

East Cascade Audubon Society

Board of Directors Meeting Minutes

Tuesday, May 2, 2023

Date and Notice

The Board of Directors meeting was held virtually via Zoom on Tuesday, May 2, 2023. The meeting was called to order at 6:06 pm PT. An agenda for the meeting was provided to all Board members on May 1, 2023.

Attendance and Quorum

The following directors were present: Mary Shivell, Duke Tufty, Gordon Wetzell, Miriam Lipsitz, Aaron Jenkins, Wendy Andrick, Brian MacDonald. Laurel Collins was absent. A quorum was present throughout.

Kevin Smith was present from 6:00pm until 6:40pm.

Reports and Discussion.

- 1- Motion: To approve the minutes from the April 7th, 2023, Board of Directors meeting (Tufty/Jenkins.) Motion passed unanimously.
- 2- Kevin Smith presented the idea of a Pinyon Jay Project with Motus tower technology. Kevin is attending a meeting with ODFW on May 22, 2023. He will share the results of that meeting.
- 3- A Board liaison needed to be correspondent with our website manager, Emily Mills. Miriam Lipsitz will be correspondent and confirm this was the request.
- 4- DHWF 2023 update. There is still availability for the Bluebird banding field trip and the Social. First meeting of DHWF volunteers is May 8 at 4:00 pm PT.
- 5- Request to approve the use of ECAS volunteers for the Lewis Woodpecker Migration Study was discussed.
- 6- Spring into Nature festival in Madras was discussed.
- 7- Name change for ECAS was discussed.
- 8- Birders night was discussed

Motion: To adjourn the Board meeting at 8:00 pm PT (Tufty/MacDonald). Motion passed unanimously.