

**East Cascades Audubon Society  
Board of Directors Meeting Minutes  
Tuesday, July 5, 2022**

*\*Detailed notes for minute items are provided in italics.*

Date and Notice

The Board of Directors meeting was held virtually via Zoom on Tuesday, July 5, 2022. The meeting was called to order at 3:02pm PT. An agenda for the meeting was provided to all Board Members on July 3, 2022.

Attendance and Quorum

The following Directors were present: Amanda Accamando, Laurel Collins, Miriam Lipsitz, Jan Rising, Mary Shivell, Duke Tufty, and Gordon Wetzell. A quorum was present throughout the meeting.

Reports and Discussion

- 1- **Motion:** To approve the minutes from the June 7, 2022, Board of Directors meeting (Accamando/Rising). Motion passed unanimously.
  
- 2- **Motion:** To ratify the following email votes (Rising/Shivell). Motion passed unanimously.
  - a. To approve adding ECAS' support and signature to Oregon Natural Desert Association's letter to Senators Ron Wyden and Jeff Merkley re: Organizational support for the River Democracy Act of 2021. (Approved unanimously via email 6/9/2022.)
  - b. To approve adding ECAS' support and signature to Oregon Natural Desert Association's letter to Senators Ron Wyden and Jeff Merkley re: Sutton Mountain National Monument. (Approved unanimously via email 6/12/2022.)
  - c. To approve adding ECAS' support and signature to Oregon Audubon Conservation group's letter to the Bureau of Ocean Energy Management re: offshore wind development in Oregon. (Approved unanimously via email 7/1/2022.)
  
- 3- A discussion about submitting a letter in support of the River Democracy Act to the Bend Bulletin was had.
  
- 4- The financial reports were reviewed and discussed. The following reports were emailed to Board Members on July 4, 2022: Profit and Loss January 1 – June 22; Balance Sheet as of June 22, 2022; Budget vs. Actuals January 1 – June 22.
  
- 5- An update on the status of the combined Science and Conservation Committee was provided by Mary Shivell.

- 6- The process of collecting and reviewing annual status reports from ECAS sponsored conservation projects was discussed.
- 7- The 2022 Annual Business Meeting was briefly discussed.
- 8- The schedule and programming for Birders' Night during the summer was discussed.
- 9- The Action Plan for 2022 was briefly discussed.
- 10- Future Member Spotlight articles for the Calliope were discussed.
- 11- MemberPlanet database access and permissions were briefly discussed.
- 12- An update on the website redesign project was provided by members of the working group.
- 13- A draft of a dog policy for ECAS field trips and programs was reviewed and discussed.
- 14- **Motion:** To adjourn the Board Meeting (Rising/Lipsitz). Motion passed unanimously.

The meeting was adjourned at 5:25pm PT.

The minutes and notes were prepared by A. Accamando, Secretary.