

East Cascade Audubon Society
Minutes of the Board of Director Meeting
Tuesday, January 2, 2024

Date and Notice

The Board of Director meeting was held virtually via Zoom on Tuesday, January 2nd, 2024. The meeting was called to order at 6:10 PST pm. An agenda for the meeting was provided to all Board Members prior to the meeting via email.

Attendance and Quorum

The following Board Members were present: Duke Tufty, Gordon Wetzel, Miriam Lipsitz, Brian MacDonald, Aaron Jenkins, Laurel Collins, Margi Finch and Wendy Andrick. A quorum was present throughout the meeting.

Reports and Discussions

1. Motion to approve minutes from December 5th, 2023, meeting. Motion was approved unanimously.
2. Discussion on grants submitted to grant committee.
3. Motion to approve financial authority of Executive Directors. Motion was approved unanimously.
4. Review of East Cascade Audubon Society 2024 Budget.
5. Motion to support sponsorship request from Willamette Valley Bird Symposium. Approved unanimously.
6. Discussion of shirts for Dean Hale Woodpecker Festival
7. Discussion of next steps for name change.
8. Motion to adjourn. 7:50 Motion passed unanimously