

Board Meeting Agenda Thursday, 29 October 2020

Minutes in red

I. Minutes

1. Review 30 July 2020 minutes

II. Reports of Officers

1. Board Members

- a. Vice President- Elizabeth Hargrave
 - i. YouTube Channel Report
- b. 2nd Vice President- Jared Urchek
 - i. Nothing for Mycoflora
 - ii. Personal walks are taking place with masks and social distance
- c. Treasurer- Matt Cohen
 - i. Transition to Quickbooks has been smooth
 - ii. Net Income \$6,156.00
 - iii. Total Assets \$32,626.44
- d. Secretary- Marisol Perez
 - i. Nothing to report
- e. Membership- Rick Silber
 - i. The virtual MAW has the potential to expand membership
- f. Culinary- John Harper
 - i. Impossibility to taste makes hard to host culinary virtual sessions. Chair proposes to do videos about cleaning, preserving, etc.
- g. Programs- Tom McCoy
 - i. All future events are posted on the web
 - ii. Sequanota 24-26 September 2021 (Need to check with Adam Harrington)
- h. Forays- Mitch Fournet
 - i. It's late in the season but we can try to have an in-person limited foray
 - ii. Chair will try to setup a virtual foray soon
 - iii. After the season is over, we'll need to wait until February 2021
 - iv. Maybe a list of people who want to meet in person can be made
 - v. Location has to be selected carefully
- i. Newsletter Editor- Annie Greene
 - i. Next issue will be published in November
 - ii. Oyster Mushroom Mycoremediation project (Jared)
 - iii. Cost of mailing has decreased (more digital)
- j. NAMA Trustee – Bruce Boyer
 - i. Foray in Colorado – August 2020

III. Unfinished Business

1. Hold - Archival documents (Fournet August 2019) Final review Harper/Boyer
 - i. Harper will give docs to Needham, all have been digitized and uploaded in PDF.
 - ii. Boyer still has a pile of documents to be reviewed. He thinks nothing is archivable. Needham requested confirmation. Some of those materials can be part of MAW's online library.
2. Hold - Meeting location options (Wheaton Library)
 - i. Standby
3. Uploading documents to WA with Dropbox (Needham, Perez, Cohen, 3 Feb 2020)

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- i. **COMPLETED**
4. Large video file on-line posting and storage. (Fournet/Hargrave 18 May)
 - i. **COMPLETED (YouTube)**
5. Establish policy for use of photographs in publications (Needham 2 June/Harper Action)
 - i. **Need to define responsibilities about the website and the online library**
 - ii. **Creation of YouTube playlists to have an easy way to find the videos.**
 - iii. **Annie Greene will send an email about YouTube uploading.**

IV. New Business

1. On-line identification provisions (like old MAW Mail) (Needham 11 August)
 - i. **Answer non-member requests to ID mushrooms?**
 - ii. **IDEA: What is this mushrooms? Email goes to all MAW's identifiers.**
 - iii. **IDEA: Create a group on iNaturalist**
 - iv. **Refer them to Facebook groups like Maryland Mushrooms and Mycology**
2. Streaming meetings on social media as adjunct to zoom (Hargrave/McCoy 19 August)
3. Culinary strategies (Harper 4 October)
 - i. **Tailgate at a big parking**
 - ii. **Harper to write a proposal for next Spring**
4. Email Board names – plural or singular (Needham 7 October 2020)
 - i. **Need to be looked at it and make a recommendation**
5. Poisoning activities. (Needham, Urchek, Livezey)
 - i. **Dog are dying, what MAW can do**
6. Strategies for COVID 19 phasing in 2021 (meetings, forays, culinary, fair, Sequanota)
 - i. **Monthly meeting ideally could be hybrid (live and online)**
7. Identifier status report (Needham 21 October)
 - i. **Current Identifiers: Needham, Boyer, Cohen, Urchek, McCoy, Harper**
8. Soil foray (Davis 24 October)
 - i. **Chytrid foray samples to be sent to Davis and he will prepare a presentation**

V. Reports of Special Committees, Projects, and Forays

1. Mycoflora Committee (Urchek)
 - i. **No forays limit committee activity**
 - ii. **7-8 samples to be sequenced**
 - iii. **59 samples have been sent, we have 40 left**
 - iv. **Harper suggested to post about it on the website**
2. Social Media Committee (Greene)
 - i. **Nothing major to report. 2,000 followers on Facebook.**
3. Nominating Committee (Harper)
 - i. **It's been hard to get volunteers for the committee**

VI. Adjourn

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