

MINUTES OF THE ANNUAL BUSINESS MEETING

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EAST CASCADES AUDUBON SOCIETY

Date and Notice: The Annual Business Meeting of the East Cascades Audubon Society was held at 5:40 pm on November 12, 2016 at the Bend Senior Center. President Ken Hashagen presided. As required by Article II, Section 2 of the Constitution and By- Laws as amended December 2009, timely notice of the meeting was provided to members by a letter dated October 1, 2016.

Attendance and Quorum: Present were Directors Karen Gentry, Ken Hashagen, Tom Lawler, Sherrie Pierce, Jan Rising, Terri Hyde, Ted Groszkiewicz. John Brune, and Danielle Lordi. Article II, Section 4 of the Constitution and By-Laws as amended December [L]
[SEP] 2009 provides that the members of ECAS present and in good standing with National Audubon shall constitute a quorum at any Business meeting. A quorum was present.

Reports and Discussion:

The President welcomed the attendees and introduced the Board members.

The Treasurer gave a brief financial report.

The procedures for election of Directors were explained.

Tom Penpraze and Diana Roberts were acknowledged as candidates nominated for positions on the Board. Both were absent due to prior commitments.

The President opened the meeting for nominations from the floor.

There were no nominations from the floor and no other business was conducted. The meeting was adjourned at 5:50 pm. [L]
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Approved on: December 13, 2016. Submitted by Sherrie Pierce, Board Corresponding Secretary.