

East Cascade Audubon Society

Board of Director Meeting Minutes

Tuesday, April 4, 2023

Date and Notice

The Board of Directors meeting was held virtually via ZOOM on Tuesday, April 4, 2023. The meeting was called to order at 6:03 pm.

Attendance and Quorum

The following Directors were present. Mary Shivell, Miriam Lipsitz, Gordon Wetzel, Laurel Collins, Brian MacDonald, Aaron Jenkins and Wendy Andrick.

Reports and Discussions

1. Discussion on legal ramifications on name change. We have had two names all along. East Cascade Audubon Society and East Cascade Bird Conservancy.
2. Motion: To approve minutes from March 7, 2023 Board of Directors Meeting. (Jenkins/Wetzel). Motion passed unanimously.
3. Discussion held on 2040 County Plan. Letter to be edited and sent to Landwatch.
4. Discussion held on DHWF. Registration open on website through Eventbrite, April 7, 2023.

5. Discussion on Earth Day Event and attendance confirmation

6. Discussion on ECAS to offer a photography class with Abbott Schindler

7. Continued discussion on Conservation and Science Committee Team.

8. Motion: To adjourn the Board Meeting (MacDonald/Lipsitz).
Motion passed unanimously

The meeting was adjourned at 8:03pm

The minutes were prepared by Wendy Andrick, Secretary