

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

August 2, 2016

Date and Notice: The Board of Directors meeting was held at 6:00 p.m. on August 2, 2016, at The Environmental Center. All meeting dates for 2016 were established by the Board at its meeting on January 9, 2016, and a notice listing all dates was provided to members. Mardi Jensen also attended. An agenda for the meeting was provided to the Board by email on July 26, 2016; an updated agenda was provided to the Board by email on August 1, 2016.

Attendance and Quorum: Present were Directors Ken Hashagen, John Brune, Danielle Lordi, Jan Rising, Tom Lawler, Ted Groszkiewicz, Terri Hyde, and Sherrie Pierce. Karen Gentry was absent. A quorum was present throughout the Board meeting.

Reports and Discussion:

1. President Ken Hashagen convened the meeting at 6:06 p.m. The July 5, 2016 Board meeting minutes were approved unanimously.
2. The financial reports for June 2016 were delivered electronically on August 1, 2016, to the Board and were discussed. Tom asked about the recorded expenditure total for Cabin Lake, as he didn't remember it being so high; Terri will look into it.
3. Membership Committee Meeting – Jan: Jan distributed notes from meeting relating to volunteers. Mardi has agreed to be Volunteer Coordinator lead and will assist with placement of interested volunteers. If anyone has questions or wants to provide input, they should email Mardi. Volunteer recognition was also discussed.
4. Conservation Projects – Tom: Some vault toilet screens installed, but it is time consuming (both to find the toilets and to install). Tom will send solicitation for volunteers for remaining installations, and Sherrie will include in the Chatter.
5. Klamath CCP Comments – Vote unanimous to approve comments with suggestion that there be an executive summary included.
6. ONDA Conference Request – Sherrie: Will process request through Grants committee at \$1,000 level from Laughridge funds.
7. Shevlin and Riley Ranch Signage – Sherrie: Danielle will follow up with Quinn Keverer regarding her request for ECAS input about new signs in Shevlin Park.
8. Eagle Cam / Deschutes Land Trust – Sherrie: Sherrie talked with Sarah and Amanda at DLT, which is interested in partnering with us if the project continues. Sherrie will follow up with Sarah.
9. Education Stipend – Sherrie: \$595 stipend to Mary Y. for work with kids programs (lesson and curriculum development) was approved unanimously

10. Annual Event – Sherrie: Potential donations were discussed, including quilt from Susan Cobb. Karen will do food again (husband Robert will get the beer). Sherrie will arrange music. Terri will pay BPRD for use of Senior Center.
11. Nominating Committee – Ken: Nomination committee established—Tom, Danielle, and Ken—as Jan and Sherrie are cycling off the Board. Officers need also be elected.
12. Announcements: OBA Conservation Meeting is this fall in Bend. Chuck has been arranging field trips.
13. Miscellaneous
 - a. Ted will take over inventory records responsibilities from Jan.
 - b. Howard resigned as field trip coordinator. Tom Prepraze was suggested as replacement.
 - c. Ken plans to get USFS something by mid-January regarding DHWF 2017.

The meeting was adjourned at 8:02 p.m.

Actions Taken:

It was moved, seconded, and approved unanimously to approve the July 5, 2016 minutes.

It was moved, seconded, and approved unanimously to approve support of the Klamath CCP Comments with suggestion to include executive summary.

It was moved, seconded, and approved unanimously to approve \$595 stipend to Mary Y. for kids programs.

Approved at the Board meeting of September 2, 2016

Danielle Lordi, Recording Secretary