

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

September 5, 2017

Date and Notice: The Board of Directors meeting was held at 6:00 p.m. on September 5, 2017, at The Environmental Center. All meeting dates for 2017 were established by the Board at its meeting on February 11, 2017, and a notice listing all dates was provided to members. An agenda was provided ahead of the meeting.

Attendance and Quorum: Present were Directors Ken Hashagen, Tom Lawler, Tom Penpraze, and Diana Roberts. A quorum **was not** present throughout the Board meeting.

Reports and Discussion:

1. President Ken Hashagen convened the meeting at 6:04 p.m.
2. The financial reports for July 2017 were distributed electronically on September 4, 2017 to the Board. Neither the Treasurer nor Assistant Treasurer was present to discuss the reports. No questions or concerns were raised.
3. Ken H. – David Vick would like a Port-a-Potty installed and paid for by ECAS at Green Ridge for the duration of the Hawk Watch time period. No objections were raised.
4. Ken H – Elise Wolf asked if she could speak at the Annual Event regarding Native Bird Care activities. The Board members felt this would be more appropriate at Birder's Night.
5. Ken H. – Conservationist of the Year nominees were discussed.
6. Ken H. – Board Member nominees were discussed.
7. Ken H. – Annual Event was discussed.
8. Diane R. – Discussed Annual Event advertising poster.
9. Ken H. – Presented a draft of the Annual Event Announcement letter. No changes were recommended.
10. Ken H. – Presented a draft of the Annual Event Donation letter. No changes recommended.
11. Ken H. – Ken invited Sarah Schulwitz of the World Raptor Center in Boise, ID to speak at a Birder's Night in 2018.
12. Diane R. – Diane would like to get all ECAS projects on the ECAS website.
13. Meeting adjourned at 7:30 p.m.