East Cascades Audubon Society
Board of Directors Meeting Minutes
Tuesday, September 6, 2022

Date and Notice
The Board of Directors meeting was held virtually via Zoom on Tuesday September 6, 2022. The meeting was called to order at 3:07 pm PT. An agenda for the meeting was provided to all Board Members on September 4, 2022.

Attendance and Quorum
The following Directors were present: Amanda Accamando (partial meeting) Laurel Collins, Miriam Lipsitz, Jan Rising, Mary Shivell, Duke Tufty, and Gordon Wetzel. A quorum was present throughout the meeting. Claire Weiser attended the first 20 minutes of the meeting.

Reports and Discussion

1- Ideas for Calliope articles and features were discussed.

2- **Motion:** To approve the minutes from the August 2, 2022, Board of Directors meeting (Rising/Collins). Motion passed unanimously.

3- **Motion:** To ratify the following email vote (Rising/Accamando). Motion passed unanimously.
   a. To approve the Highway Osprey Nest Platform Project as proposed by Kevin Smith as an official ECAS project. Motion passed unanimously via email 8/29/2022.

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 September 5, 2022: Profit and Loss January 1 – August 15, 2022; Balance Sheet as of August 15, 2022; Budget vs. Actuals January 1 – August 15, 2022.

6- The Board discussed individual Action Plan responsibilities for the remainder of the year.

7- The American Kestrel Nest Box Project was discussed.

8- Recruitment for the Board of Directors was discussed.

9- A discussion about promoting professional birding tours was had.

10- A habitat supplement to the ECAS Bird Checklist was discussed.
11- Volunteer recruitment for the Discover Nature Festival on September 17 was discussed.

12- The Redmond Wetlands Complex project was discussed.

13- A dog policy for ECAS events was discussed.

14- **Motion:** To approve the ECAS Dog Policy, draft dated August 2022 (Shivell/Lipsitz). Motion passed unanimously.

15- A discussion about Annual Event planning was deferred until a meeting on September 19.

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

The meeting was adjourned at 5:12pm PT.
The minutes and notes were prepared by Jan Rising, VP and Amanda Accamando, Secretary.