

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS  
MEETING  
January 11, 2022

**Date and Notice:**

The Board of Directors virtual meeting was held on January 11, 2022 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 January 8, 2022.

**Attendance and Quorum:**

Present were directors Mary Shivel!, Gordon Wetzel, Amanda Accamando, Miriam Lipsitz, Duke Tufty, Laurel Collins and Jan Rising. A quorum was present throughout the meeting.

**Reports and Discussion:**

1- Board officers were discussed.

2- Motion to appoint officers- President, Mary Shivel!; Vice President, Jan Rising; Treasurer, Gordon Wetzel; Secretary, Amanda Accamando (Accamando/Tufty). Motion passed unanimously.

3- A Treasurer's report was heard and the 2022 Budget was discussed.

4- Motion: To approve the 2022 Budget with the following changes: Conservation- add \$5000 Laughrige grant line item (for ONDA grant); Administration- add \$5000 Laughrige line item for new website development; Administration- remove \$5000 from Software/web/email host (Accamando/Rising). Motion passed unanimously.

5- Future Birders Night programs were discussed.

6-A grant request from ONDA was discussed.

7- Motion: To approve the ONDA \$5000 grant for South Fork Crooked River restoration work (Rising/Tufty). Motion passed unanimously.

8- A request by the 2021 OSU nester project grant recipients to make use of the balance of unused grant money was discussed.

9- Motion: To allow use of residual money from 2021 OSU nester project grant for other uses (purchase of clinometer and student stipends for data input (Tufty/Shivell). Motion passed unanimously.

6- Board organizational documents and new Board member orientation was discussed.

7- The Dean Hale Woodpecker Festival was discussed.

8- An update of the new website development was provided.

9- The ECAS "Purpose" and a Mission Statement was discussed.

10- Phone and email messages were reviewed.

11- Presentation of a sparrow identification class by Chuck Gates in May 2022 was discussed.

12- An update of the Hatfield dog signage was presented.

13- Motion: To adjourn the Board meeting (Rising/Accamando). Motion passed unanimously.

The meeting was adjourned at 4:21 pm.

Minutes prepared by Jan Rising