East Cascades Audubon Society
Board of Directors Meeting Minutes
Tuesday, October 4, 2022

Date and Notice
The Board of Directors meeting was held virtually via Zoom on Tuesday, October 4, 2022. The meeting was called to order at 3:03 pm PT. An agenda for the meeting was provided to all Board Members on October 3, 2022.

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

Reports and Discussion

1- **Motion:** To approve the minutes from the September 6, 2022, Board of Directors meeting (Rising/Accamando). Motion passed unanimously.

2- Mary Shivell gave the President’s Report of recent activities.

3- **Motion:** To add ECAS’s support to ONDA’s letter to Speaker Pelosi and Majority Leader Schumer, re: Oregon public lands measures in the National Defense Authorization Act (NDAA). (Lipsitz/Collins). Motion passed unanimously.

4- The review of the financial reports was deferred until the November meeting.

5- The format and agenda for the December Meeting and Board Elections were discussed.

6- The roles and responsibilities of the Education Committee were discussed.

7- The ECAS Annual Event was recapped and discussed.

8- The Discover Nature Festival was recapped and discussed.

9- ECAS’s new Dog Policy was discussed.

10- An update on the website redesign was provided.

11- **Motion:** To adjourn the Board Meeting (Rising/Shivell). Motion passed unanimously.
The meeting was adjourned at 5:00pm PT.
The minutes and notes were prepared by Amanda Accamando, Secretary.