Inyo-Mono RCD Meeting Minutes 01/16/2024

In attendance:

Board members- Jarret Phillips, Chance Rossi, Graham Meese, Kay Ogden

Others- Mikhala Bornstein, Dustin Blakey, Angel Avila, Rick Kattelmann, Jen Roeser, Aaron Wilcher, Katie Doonan

Graham Meese called the meeting to order at 6:03.

Angel spoke about the Last Chance Survival workshop that IMRCD agreed to sponsor a portion of. Updates were given regarding the registration numbers, workshop content, and potential future opportunities for the IMRCD to present and gain public awareness.

Jarret entertained a motion to approve minutes from 12/11 meeting, Chance motioned, Kay seconded, motion passed.

Discussion on the advisory committee was tabled until a specific need arose that required input from an advisory committee.

Graham gave updates from the strategic consulting sessions with Amy Stork from Solid Ground consulting. The consulting sessions suggest looking to establish a sense for a long-term sales pitch and identify what we stand for as an organization. IMRCD may engage with the case statement worksheet to narrow down questions to cover and goals for the next three years. IMRCD may need to establish a team behind individual goals to move them forward.

Jarret suggests talking with Rob and other RCDs to get a sense of historical value of the RCD and potential mission for the future RCD.

Goals for next meeting were established: 1) get online and look at other RCD mission statements and 2) circle questions that may be of merit to work through in future meetings.

Jarret to look into having a CD staff person travel and talk to IMRCD at a future session.

Chance suggests potential for creating an inventory of equipment and things IMRCD had. Jarret to tale to Rob and Dale about equipment inventory.

Chance moves to adjourn meeting at 6:56, Graham seconds.