

East Cascades Audubon Society

Board of Directors Meeting Minutes

Tuesday, September 5, 2023

Date and Notice

The Board of Directors meeting was held virtually via Zoom on Tuesday, September 5, 2023. The meeting was called to order at 6:00pm. An agenda for the meeting was provided to all Board Members by the President on August 31, 2023.

Attendance and Quorum

The following Directors were present: Gordon Wetzel, Miriam Lipsitz, Laurel Collins, Brian MacDonald and Aaron Jenkins. A quorum was present throughout the meeting. Claire Weiser attended a portion of the meeting to talk about articles for the October Calliope newsletter and then signed off.

Reports and Discussion:

1. **Motion:** To approve the Minutes from August, 2023 Board of Directors meeting. Motion approved unanimously.
2. Brian MacDonald led a discussion about our name change and will be continued at our next Board Meeting. There was a discussion about conducting an electronic vote including information about a service called Voteegrity. We will consider using Member Planet as well.
3. **Motion:** The Board appoints officers for 2023: President- Mary Shivell, Vice President- Duke Tufty, Secretary- Wendy Andrick, Treasurer- Gordon Wetzel. And these officers have financial authority for ECAS. Motion approved unanimously.
4. **Motion:** The following Officers shall have transaction authority, including check writing authority with respect to East Cascades Audubon Society's account with Mid Oregon Credit Union: President- Mary Shivell, Vice President- Duke Tufty, Secretary- Wendy Andrick, Treasurer – Gordon Wetzel. Motion approved unanimously.
5. **Motion:** The following Officers shall have signature authority with respect to East Cascades Audubon Society's account with Calvert Funds: President- Mary Shivell, Vice President - Duke Tufty, Secretary - Wendy Andrick, Treasurer – Gordon Wetzel. Motion approved unanimously.

6. **Motion:** The following officers shall have authority with respect to East Cascades Audubon Society's financial assets. Said Officers have authority to establish a business account with Vanguard Brokerage Services and make transactions with that account: President – Mary Shivell, Vice-President – Duke Tufty, Secretary – Wendy Andrick, Treasurer – Gordon Wetzel. Motion approved unanimously.

Cabin Lake was discussed. Clay Crofton will be taking over leadership of this project from Tom Lawler.

The Woodpecker Festival feedback was discussed.

Meeting was adjourned at 8 PM