

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS  
MEETING  
November 2, 2021

**Date and Notice:**

The Board of Directors virtual meeting was held on November 2, 2021 via Zoom due to COVID-19 restrictions. The meeting was called to order at 1:05 pm. An agenda for the meeting was provided to all Board members on October 31, 2021.

**Attendance and Quorum:**

Present were directors Tom Lawler, Mary Shivell, Gordon Wetzel, Miriam Lipsitz, and Jan Rising. Amanda Accamando and Bob Sizoo were absent and excused. Two guests were present at the meeting- Duke Tufty and Laurel Collins. A quorum was present throughout the meeting.

**Reports and Discussion:**

1- Board visitors, Duke Tufty and Laurel Collins attended the meeting.

2- Motion: To approve the minutes from the October 5, 2021 Board meeting. (Wetzel/Shivell). Motion approved unanimously.

3- A Treasurer's report was provided by Gordon. The following reports were emailed to Board members October 28, 2021- Balance sheet as of October 15, 2021, Profit and Loss statement from January through October 15 and BvA from January 1 through October 15, 2021.

4- The preliminary budget for 2022 was discussed.

5- Birders' Night topics for November, December, January, February and March were discussed.

6- A vacancy for Membership Chair was discussed.

7- Board elections vs appointments for Board candidates was discussed.

- 8- The preliminary Strategic Plan for 2022-2024 was discussed.
- 9- Hiring a bookkeeper for QuickBooks was discussed.
- 10- Development of the new website was mentioned.
- 11- Lava Lands Visitor Center bird signage and Jane Leeson were discussed.
- 12- Discussion to give Kevin Black-Tanski a stipend for his work on Winter Raptor Survey mapping was discussed.
- 13- Motion: To give a stipend of \$500 to Kevin Black-Tanski for his work on Winter Raptor Survey data (Wetzel/Shivell). Motion passed unanimously.
- 14- A Zoom meeting with Stu to hear details of the grant request for sage grouse restoration work was discussed.
- 15- Motion: To adjourn the Board meeting (Shivell/Lipsitz). Motion passed unanimously.

The meeting was adjourned at 3:00 pm.

Minutes prepared by Jan Rising