

East Cascades Audubon Society
Board of Director Meeting Minutes
Tuesday, June 6, 2023

Date and Notice

The Board of Director Meeting was held virtually via Zoom on Tuesday, June 6, 2023. The meeting was called to order at 6:02 pm PT.

Attendance and Quorum

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

Claire Weiser was present from 6:02 pm PT until 6:26 pm PT.

Reports and Discussions

1. Motion: To approve minutes from the June 6th, 2023, Board of Directors meeting (MacDonald/Tufty.) Motion passed unanimously.
2. Claire Weiser opened discussion on Calliope newsletter.
3. Discussion opened to debrief Dean Hale Woodpecker Festival
4. Motion: To approve no July meeting due to 4th of July Holiday. (Tufty/MacDonald.) Motion passed unanimously.
5. Discussion on ECAS name change action items.
6. Discussion on Education Committee.
7. Whiskey Springs update.
8. Conservation and Science update.

Motion: To adjourn Board meeting at 7:35 pm PT (Collins/ Andrick). Motion passed unanimously.