

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS
MEETING
October 5, 2021

Date and Notice:

The Board of Directors virtual meeting was held on October 5, 2021 via Zoom due to COVID-19 restrictions. The meeting was called to order at 1:10 pm. An agenda for the meeting was provided to all Board members on October 3, 2021.

Attendance and Quorum:

Present were directors Tom Lawler, Mary Shivell, Gordon Wetzel, Bob Sizoo, Miriam Lipsitz, Amanda Accamando and Jan Rising. Amanda Accamando left the meeting early due to a prior commitment. Two guests were present at the meeting- Duke Tufty and Jane Leeson. A quorum was present throughout the meeting.

Reports and Discussion:

1- Jenny Mueller's Board resignation was mentioned.

2- A Board visitor, Jane Leeson, discussed a collaboration with Lava Lands Visitor center.

3- Motion: To approve the minutes from the September 7, 2021 Board meeting. (Shivell/Lipsitz). Motion approved unanimously.

4- A Treasurer's report was provided by Gordon. The following reports were emailed to Board members October 3, 2021- Balance sheet as of September 30, 2021, Profit and Loss statement from January through September. (note that Gordon sent BvA for the year to Board members on October 5, 2021)

5- Board submitted waivers for 2021 were discussed.

6- Newsletter archives on the website were mentioned.

7- Birders' Night topic for October was discussed.

8- A membership drive at Wild Birds Unlimited was discussed.

9- Board member recruitment and election of such was discussed.

10- A sparrow ID class for 2021 was discussed.

11- Grant documents and reports were discussed.

12- Website update was mentioned.

13- Action Plan progress was mentioned.

14- The Strategic Plan planning progress was mentioned.

15- Hatfield dog signage was mentioned.

16- A report of a birding field trip with Destination Rehab was given.

17- A report of a site visit to Think Wild was given.

18- Motion: To adjourn the Board meeting (Shivell/Lipsitz). Motion passed unanimously.

The meeting was adjourned at 3:00 pm.

Minutes prepared by Jan Rising