

PRELIMINARY
MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS
MEETING
December 7, 2021

Date and Notice:

The Board of Directors virtual meeting was held on December 7, 2021 via Zoom due to COVID-19 restrictions. The meeting was called to order at 1:05 pm. An agenda for the meeting was provided to all Board members on December 5, 2021.

Attendance and Quorum:

Present were directors Tom Lawler, Gordon Wetzel, Amanda Accamando, Bob Sizoo, Miriam Lipsitz, Duke Tufty, Laurel Collins and Jan Rising. Mary Shivell was absent and excused. Claire Weiser, Calliope editor, also attended the meeting. A quorum was present throughout the meeting.

Reports and Discussion:

1- The content for the January 2022 Calliope was discussed.

2- Motion: To approve the minutes from the November 2, 2021 Board meeting. (Wetzel/Lipsitz). Motion approved unanimously.

3- Motion: To approve the minutes from the November 5, 2021 special Board meeting. (Rising/Accamando). Motion approved unanimously.

4- Motion: To approve the minutes from the November 15, 2021 special Board meeting. (Accamando/Lipsitz). Motion approved unanimously.

5- A Treasurer's report was provided by Gordon. The following reports were emailed to Board members December 6, 2021- Balance sheet as of November 15, 2021, Profit and Loss statement from January through November 15 and BvA from January 1 through November 15, 2021.

6- The preliminary budget for 2022 was discussed.

7- Birders' Night topics for January and February 2022 were discussed.

8- The Board discussed grant requests from Deschutes Land Trust.

9- Motion: to approve the Deschutes Land Trust grant request of \$11,000 for restoration at three of their properties. (Wetzel/Tufty).

10- The Board discussed the Annual Business meeting scheduled for December 16, 2021.

11- The Board had a brief discussion about the future Strategic Plan and will have a detailed discussion about it at the January 11, 2022 Board meeting.

12- The need for hiring a bookkeeper for QuickBooks was discussed.

13- Companies or individuals wanting to market their products through ECAS was discussed.

14- The November 19, 2021 "Think Wild" Birder's Night Member Planet announcement was discussed.

15- A Board learned about the progress of the new website development/revision.

16- Board members 2021 Action Plan tasks were discussed.

17- Motion: To adjourn the Board meeting (Rising/Sizoo). Motion passed unanimously.

The meeting was adjourned at 3:00 pm.

Minutes prepared by Jan Rising