

# East Cascades Audubon Society

## Board of Directors Meeting Minutes

### Tuesday, June 7, 2022

#### Date and Notice

The Board of Directors meeting was held virtually via Zoom on Tuesday, June 7, 2022. The meeting was called to order at 6:06pm. An agenda for the meeting was provided to all Board Members on June 5, 2022.

#### Attendance and Quorum

The following Directors were present: Amanda Accamando, Miriam Lipsitz, Jan Rising, Mary Shivell, and Gordon Wetzel. Two Directors were absent and excused: Laurel Collins and Duke Tufty. A quorum was present throughout the meeting. Claire Weiser attended a portion of the meeting.

#### Reports and Discussion

- 1- **Motion:** To approve the minutes from the May 3, 2022, Board of Directors meeting (Rising/Lipsitz). Motion passed unanimously.
- 2- **Motion:** To ratify the email vote to approve the Astir Agency contract for web design, version 2 (Shivell/Rising). Motion passed unanimously.
- 3- **Motion:** To ratify the email vote to approve adding East Cascades Audubon Society's support and signature to Oregon Natural Desert Association's letter RE: the impacts to wildlife from expanded use of the Mountain Home Military Operations Area in Oregon and Nevada (Shivell/Rising). Motion passed unanimously.
- 4- A discussion about the upcoming summer issue of Calliope was led by Claire Weiser.
- 5- The financial reports were reviewed and discussed. The following report was emailed to Board Members on June 7, 2022: Balance Sheet as of May 18, 2022.
- 6- Options for an updated ECAS logo design were reviewed and discussed.
- 7- **Motion:** To adopt the 'sans serif' version of the proposed design as the new ECAS logo (Shivell/Rising). Motion passed unanimously.
- 8- A recap of the Dean Hale Woodpecker Festival was provided by M. Shivell and future adjustments to the event were discussed.

- 9- The Board Members agreed to meet at a new time (3-5pm PT) on the first Tuesday of the month.
- 10- The status and role of ECAS committees were discussed, including combining the Science and Conservation Committees to pool resources.
- 11- ONDA's request for ECAS to draft a letter in support of National River Month was discussed.
- 12- The need for collecting and tracking photo releases during events and programs was discussed.
- 13- A draft of an ECAS Photographer Agreement was presented and discussed.
- 14- Recent email communications regarding issues with the Golden Eagle Nest Cam, and their resolution, were acknowledged and briefly discussed.
- 15- The topic of a policy re: dogs/children at ECAS events was tabled until next month.
- 16- **Motion:** To adjourn the Board Meeting (Rising/Shivell). Motion passed unanimously.

The meeting was adjourned at 7:57pm PT.

The minutes and notes were prepared by A. Accamando, Secretary.