

Board Meeting Thursday, 30 July 2020

Minutes in Italics

I. Minutes

1. Review 30 April 2020 minutes

II. Reports of Officers

1. Board Members

- a. Vice- Elizabeth Hargrave
- b. 2nd Vice- Jared Urchek
- c. Treasurer- Matt Cohen -
- d. Secretary- Marisol Perez
- e. Membership- Rick Silber
- f. Culinary- John Harper

i. Options for remote culinary sessions are being discussed, also the possibility on integrate short recipes into monthly programs

g. Programs- Tom McCoy

i. Programs are booked through February 2021. It was proposed to host a meeting in January.

ii. Fungus on Focus

iii. Tom discussed some cancellations and alternatives for future guest speakers.

h. Forays- Mitch Fournet

i. Remote Forays implementation (Zoom, Facebook, iNaturalist)

ii. Live Foray possibilities were discussed

i. Newsletter Editor- Annie Greene

i. Nothing major to report

ii. Next issue to be launched by mid-August

iii. Advertisement blurb to be published and protocol in place

j. NAMA Trustee – Bruce Boyer

i. NAMA is holding monthly meetings via Zoom. Bruce will send us whatever important information he finds out. No foray in 2020. He will send info on 2021.

III. Unfinished Business

1. Archival documents (Fournet August 2019)

i. William we will gather all archive materials and then decided who will keep it.

2. Meeting location options (Wheaton Library)

i. Standy By

3. Annual Events Calendar on MAWDC Website (Perez/Needham 22 Jan 2020)

i. Remove from the list

4. Uploading documents to WA with Dropbox (Needham, Perez, Cohen, 3 Feb 2020)

i. The need for a storage solution due to larger files (COVID-19)

ii. Elizabeth suggestion is to host them on Youtube

iii. Elizabeth will make sure that Dropbox content is properly migrated to WA

IV. New Business

1. Large video file on-line posting and storage. (Fournet/Hargrave 18 May)

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- i. See above*
2. Zoom account for on-line meetings (McCoy 26 May)
 - i. Elizabeth to make a recommendation before the time to advertise the August meeting*
 - ii. Elizabeth to create a MAW account at Zoom for 300 members*
3. Monthly general interest email mid-month with general MAW news (Needham 28 May)
 - i. Idea was rejected*
4. New microscope donation (Urchek 29 May)
 - i. Jared will check the microscope and if it's OK he will accept the donation.*
 - ii. Mitch and Jared to get the camera mount*
 - iii. Tom commented that we should get a dissecting microscope*
5. Establish policy for use of photographs in publications (Needham 2 June)
 - i. John to write a clause to tell members that MAW might use their picture.*
6. Nominating Committee – Elections 2020
 - i. John Harper to be the new Nominating Committee Chairman, He will email all Board Members to confirm availability for next years.*
 - ii. Science Advisor Role was discussed. Length of the position? 1 year.*
7. Rockville Science Center venue (Needham, 8 June)
 - i. Potential new venue for MAW meeting.*
 - ii. They approached William to ask for a mycologist to teach some Zoom classes. Shannon Nix name was mentioned*
 - iii. John suggested that we can host the sessions and keep them as MAW material for future members*
 - iv. Tom recommended Adam Harrington's materials on Youtube*
8. MAW website and other COVID 19 matters (Harper 12 June)
 - i. Should we add something about COVID-19 on the web?*

V. Reports of Special Committees, Projects, and Forays

1. Mycoflora Committee (Urchek)
 - i. A mycoflora-mycoblitz project was done and is on iNaturalist*
 - ii. A pecan truffle has been found and will be submitted for sequencing in Mycoflora*
2. Social Media Committee (Greene)

VI. Adjourn

1. Board Meetings 2020 – 29 October