

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

March 5, 2019

Attendance and Quorum: Present were Tom Lawler, Diane Burgess, Terri Hyde, Diana Roberts, Carolyn Rochelle, and Tom Penpraze. A quorum was present throughout the board meeting. Bob Sizoo was absent. Also in attendance were Claire Weiser and Mardi Jensen.

Meeting called to order at 1:13 pm.

The February 5, 2019 Board Meeting minutes were approved.

1. Claire Weiser asked for articles for the Calliope.
2. Mardi Jensen discussed the ECAS volunteer program. She is in charge of it. She posed the question "Who is a volunteer?" She shared ideas about nurturing new volunteers for a certain time period.
3. Terri shared information about ECAS's involvement in the Earth Day event on April 20. She submitted the application for ECAS's booth.
4. Terri shared information about ECAS's financials. The Audubon contribution for filing the yearly chapter report was received. Terri filed the 1099 tax forms at the end of January.
5. Diana shared the 2019 Dean Hale Woodpecker Festival poster. She distributed posters to the Board. The Board will post them in assigned locations around Central Oregon. Some suggestions were made about future posters. Make the poster smaller, so it can be seen on community bulletin boards instead of being covered up due to limited space. Order more posters next year. This year's order was 25. Next year order 30 posters. Update our posting locations based on this year's experience. Now, the poster will be on the ECAS Facebook page, and emails will be sent regarding the DHWF information to OBOL and COBOL.
6. Tom L shared information about the Migratory Bird Festival. It will be on May 11 from 9 am to 1 pm at Tumalo State Park. Diane will attend the festival organization meeting on March 11 as Tom L is out of town. Diane will find out what we need to do and report back at the next board meeting.
7. Tom L shared a note passed on from past president Ken Hashagen. The note is from Sandy Phillips from Ensworth Elementary School in Bend. She wants to construct a bird blind at Skyliners Lodge. Tom L will email her and discuss her ideas and needs.

8. Sherrie Pierce wants to know if we want to sell ECAS hats as part of the Dean Hale Woodpecker Festival. The hats would be pre-ordered. The Board unanimously approved this request.

9. The Board has set the date for the Annual Event. It is Thursday, October 17. At the next board meeting, two projects will be selected for being highlighted during the Annual Event.

10. Tom L discussed updating the Strategic Plan. It needs to be shorter. The current goals are good, but there are too many details within each goal.

11. Diana R wants to connect ECAS projects with the media. She will contact KTVZ television station.

The meeting was adjourned at 3:00 pm.

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

Approved at the Board Meeting of April 2, 2019.