

**East Cascades Audubon Society
Board of Directors Meeting Minutes
Tuesday, November 1, 2022**

Date and Notice

The Board of Directors meeting was held virtually via Zoom on Tuesday, November 1, 2022. The meeting was called to order at 3:02 pm PT. An agenda for the meeting was provided to all Board Members on October 30, 2022.

Attendance and Quorum

The following Directors were present: Amanda Accamando, Laurel Collins, Miriam Lipsitz, Jan Rising, Duke Tufty, and Gordon Wetzel. Mary Shivell was absent and excused. A quorum was present throughout the meeting.

Reports and Discussion

- 1- **Motion:** To approve the minutes from the October 4, 2022, Board of Directors meeting (Tufty/Lipsitz). Motion passed (4 in favor, 1 abstain).
- 2- **Motion:** To sign on to the National Audubon Society's letter re: FY 2023 Interior Appropriations bill – no rider related to Greater Sage-Grouse. (Accamando/Rising). Motion passed unanimously.
- 3- Jan Rising delivered the President's Report of recent activities.
- 4- The financial reports were reviewed and discussed. The following reports were emailed to Board Members on October 31, 2022: Profit and Loss January 1 – October 15, 2022; Balance Sheet as of October 15, 2022; Budget vs. Actuals January 1 – October 15, 2022.
- 5- An update from the Grant Committee was provided by the Grant Committee Board liaison.
- 6- Potential new education programs and Education Committee members were discussed.
- 7- The need for a new laptop computer for Birders' Night was discussed.
- 8- The Board reviewed ECAS's current liability and Director's insurance policy.
- 9- Prospective new Board Members were reviewed and a date and mode for Board elections was discussed.
- 10- A proposed update to ECAS's newly adopted dog policy was reviewed and discussed.

11- The potential for field trips and programs at Pine Meadow Ranch were discussed.

12- **Motion:** To adjourn the Board Meeting (Wetzel/Collins). Motion passed unanimously.

The meeting was adjourned at 5:09pm PT.

The minutes and notes were prepared by Amanda Accamando, Secretary.