

East Cascades Audubon Society
Board of Directors Meeting Minutes
Tuesday, January 3, 2023 6:00 PM

Reports and Discussion

1. Welcome new board members: Brian MacDonald, Aaron Jenkins, Wendy Andrick
2. Motion: Upon reviewing 2023 budget, motion to approve budget for 2023 year. Motion passed unanimously.
3. Gordon reviewed a request from Friends of Malheur for \$500 to cover expenses for musician at upcoming Harney County Migratory Bird Festival in April 2023. Effort will be made to promote ECAS, however donation will be supported whether that occurs or not. Request approved unanimously.
4. Discussion of Board Retreat date, time and location. Meeting will be held Saturday, February 4, 2023 between hours 10:00am - 2:00pm. Lunch to be provided. Tentative location will be the Environmental Center, 16 NW Kansas Ave, Bend, OR.
5. President of Board opened discussion of the Vice President position and Secretary position. Duke was nominated, accepted and unanimously voted as Vice President. The Secretary position remains open at this point. Board will take turns on tasks and taking notes until the position is filled.
6. Vaux Swift project discussion. Mary Shivell will explore options and discussion will be continued at the next meeting.
7. Laurel opened discussion on Sage Grouse listing. Exploring possibility of Science and Conservation team taking lead involvement. Seeking support from members/volunteers to support efforts in legislation to move towards listing Sage Grouse.
8. Motion to adjourn Board Meeting. Motion passed unanimously.

Meeting was adjourned at 7:48 PM
Minutes prepared by Wendy Andrick