

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY SPECIAL BOARD OF  
DIRECTORS MEETING  
NOVEMBER 4, 2021

**Date and Notice:**

The Board of Directors held a special virtual meeting via Zoom on November 4, 2021 to discuss and vote on new Board members. The meeting was called to order at 1pm.

**Attendance and Quorum:**

Present were directors Tom Lawler, Mary Shivell, Gordon Wetzel, Amanda Accamando, Miriam Lipsitz, and Jan Rising. Bob Sizoo was absent and excused. A quorum was present throughout the meeting.

**Discussion:**

1-The Board discussed potential new Board members Duke Tufty and Laurel Collins.

2- Motion: To appoint Duke Tufty to an open position on the ECAS Board.  
(Shivell/Wetzel). Motion passed unanimously.

3- Motion: To appoint Laurel Collins to an open position on the ECAS Board.  
(Shivell/Accamando). Motion passed unanimously.

4- The Board discussed hosting an Annual Membership meeting in December 2021.

5- Motion: To adjourn the meeting. (Rising/Shivell). Motion passed unanimously.

Meeting adjourned at 1:27pm.

Notes prepared by Jan Rising