

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

September 4, 2018

Attendance and Quorum: Present were Tom Lawler, Diane Burgess, Terri Hyde, John Brune, Diana Roberts, Carolyn Rochelle. A quorum was present throughout the board meeting. Ken Hashagen and Tom Penpraze were absent. Also in attendance were Jan Rising and Claire Weiser.

Meeting called to order at 1:05 pm.

The August 7, 2018 Board Meeting minutes were approved.

1. Jan Rising shared information on Member Planet Software. The membership committee did extensive research on software programs for membership management. The Board approved the purchase of Member Planet Pro for one year subject to evaluating the credit card processing platform and the availability for accepting liability waivers.
2. The Board approved the purchase of more ECAS hats. The logo will remain the same. The logo will be embroidered.
3. Black Butte School grant was approved by the Board. The grant provides money for binoculars and a birding app.
4. The Whiskey Springs Project is pending until a response is received from the landowner.
5. The Board approved additional funds for Lights Out Bend.
6. The Board is preparing for the Annual Event. It will be held on Saturday, October 13 at 6:30 pm at the Bend Senior Center. The guest speaker is Tim Boyer.
7. August financials were shared by Terri Hyde and John Brune. Financial health is fine.
8. The Board approved the purchase of an Umbrella insurance policy. This policy will address concerns with the Winter Raptor Program sponsored by ECAS.
9. ECAS has a birding permission document for the Redmond Sewage Ponds.
10. The Board discussed the 2018 field trips. Online sign ups were new this year. Changes are anticipated in 2019 for field trip sign ups. The new Member Planet Pro software can be used for online registration. A new field trip coordinator is needed for 2019.

The meeting was adjourned at 4:02 pm.

The minutes were taken and prepared for distribution to the board by Diane Burgess, ECAS Secretary.