

Minutes for CTNWCO meeting Wednesday September 14, 2005 7:00 p.m. at The Colony in Vernon CT prepared by Carol Huot

Attendance:

Alan Huot	Rich Daniotti	Jonathan Horne	Grace Horne
Brian Mongeau	Bill Saganich	Yvonne O'Brien	Bill Walden
Jay Johnson	Mark Rudevicz	Dave Logan	Mark Jones
Keith Ferry	Carol Huot	Bruce Johnson	Charlie Robinson
Mike Chebro	Bill Catalina	Tom Logan	

Meeting called to order by Rich Daniotti:

Elections:

Discussed elections scheduled for November. Need to gather nominees so that proxy can be prepared and distributed to members. Proxy must include nominees for the following positions. Rich Daniotti to prepare proxy and get to Tom Logan for distribution to membership.

Nominations:

Mark Jones – President

Tom Logan – Vice President

Brian Mongeau – Treasurer

No nomination at this time – Secretary

Elections will be held on December 14th. Brian Mongeau to reserve The Colony for 12/14 meeting.

Issue with ability to develop person who will drive a newsletter to communicate with the membership. May need to hire an administrative assistant. List of responsibilities prepared by Alan Huot. Membership will investigate options for finding an admin.

March 2006 Seminar:

Mark Jones & Tom Logan will head the coordination of the seminar on March 25.

Sessions:

Confirmed - Wayne Zimmer from NY – Fogging attics to identify entry points.

Potential - CT Biologist Jenny Dickson – Bats

Potential – Eric Shaffer - Bats

Potential - USDA from NY – Richard Chipman agreed to attend.

Potential – Linda Kulakoski – Snakes Bill Walden confirmed that Linda would attend.

(Mark/Tom, someone needs to contact her with date to lock in)

Potential – Bob Noonan – Fishers

Potential – Tim Christie – working around electricity

Potential – Jim Pace – NWCOA Insurance program

Potential – Gary Storms – Odor Control

Potential – Kirk LaPierre – Business contracts
Potential – Tom Reilly – Safety
Potentials - Need to follow-up to confirm attendance.
Need to confirm M/C – Bob Noonan

Suggestion that we offer incentive with attendance at the seminar to discount membership to association for new members.

Goose Control Status:

Meeting held July 18th with Dale May, Mark Clavette, Ming Huang (?), Chris Vann, from the DEP, Tim Julien NWCOA President & Co-founder of the National Goose Academy, Rich Daniotti & Alan Huot from CTNWCO.

Discussed parameters for CTNWCO's to do Goose Control including roundups. Looking to establish a pre-qualified list of operators who can do work given advanced approved training/certification. DEP receptive to idea, they agree that the State can't handle the demand. Tim presented a copy of the National Goose Academy course outline to determine if that training could be accredited or used as a framework for a CT program. DEP would want the course to be held in CT. Tim agreed to provide a video of a training course held in Indiana to review process. One of DEP's major concern is training in bird handling. Alan Huot to follow up with Tim Julien on ETA of video.

Discussed option to use prior to the State training program establishment. Submit specific goose control plan for each situation to USDA Wildlife Services who will then review and if appropriate work with State on special permitting.

NWCO Training course:

Developing digital copy of the Euthanasia section. Tom Logan prepared PowerPoint presentation. He needs to create actual examples of Euthanasia methods.

Next meeting we need to discuss assignment of trainers for 2006 course schedule.

Open Discussion:

Discussed potential to have a 1-page summary of the purpose of the CTNWCO Association e.g. Mission Statement, Critical Success Factors.

Mark Jones had new patch developed for association members. It was suggested that a patch be sent with proxy notice.

Treasurers Report:

Due to computer failure balance not available at time of meeting. Brian will forward balance to Carol prior to distribution of minutes.

Meeting adjourned