

East Cascade Audubon Society

Board of Director Meeting Minutes

Tuesday, November 7, 2023

Date and Notice

The Board of Directors meeting was held virtually via Zoom on Tuesday, November 7, 2023. The meeting was called to order at 6:02pm PT. An agenda for the meeting was provided to all Board Members on November 6th, 2023.

Attendance and Quorum

The following Directors were present: Wendy Andrick, Duke Tufty, Miriam Lipsitz, Gordon Wetzel, Brian MacDonald, Aaron Jenkins, Laurel Collins. Mary Shivell was absent. A quorum was present throughout the meeting. Elise Wolf was present from 6:00pm until 6:29pm. Margi Finch was present from 6:00pm until 6:40pm.

Reports and Discussions

1. Motion: To approve the minutes from October 3rd, 2023, Board of Directors Meeting. (Wetzel/Lipsitz). Motion passed unanimously.
2. Elise Wolf led discussion on Window Safety Campaign.
3. Discussion of gratitude and ways to acknowledge Judy Meredith and 16 years of Wednesday Birders.
4. Discussion on Wednesday Birders group.
5. Review of Board access to member planet.
6. Dean Hale Woodpecker Festival Planning discussion for June 2024
7. Discussion on voting process for name change.
8. Motion: To adjourn at 7:40pm PT (Collins/Jenkins) Motion passed unanimously.