

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

March 3, 2015

Date and Notice: The Board of Directors meeting was held at 6 pm on March 3, 2015, at The Environmental Center. All meeting dates for 2015 were established by the Board at its meeting on January 31, 2015, and a notice listing all dates was provided to members. A proposed agenda for the meeting was provided to the Board by email on February 24, 2015.

Attendance and Quorum: Present were Directors Ken Hashagen, Terri Hyde, Kevin Smith, Karen Gentry, Ted Groszkiewicz, and Sherrie Pierce. Jon Putnam and Jan Rising were excused. A quorum was present throughout the Board meeting.

Reports and Discussion:

The meeting was convened at 6:00 pm by President Ken Hashagen.

The January 31, 2015 minutes were approved.

Treasurer Terri Hyde reviewed the financial report for January delivered electronically to the Board. There were no corrections.

Mike Golden has resigned as Chair of the Conservation Committee but will remain on the committee. No replacement has been appointed.

The draft Youth Volunteer Policy was reviewed and suggested changes will be made. It will be on the April agenda.

The Board approved a proposed change to the By-laws and a Calvert Funds Resolution.

The domain name ecbbirds has been renewed with the Secretary of State.

The Board heard a report from the Website committee. Leader Ted Groszkiewicz led a discussion of their recommendations.

A document retention policy needs to be drafted for the organization. Terri will research the requirements for one.

The Board discussed the Sunriver Nature Center's proposal for a bluebird trail. Karen will work with them and a school grant to coordinate the project.

The Board heard a report on the Dean Hale Woodpecker Festival 15 committee meeting.

The Golden Eagle camera feed owned by Wolf Tree was discussed.

Several announcements were made.

Actions Taken:

The January minutes were approved unanimously.

A motion to approve the considered By-laws amendment and Calvert Funds Resolution passed unanimously.

Adjournment: The meeting was adjourned at 8:00 pm.

Approved at the Board meeting of April 7, 2015.

Sherrie Pierce, Secretary