

# Board Meeting Agenda Thursday, 28 October 2021

## I. Minutes

1. Review 29 July 2021 minutes

## II. Reports of Officers

### 1. Board Members

- a. 1<sup>st</sup> Vice President- Elizabeth Hargrave – Mushroom Fair Lessons – Brochures?  
Last forays were not as successful as earlier ones. Reservations for next year Mushroom Fair October 16<sup>th</sup>, Sequanota > Labor Day,
- b. 2<sup>nd</sup> Vice President- Jared Urchek – Nothing to report, leaving the Board.
- c. Treasurer- Matt Cohen – Sequanota went a bit over budget due to speakers expenses and honorarium. Even so, we have \$2,000 more than at the start of the year.
- d. Secretary- Marisol Perez -Nothing to report
- e. Membership- Rick Silber – Leaving the board, proposes to have cultivation workshops on Sequanota or the Mushroom Fair
- f. Culinary- John Harper –
  - i. Culinary activity, Pizzas at ANXO. It worked really well. Worth repeating.
  - ii. John to make a YouTube video to expand the culinary program range.
  - iii. These decentralized tastings might not be MAW sponsored event but facilitated via the forum.
  - iv. New Culinary Chair is April Thompson.
  - v. Wild Apricot doesn't allow to name an event planner for individual events.
  - vi. John working on a Google API to map MAW membership location
- g. Programs- Tom McCoy – Last meeting as program chair. New Chair is John Harper.
- h. Forays- Mitch Fournet – Whoever want to lead a foray in their area should contact Mitch and he will send the invitation.
- i. Newsletter Editor- Annie Greene – A newsletter is being sent in the next 2 weeks.
- j. NAMA Trustee- Bruce Boyer – Did not attend to the NAMA Foray this year but submitted 3 items. The agenda was too full and on an online meeting. Due to technical problems he could not add them to their agenda so he has to resubmit them. Next NAMA Trustee will be Connie.

## III. Reports of Special Committees, Projects, and Forays

1. Mycoflora Committee (Urchek) – Turning over to Tom McCoy. Target samples were reached. MAW may be able to DNA sequencing by our own.
2. Social Media Committee (Greene) – Nothing to report
3. Scholarship and Education Committee (Romberg) Sequanota Scholarship had to drop out. The research grant deadline is Oct. 31. Application for K-12 grow kits have not been successful. Jared recommends Field and Forest kits.

## IV. Unfinished Business

1. MAWDC Book Asset disposition (Needham 17 January/Harper 29 April) – The books will be given away when in-person events are back. Item to be removed from future agendas.
2. Annual Management Checklist (Needham 15 February) – Needham to post a Word Document on Wild Apricot (?)

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3. Webmaster/Membership assignment (Hargrave 16 June) – Tom McCoy to collaborate with Tom Moore. John found out that emails are being sent to inactive members and also some members have 2 emails which could allow them to vote twice.

### V. New Business

1. 2ndVP/NAMA Rep convergence and Science Advisor as regular board (Cohen 27 July) NAMA Newsletter can be shared by MAWDC (see next item)
2. Rules for use of email to MAWDC membership (Needham/Harper 30 June 2021) Any board member that wishes to convey something to the membership should send the notes to the programs chair and ask to include them in the monthly email that promotes the program.
3. By-Law Changes for elections and voting (Harper 9 August 2021) 2/3 quorum requirement is a challenge. John will write up language on an email to propose amendments to the by-laws. Needham requested to open the by-laws document in Word, activate track changes, add the language and send to the Board.
4. Identification rules for Culinary events using the two person rule (Needham 3 September) – Should be possible to have a mushroom list that could require only a single identifier. To be resolved by email.
5. NAMA interactions (Mycophile by MAW mail) (Durnan/Needham 20 September)
6. Video library for truffles, slime molds, etc (McCoy 29 September) – Collaborate in the creation of an encyclopedic video of truffles of the northeast and others? Tom McCoy to follow up with Mike Castellano and get more info on what this would look like.
7. Membership WA fields (Harper/Silber 11 October) – John to follow up with new membership chair in 2022
8. Fungi Phylogeny Banner (McCoy 12 October) – It was cool to see, but not actually helpful as a way of displaying mushrooms. Hold off on printing.
9. Donation of overpaid dues for BIPOC (Needham 15 October) – Communicated that we don't have a way to do this
10. Mushroom Art for sale (Needham 18 October) – Annie will put something in the newsletter

### VI. Adjourn

1. Elections and 2022 planning