

# MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

May 5, 2015

Date and Notice: The Board of Directors meeting was held at 6 pm on May 5, 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 April 29 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:

President Ken Hashagen convened the meeting at 6:00 pm.

The April 7. 2015 minutes were approved.

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

The 2014 taxes were reviewed. No corrections were noted.

A report on the Lake Abert Consortium meeting was heard.

The Board discussed a proposed solar farm to be located east of Bend.

The Golden Eagle Cam Memo of Understanding was reviewed. It will be completed as soon as possible.

Website Committee leader Ted Groszkiewicz gave an update on work to date. A prototype site can be viewed.

Projected bird photographs will now be part of the Birders Night Social hour.

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

Complimentary tickets for Mary Wood speaking event were designated.

The removal of a Dipper's nest was discussed.

The Mindful Birding Award will be publicized.

The meeting adjourned at 8:20 pm.

## Actions Taken:

The April minutes were approved unanimously.

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

Approved at the Board meeting of June 2, 2015.

Sherrie Pierce, Secretary