

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

December 1, 2020

Attendance and Quorum: The meeting was held through a virtual internet Zoom Meeting due to the Covid 19 restrictions.

Present were Tom Lawler, Diane Burgess, Jan Rising, Gordon Wetzel, Carolyn Rochelle, Bob Sizoo, Amanda Accamando, and Terri Hyde. A quorum was present throughout the board meeting. Also, in attendance were Mary Shivell, Claire Weiser and Jenny Mueller.

Meeting called to order at 1:00 pm.

1. The Board minutes from November were unanimously approved.
2. The Board shared suggestions for the next Calliope newsletter with Claire. The deadline for articles is December 20. Publication is January 1.
3. The Board unanimously approved the cost and format of a plaque honoring Jim Anderson.
4. The ballot for new board members will go out via Member Planet. There will be a write in blank. Ballots should be returned within a week after receiving it.
5. Financials look good. The Board unanimously approved the preliminary 2021 budget.
6. Tom thanked outgoing Board members for their service: Terri, Diane, Carolyn.

The meeting was adjourned at 2:20 pm.

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