

**MINUTES OF THE EAST CASCADES AUDUBON SOCIETY ANNUAL MEMBERSHIP  
MEETING  
December 16, 2021**

**Date and Notice:**

The ECAS Annual Membership Meeting was held on December 16, 2021 via Zoom due to COVID-19 restrictions. Notice was provided to the membership by a Member Planet email November 15, a notice in the emailed December Chatter sent on December 3 as well as another Member Planet email sent December 9, 2021. The meeting was called to order at 7:03 pm. An agenda for the meeting was provided to Board members on December 15, 2021.

**Attendance and Quorum:**

Present were directors Tom Lawler, Mary Shivell, Gordon Wetzel, Amanda Accamando, Miriam Lipsitz, Laurel Collins, Duke Tufty and Jan Rising. Bob Sizoo was absent. Approximately 10 ECAS members attended the meeting.

**Reports and Discussion:**

- 1- Agenda for the meeting- see separate document for agenda
- 2- Board members Duke Tufty and Laurel Collins were elected for a 3 year term via a poll during the meeting.
- 3- The meeting was adjourned at 7:48 pm.

Minutes prepared by Jan Rising

ECAS Annual Membership Meeting  
Thursday, December 16, 2021, 7pm – 8pm

## AGENDA

1. Welcome (Tom)
  - Introduce board members
2. Election – Board of Directors (Tom)
  - Introduce nominees: Duke Tufty & Laurel Collins
  - Call for additional nominees. If any additional nominees, they will be added to poll. Nominees need to be present at the meeting to accept.
  - Voting directions: A poll will pop up on your screen to elect board of directors. This poll is anonymous. There are currently four open seats on the board. Please choose up to 2 directors (or more if we have additional nominees). Write-in candidates are also welcome at this time provided the candidate is present/willing to serve. Please use the Chat box at the bottom of your screen to write in a candidate.
3. Financial Report (Gordon)
4. Look back at 2021 (Tom)
  - Birding & Field Trips
  - Volunteer projects
  - Grants distributed
5. Look ahead to 2022 (Tom)
  - Upcoming conservation projects (short overview)
    - Whiskey Springs
    - Sage Grouse Habitat Conservation
  - Program Updates
    - Woodpecker Festival to resume in 2022 (pending volunteer support)
    - Move to in-person birder's nights
  - Appeal for Volunteers
    - Especially volunteers for board/committee service; Woodpecker festival
6. Open Discussion
  - Questions/comments from Members
7. Move to Adjourn