

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY SPECIAL BOARD OF
DIRECTORS MEETING
NOVEMBER 15, 2021

Date and Notice:

The Board of Directors held a special virtual meeting via Zoom on November 15, 2021 to discuss a grant request from Institute for Applied Ecology and an Annual Membership Meeting. The meeting was called to order at 10:05 am.

Attendance and Quorum:

Present were directors Tom Lawler, Mary Shivell, Gordon Wetzel, Amanda Accamando, Miriam Lipsitz, Jan Rising and Duke Tufty. Bob Sizoo and Laurel Collins were absent. A quorum was present throughout the meeting.

Discussion:

1-The Board discussed the grant request from Institute for Applied Ecology.

2- Motion: To approve the Institute for Applied Ecology two year grant of \$34,143 with funds distributed in two parts as requested in 2022 and 2023. (Wetzel/Shivell) Motion passed unanimously.

3- The Board discussed the Annual Membership Meeting to be held via Zoom December 16, 2021.

4- Motion: To adjourn the meeting. (Rising/Accamando). Motion passed unanimously.

Meeting adjourned at 11.04 am

Notes prepared by Jan Rising