

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY RETREAT MEETING

February 11, 2017

Date and Notice: The ECAS Retreat was held at 9:00 a.m. on February 11, 2017, at the residence of President Ken Hashagen. Chuck Gates, David Vick, and Stu Garrett also attended. An agenda for the meeting was provided to the Board by email on February 9, 2017.

Attendance and Quorum: Present were Directors Ken Hashagen, John Brune, Danielle Lordi, Jan Rising, Tom Lawler, Ted Groszkiewicz, Terri Hyde, Tom Penpranze, and Sherrie Pierce. Diana Roberts was absent. A quorum was present throughout the Board meeting.

Reports and Discussion:

1. President Ken Hashagen convened the meeting at 9:00 a.m. The December 13, 2016 Board meeting minutes were approved unanimously.
2. Financial Report. The end-of-year financial report and final budget were reviewed and discussed, which reports were delivered electronically February 8, 2017, to the Board and presented to the Board by Terri and John. There were no corrections or questions.
3. The Board reviewed the Oregon Attorney General's Non-Profit Board Service Guide.
4. Election of Officers. Slate of Board officers was moved, seconded, and approved unanimously: Ken (President); Tom L. (VP); Terri (Treasurer) and John (Assistance Treasurer); Danielle (Secretary).
5. 2017 Meeting dates, events, and various ECAS policies were discussed.
6. An update on the ECAS website was given by Ted.
7. It was moved and approved unanimously that we purchase AdobePro 11 software for \$112.00.
8. Smith Rock Advisory position, David Vick. David discussed the Smith Rock Master Plan and requested that ECAS complete the online survey and submit a letter in support (David will write). ECAS is also invited to submit comments.
9. Laughrige Grant yearly allocation. The amount of our yearly allocation was discussed. Consensus to meet somewhere in the middle between 4% per year versus 20K. Motion to raise allocation to 15K and to approve final budget, seconded and approved unanimously.
10. Alice's music proposal. Alice's proposal to fund composer to compose piece for Malheur discussed. Consensus to get more information before approving.
11. Sage Grouse. Stu Garrett presented on status of current conservation projects and possible other projects and financial contributions/letters of support. Whether to remove Millican Lek information/directions from ECAS website discussed. It was moved and seconded to request that Chuck leave the coordinates information: 3 yay, 4 nay. It was then moved and seconded to request that Chuck to remove all location information: 3 yay, 4 nay.

The meeting was adjourned at 4:00 p.m.

Actions Taken:

It was moved, seconded, and approved unanimously to approve the December 13, 2016 minutes.

It was moved, seconded, and approved unanimously and to adopt final budget.

It was moved, seconded, and approved unanimously to approve the following slate of officers for 2017: Ken (President); Tom L. (VP); Terri (Treasurer) and John (Assistant Treasurer); Danielle (Secretary).

It was moved, seconded, and approved unanimously to purchase AdobePro 11 software for \$112.00.

It was moved, seconded, and approved unanimously to increase Laughrige allocation to 15K.

It was moved, seconded, and disapproved by a vote of 4-3 to request that Chuck to remove Millican Lek location from ECAS website but to leave coordinates information.

It was moved, seconded, and disapproved by a vote of 4-3 to request that Chuck to remove all Millican Lek location information from ECAS website.

Approved at the Board meeting of March 7, 2017.

Danielle Lordi, Secretary