

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

April 7, 2015

Date and Notice: The Board of Directors meeting was held at 6 pm on April 7, 2015, at The Environmental Center. All meeting dates for 2015 were established by the Board at its meeting on January 31, 2015, and a notice listing all dates was provided to members. A proposed agenda for the meeting was provided to the Board by email on March,31 2015.

Attendance and Quorum: Present were Directors Ken Hashagen, Terri Hyde, Kevin Smith, Karen Gentry, Ted Groszkiewicz, Jon Putnam, Jan Rising and Sherrie Pierce. A quorum was present throughout the Board meeting.

Reports and Discussion:

The meeting was convened at 6:00 pm by President Ken Hashagen.

The March 3, 2015 minutes were approved.

Treasurer Terri Hyde reviewed the financial report for February delivered electronically to the Board. There were no corrections.

The Indian Ford Restoration Draft Environmental Assessment is now available on the Forest Service Website.

The Youth Volunteer Policy was reviewed and adopted.

An update on the Lake Abert communications was discussed.

The 2014 Annual Report was distributed.

A discussion was held regarding the Golden Eagle Cam request.

A request to sponsor the Mary Wood speaking event was discussed.

Website Committee leader Ted Groszkiewicz gave an update on work to date. A prototype site was discussed.

The Board heard a report on the Dean Hale Woodpecker Festival 15.

Ken reported on the Bluebird Project expansion and status.

A reminder that April 25 will be the Earth Day celebration in Bend.

Actions Taken:

The January minutes were approved unanimously.

A motion to approve the presented Youth Volunteer Policy was made and passed unanimously.

A motion was made to give the COCC Foundation \$250 as a sponsorship for the Mary Wood presentation. It passed unanimously.

A motion was made to reimburse year-to-date Golden Eagle Cam costs and fund it as a project for a year pending a memo of understanding signed by all interested parties. It passed unanimously.

Adjournment: The meeting was adjourned at 8:20 pm.

Approved at the Board meeting of May 5, 2015.

Sherrie Pierce, Secretary