

East Cascades Audubon Society

Board of Directors Meeting Minutes

Tuesday, May 3, 2022

Date and Notice

The Board of Directors meeting was held virtually via Zoom on Tuesday, May 3, 2022. The meeting was called to order at 6:00pm. An agenda for the meeting was provided to all Board Members on May 1, 2022.

Attendance and Quorum

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

Reports and Discussion

- 1- **Motion:** To approve the minutes from the April 5, 2022 Board of Directors meeting (Accamando/Collins). Motion passed unanimously.
- 2- An update on the Bookkeeper volunteer position was provided and the transition plan for the Bookkeeper was discussed. Torrie Gordon, prospective new Bookkeeper volunteer was introduced to the Board.
- 3- **Motion:** To ratify the email vote to approve the 2021 Tax Return (Accamando/Rising). Motion passed unanimously.
- 4- **Motion:** To ratify the email vote to approve ECAS' public policy position on Bend Park and Recreation District's proposed tree thinning project near Sawyer Park (Tufty/Collins). Motion passed unanimously.
- 5- The financial reports were reviewed and discussed. The following reports were emailed to Board Members on May 3, 2022: Balance Sheet as of April 19, 2022; Profit and Loss Statement for 1/1/2022-4/19/2022; Budget vs. Actuals for 1/1/2022-4/19/2022.
- 6- An update on the Dean Hale Woodpecker Festival was provided by J. Rising including preparation progress; closing registration; and understanding the MemberPlanet registration crash.
- 7- Ongoing bike races at Hatfield, and their potential impact, were discussed.
- 8- A recent Laughrige grant request by Think Wild to build an education raptor enclosure was discussed.

- 9- Motion:** To approve the Laughrige Grant Request by Think Wild for \$5,000 to build an education raptor enclosure (Accamando/Tufty). Motion passed unanimously.
- 10-** The proposed website design contract with Astir Agency, payment schedule; and website questionnaire were discussed.
- 11-** An invitation to attend a 'Day of Inspiration' hosted by the Roundhouse foundation was discussed.
- 12-** ECAS Board Member nametags were discussed.
- 13-** Student volunteer involvement at Whiskey Springs project was discussed.
- 14-** The penultimate draft of the ECAS Strategic Plan 2022-2024 was reviewed and discussed.
- 15- Motion:** To approve the final version of the ECAS Strategic Plan 2022-2024 (Tufty/Collins). Motion passed unanimously.
- 16-** Two topics of old business were deferred to the June Board Meeting: Dog Policy and Organizational Structure document.
- 17-** ECAS' participation in the Birds without Borders event in Madras was discussed.
- 18- Motion:** To adjourn the Board Meeting (Tufty/Rising). Motion passed unanimously.

The meeting was adjourned at 7:27pm PT.

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