East Cascades Audubon Society
Board of Directors Meeting Minutes
Tuesday, August 2, 2022

Date and Notice
The Board of Directors meeting was held virtually via Zoom on Tuesday August 2, 2022. The meeting was called to order at 3:05 pm PT. An agenda for the meeting was provided to all Board Members on July 30, 2022.

Attendance and Quorum
The following Directors were present: Laurel Collins, Miriam Lipsitz, Jan Rising, Mary Shivell, Duke Tufty, and Gordon Wetzel. Amanda Accamando was absent and excused. A quorum was present throughout the meeting.

Reports and Discussion
1- **Motion:** To approve the minutes from the July 5, 2022, Board of Directors meeting (Rising/Lipsitz). Motion passed unanimously.

2- **Motion:** To ratify the following email votes (Tufty/Wetzel). Motion passed unanimously.
   a. To approve adding ECAS’ support and signature to Oregon Audubon Conservation’s letter to the US Secretaries of Agriculture and the Interior re: Conserving Mature and Old-Growth Forests as a Cornerstone of Climate Policy. Motion passed unanimously via email 7/11/2022.
   b. To approve adding ECAS’ support and signature to the Save Our Salmon Coalition’s letter re: removal of Snake River Dams. Motion passed unanimously via email 7/11/2022.

3- A discussion about the Executive Committee meeting held 7/27/22 was covered in more detail in item 6.

4- Mary Shivell gave a President’s report of recent activities.

5- The financial reports were reviewed and discussed. The following reports were emailed to Board Members on August 2, 2022: Profit and Loss January 1 – July 20, 2022; Balance Sheet as of June 22, 2022; Budget vs. Actuals January 1 – July 20, 2022.

6- The Board discussed planning for the Annual Event.

7- Field trips and Wednesday Birders programs were discussed.
8- The need for an author for bird field notes was discussed.

9- Repopulating the Education Committee was briefly discussed.

10- Creating an Action Plan for 2022 was mentioned.

11- Discussion of the policy for dogs and/or children on field trips was postponed.

12- Miscellaneous items.

13- **Motion:** To adjourn the Board Meeting (Shivell/Tufty). Motion passed unanimously.

The meeting was adjourned at 5:05pm PT.
The minutes and notes were prepared by Jan Rising, VP.