

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

November 1, 2016

Date and Notice: The Board of Directors meeting was held at 6:00 p.m. on November 1, 2016, at The Environmental Center. All meeting dates for 2016 were established by the Board at its meeting on January 9, 2016, and a notice listing all dates was provided to members. An agenda for the meeting was provided to the Board by email on October 25, 2016; an updated agenda was provided to the Board by email on October 31.

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

Reports and Discussion:

1. President Ken Hashagen convened the meeting at 6:10 p.m. The October 4, 2016 Board meeting minutes were approved unanimously with Jan's handwritten changes.
2. The financial reports for September 2016 were delivered electronically on October 26, 2016, to the Board. Jan asked about line item 70750 on financial report, at 138%. Ted explained that this overage is due to the transition from old to new website, which transition is now complete; there are also some additional amounts owing to Steve D. not reflected. Terri explained that we are presently negative on Operating Income because we're starting to pay Annual Event expenses.
3. Budget Review. Overall revenue down \$1,000 (DHWF); overall expenses down \$1,000 (less expense expected with regard to Cabin Lake and youth programs). Will revise budget following Annual Event.
4. Goodell Bird Banding Request. Request that we handle disbursements of grant funds to Goodell for his travel and time on reports. Ken will follow up with Monty at FS about much administrative work is involved. Consensus to move forward so long as it's not too much administrative work.
5. Prineville BLM Request. Consensus that breeding bird surveys are very difficult, so we need to ask about nature of survey (typical breeding bird surveys or presence/absence?), but seems like a good adult education opportunity. Ken will ask for the protocol.
6. Crooked River Wetland Kiosk Funding. Consensus that we are interested in the proposal and would welcome grant request.
7. Fall OAC Meeting. Again, same time as our annual meeting. Sherrie sent them an update on Lake Abert.
8. Annual Event Update. Each Board member should bring a dessert. Kim Bodie agreed to be photographer. Board members should arrive at 1:30 p.m. to set up.

The meeting was adjourned at 7:52 p.m.

Actions Taken:

It was moved, seconded, and approved unanimously to approve the October 4, 2016 minutes.

Approved at the Board meeting of December 13, 2016

Danielle Lordi, Recording Secretary