

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

April 6, 2021

Date and Notice:

The Board of Directors virtual meeting was held on April 6, 2021 via Zoom due to Covid 19 restrictions. The meeting was called to order at 1:00 pm. An agenda for the meeting was provided to all Board members on April 4, 2021.

Attendance and Quorum:

Present were directors Tom Lawler, Gordon Wetzel, Amanda Accamando, Bob Sizoo, Jan Rising, Miriam Lipsitz and Jenny Mueller. Mary Shivell was absent and excused. A quorum was present throughout the meeting.

Reports and Discussion:

1- Motion: To approve the minutes from the March 2, 2021 Board meeting. (Wetzel/Lipsitz). Motion approved unanimously.

2- Treasurer's report provided by Gordon. The following reports were emailed to Board members April 5, 2021- Balance sheet and Profit and Loss statement through February. Budget versus Actual for 2021 was not included.

3- Upcoming Birders Night topics for June and July were discussed.

4- I Cloud/Website storage for Birder's Nights programs was discussed.

5- Phone and email messages received at ECAS's gmail account were discussed.

6- Board decisions pertaining to ECAS endorsed events/activities were discussed.

7- ECAS field trips and Wednesday Birders trips were discussed.

8- Malheur's Crane's Nest Nature store announcement requesting volunteers was discussed.

9- Jim Anderson's bird banding permit request was discussed.

10- Motion: ECAS will be happy to pay Jim Anderson's banding permit fee. Motion approved unanimously. (Lipsitz/Rising)

11- Birding for Preschoolers was discussed.

12- Central Oregon bird checklist was discussed..

13- Retired Board member recognition was discussed.

14- ECAS Action/Strategic Plan was discussed.

15- Motion: To adjourn the meeting (Rising/Mueller). Motion passed unanimously.

The meeting was adjourned at 3:00 pm.

Minutes prepared by Jan Rising