

**East Cascades Audubon Society  
Board of Directors Meeting Minutes  
Tuesday, August 2, 2022**

Date and Notice

The Board of Directors meeting was held virtually via Zoom on Tuesday August 2, 2022. The meeting was called to order at 3:05 pm PT. An agenda for the meeting was provided to all Board Members on July 30, 2022.

Attendance and Quorum

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

Reports and Discussion

- 1- **Motion:** To approve the minutes from the July 5, 2022, Board of Directors meeting (Rising/Lipsitz). Motion passed unanimously.
  
- 2- **Motion:** To ratify the following email votes (Tufty/Wetzel). Motion passed unanimously.
  - a. To approve adding ECAS' support and signature to Oregon Audubon Conservation's letter to the US Secretaries of Agriculture and the Interior re: Conserving Mature and Old-Growth Forests as a Cornerstone of Climate Policy. Motion passed unanimously via email 7/11/2022.
  - b. To approve adding ECAS' support and signature to the Save Our Salmon Coalition's letter re: removal of Snake River Dams. Motion passed unanimously via email 7/11/2022.
  - c. To approve a Letter to the Editor of Bend Bulletin re: River Democracy Act. Motion passed unanimously via email 7/25/2022.
  
- 3- A discussion about the Executive Committee meeting held 7/27/22 was covered in more detail in item 6.
  
- 4- Mary Shivell gave a President's report of recent activities.
  
- 5- The financial reports were reviewed and discussed. The following reports were emailed to Board Members on August 2, 2022: Profit and Loss January 1 – July 20, 2022; Balance Sheet as of June 22, 2022; Budget vs. Actuals January 1 – July 20, 2022.
  
- 6- The Board discussed planning for the Annual Event.
  
- 7- Field trips and Wednesday Birders programs were discussed.

8- The need for an author for bird field notes was discussed.

9- Repopulating the Education Committee was briefly discussed.

10- Creating an Action Plan for 2022 was mentioned.

11- Discussion of the policy for dogs and/or children on field trips was postponed.

12- Miscellaneous items.

13- **Motion:** To adjourn the Board Meeting (Shivell/Tufty). Motion passed unanimously.

The meeting was adjourned at 5:05pm PT.

The minutes and notes were prepared by Jan Rising, VP.