

East Cascade Audubon Society

Board of Director Meeting Minutes

Tuesday, February 13th, 2024

Date and Notice

The Board of Director Meeting was held virtually via zoom on Tuesday, February 13th, 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, Laurel Collins, Brian MacDonald, Aaron Jenkins, Margi Finch and Wendy Andrick. A quorum was present throughout the meeting.

Reports and Discussion

1. Motion to approve minutes from January 2nd, 2024 meeting. Motion was approved unanimously.
2. Discussion on DHWF permitting.
3. Discussion on Portland Audubon name change/ ECAS voting and name change.
4. Discussion on birding Kayak trips.
5. Discussion on catering proposals for DHWF
6. Discussion on Annual Event.
7. Bird Window strike campaign discussion. Motion to approve letter for Night Sky Campaign. Motion was approved unanimously.
8. Motion to fund Bird Backpack program in Deschutes Public Libraries. Motion passed unanimously.
9. Discussion on Scholarship Program.
10. Discussion on screening emails.
11. To be discussed at next meeting: Waivers and Track it Forward.
12. Motion to adjourn 7:57. Motion passed unanimously.