

## East Cascade Audubon Society

### Board of Director Meeting Minutes

Tuesday, October 3, 2023

#### Date and Notice

The Board of Directors meeting was held virtually via Zoom on Tuesday, October 3, 2023. The meeting was called to order at 6:03 pm PST. An agenda for the meeting was provided to all Board Members on October 2, 2023.

#### Attendance and Quorum

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

#### Reports and Discussions

1. Motion: To approve the minutes from September 5<sup>th</sup>, 2023, Board of Directors meetings (Lipsitz/Wetzel). Motion passed unanimously.
2. Discussion Annual Meeting.
3. Discussion on survey feedback from Dean Hale Woodpecker Festival.
4. Laurel to attend Oregon Audubon Council Conservation Meeting
5. Discussion on trail cam at Whiskey Springs site.
6. Discussion: Duke to create survey of members after annual event
7. Discussion: Duke to connect with Portland Audubon in regard to optics discount
8. Motion: To update bylaws. (Lipsitz/Collins) Motion passed unanimously
9. Motion: To adjourn at 7:44 pm PST (Tufty/Shivell)