

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

November 3, 2015

Date and Notice: The Board of Directors meeting was held at 6 pm on November 3, 2015, at The Environmental Center. All meeting dates for 2015 were established by the Board at its meeting on January 31, 2015, and a notice listing all dates was provided to members. A proposed agenda for the meeting was provided to the Board by email on October 27, 2015.

Attendance and Quorum: Present were Directors Ken Hashagen, Kevin Smith, Jan Rising, Terri Hyde, Jon Putnam, Karen Gentry, and Sherrie Pierce. Ted Groszkiewicz was excused. John Brune, a member of the Finance Committee, was also in attendance. A quorum was present throughout the Board meeting.

Reports and Discussion:

President Ken Hashagen convened the meeting at 6:00 pm. The October 6, 2015 minutes were approved.

Treasurer Terri Hyde reviewed the financial reports for September delivered electronically to the Board. There were no corrections or questions.

It was agreed that \$5000. be moved from the Calvert Account to the Money Market account. Terri will conduct the transaction.

A motion to request of an additional \$300. added to Jeff Fleischer's stipend for the Winter Raptor Project was approved.

Insurance quotes are still in process of being gathered.

The 2016 Budget document was presented to the Board for discussion. Final action will be on the December Board Agenda.

A motion to approve John Brune's nomination for election to the ECAS Board was approved.

The Board heard a report on the Annual Event preparations.

The Board discussed the current Committee Structure outlined by the ECAS By-laws. This will be a focus of the January 2016 Planning Retreat.

A Policy for Reporting Child Abuse was presented. A motion to adopt the policy was approved.

It was reported that many of the recent Grant Recipients have sent thank-you letters. Chuck Gates will be recommended to ONDA as a speaker at their event in March 2016.

The Board heard a report on a meeting to discuss the recent BLM Sage-grouse monitoring plan. Follow-up information will be obtained regarding possible ECAS involvement.

The meeting was adjourned at 7:55 pm.

Actions Taken:

The October minutes were approved unanimously.

It was moved, seconded and approved unanimously that an additional \$300 be added to Jeff Fleischer's \$1000 stipend for this year.

It was moved, seconded and approved unanimously that John Brune be a nominee for the ECAS Board of Director's election on November 14, 2015.

It was moved, seconded and approved unanimously that the Policy for Reporting Child Abuse be adopted.

Adjournment: The meeting was adjourned at 7:55 pm.

Approved at the Board meeting of December 8, 2015.

Sherrie Pierce, Secretary