

East Cascade Audubon Society

Board of Director Meeting Minutes

Tuesday, December 5th, 2023

Date and Notice

The Board of Directors Meeting was held virtually via Zoom on Tuesday, December 5th, 2023. The meeting was called to order at 6:02 PST pm. An agenda for the meeting was provided to all Board Members prior to the meeting via email.

Attendance and Quorum

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

Reports and Discussions

1. Motion: To approve the minutes from the November 7th, 2023, Board of Directors Meeting. Motion passed unanimously.
2. A discussion from Claire Weiser in regard to the Calliope Newsletter.
3. Motion: To approve the nomination of Margi Finch as new Board Director. Motion passed unanimously.
4. Motion: To approve the following Board Nominations. President: Duke Tufty, Vice President: Brian MacDonald, Treasurer: Gordon Wetzel, Secretary: Wendy Andrick. Motion passed unanimously.
5. A discussion to appoint Shannon Nordquist as temporary website manager.
6. Discussion on retirement of project manager for Lake Abert.
7. Discussion of 2024 Board Meeting Schedule.
8. Discussion on Dean Hale Woodpecker festival 2024.
9. Discussion Cabin Lake Project.
10. Discussion of proposal from Kevin Smith in regard to hosting "young birder".
11. Motion: To adjourn at the Board of Director Meeting at 7:45. Motion passed unanimously.