

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

July 7, 2015

Date and Notice: The Board of Directors meeting was held at 6 pm on July 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 June 30, 2015.

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

Reports and Discussion:

President Ken Hashagen convened the meeting at 6:10 pm.

The June 2, 2015 minutes were approved.

The financial reports for May delivered electronically to the Board were reviewed. There were no corrections.

The Board heard Mary Yancanlin, Education Committee Chair, gave a report on the previous year's program activities. A motion to disburse her stipend was approved.

The Golden Eagle Cam Memo of Understanding was briefly discussed. Site equipment is being evaluated and final payments for the past season will be issued.

Website Committee leader Ted Groszkiewicz reported on the continuing progress of the website construction. It is almost ready to go live with further content being added and reviewed.

The Board heard a report from the Grant Committee on their recent meeting. Several ideas are being pursued and further reports will be given as specific recommendations are given.

An opportunity to have a booth at the Bend Saturday Market was discussed and approved, pending volunteer availability.

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

The July Potluck Picnic was discussed.

Expiring Board positions were reviewed and nominating committee members were proposed.

The meeting adjourned at 8:10 pm.

Actions Taken:

The June minutes were approved unanimously.

It was moved, seconded and approved unanimously that Mary Yanalcanlin be given the \$595. stipend for her education program development and coordination

Adjournment: The meeting was adjourned at 8:10 pm.

Approved at the Board meeting of August 4, 2015.

Sherrie Pierce, Secretary