

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

October 3, 2017

Date and Notice: The Board of Directors meeting was held at 6:00 p.m. on October 3, 2017, at The Environmental Center. All meeting dates for 2017 were established by the Board at its meeting on February 11, 2017, and a notice listing all dates was provided to members. An agenda was provided ahead of the meeting

Attendance and Quorum: Present were Directors Ken Hashagen, John Brune, Terri Hyde, Tom Penpraze, Ted Groszkiewicz, and Diana Roberts. Not present were Tom Lawler and Danielle Lordi. A quorum was present throughout the Board meeting. Karen Sweigert was in attendance to take notes of the meeting.

Reports and Discussion:

1. President Ken Hashagen convened the meeting at 6:05 p.m.
2. June, August and September minutes were approved.
3. The financial reports for August 2017 were distributed electronically on September 30, 2017 to the Board. 2018 Budget meeting are still in progress.
4. Ted is working on the annual report to National Audubon. There was a discussion regarding protecting personal information and streamlining the report.
5. Tom P. – Requested ECAS purchase first aid kits. He feels one should be taken along on all ECAS field trips. ECAS has some kits in the storage locker and they are available for ECAS field trips.
6. Diane R. - Diane was contacted by a freelance writer who was hoping to write an article for the Bend Bulletin regarding local conservation organizations. Diane will follow-up.

7. Ken H. – Elise Wolf has a taxidermied Snow Goose and Trumpeter Swan that need to be used for education and public events. The Board approved using them at the Annual Event.
8. Ken H. – Board nominations were discussed and approved.
9. Ken H. – Posters for Annual Event will be distributed to the Board and will be put up at area locations.
10. Tom P. – Mardi (Volunteer Coordinator), has requested that she needs earlier notifications for upcoming volunteer opportunities so recruiting can be done well in advance of the project.
11. Annual Event – Board discussed AE and persons in charge of each activity.
12. There was a question raised if the Recording Secretary needs to be a member of the Board.
13. Terri H- Requested that the expensive items from Fledgling Fun be returned to storage (bird skeletons, etc) but there are ECAS members leading other activities wish to keep them at home for easier use.
14. Discussion of need to go through storage unit, sort and clear.
15. The Board President will be away from 10/20-11/11.
16. Meeting adjourned 8:35 pm.

Karen Sweigert, volunteered to take notes of the meeting. Those notes were used by Tom Lawler, Secretary, to create Minutes.