenses for truffle expert from Oregon
 - iv. Discussion about Honoraria derived into intellectual property rights, payment to MAW members vs. non members, subjects to be discussed in the future.
 - v. Scholarship Fund (New Business)
- d. Secretary- Marisol Perez
 - i. Nothing to report
- e. Membership- Rick Silber
 - i. Nothing to report
 - ii. Membership is over 600
- f. Culinary- John Harper
 - i. Tailgate Cooking Events
 - ii. Morel Meeting
- g. Programs- Tom McCoy
 - i. Some Short Program speakers are needed
 - ii. Sequanota Dates 09/10 to 09/12 (Thomas & Jango)
 - iii. Oct.-Nov.-Dec. Meeting back in Kensington is the plan
- h. Forays- Mitch Fournet
 - i. Depending on COVID, maybe limited Morel forays, TBD for now.
 - ii. Maybe multiple foray leaders in different parks?
- i. Newsletter Editor- Annie Greene
 - i. Absent
- j. NAMA Trustee – Bruce Boyer
 - i. Absent

III. Unfinished Business

1. Hold - Archival documents (Fournet August 2019) Final review Harper/Boyer
 - i. Closed
2. Hold - Meeting location options (Wheaton Library)
 - i. Closed

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3. Establish policy for use of photographs in publications (Needham 2 June/Harper Action)
 - i. **John Harper to write the policy to be added to the website as a checkmark**
4. On-line identification provisions (like old MAW Mail) (Needham 11 August) – Update MAWDC web site and social media with some form of mushroom identification.
 - i. **Add Mitch instructions to send photos to be ID'd on the website and a disclosure to contact Poison Control if it's an emergency.**
 - ii. **Identifier Group**

IV. New Business

1. Board Rules for 2021
2. Change to nominating committee provisions in by-laws (29 October board meeting)
 - i. **It will be unchanged for 2021 and will be revisited next year.**
3. Donations by MAWDC to other agencies (e.g. NAMA) (Cohen 4 November 2021)
 - i. **McCoy's ideas: Give back to members (e.g. cultivation workshop), Dissecting Microscope, Pay MAWDC's speakers,**
 - ii. **Needham's: Fungi Diversity Survey (New name for Mycoflora)**
 - iii. **Hargrave's: Scholarships or RFPs**
 - iv. **Matt will send a proposal to advance the science of Mycology**
4. Photo contest (like that of western PA) (McCoy 15 November 2020)
 - i. **Tom McCoy's will take the lead, will work with Newsletter team (Green)**
5. Store operations on website (T-shirt order problem – Needham/Hargrave 20 November)
 - i. **Hargrave and Perez will work on that. Look into Mary Elizabeth Banning art.**
6. Inconsistency between By-Laws and Letter of Incorporation (Harper 20 November 2020)
 - i. **Postponed**
7. Pandemic planning – Sequanota and WV Joint forays (McCoy 20 November 2020)
8. GuideStar nonprofit profile (Harper 8 January 2021)
 - i. **MAW was classified as a cultural organization and we are being changed to a biology/science oriented one.**
9. Presentation at MAW meeting about DC Book (Needham 15 January 2021)
 - i. **Yes but with limitations**
10. Book Donation/Library (Needham 17 January 2021)
 - i. **Moved to next meeting**
11. Meeting upload backup for VP1. Board or individual assignment (McCoy 17 January 2021)
12. City Nature Challenge Participation (Hargrave 25 January 2021)

V. Reports of Special Committees, Projects, and Forays

1. Mycoflora Committee (Urchek)
2. Social Media Committee (Greene)

VI. Adjourn

1. Board Meetings 2021 – 29 April, 29 July, 28 October