

**East Cascades Audubon Society
Board of Directors Meeting Minutes
Tuesday, September 6, 2022**

Date and Notice

The Board of Directors meeting was held virtually via Zoom on Tuesday September 6, 2022. The meeting was called to order at 3:07 pm PT. An agenda for the meeting was provided to all Board Members on September 4, 2022.

Attendance and Quorum

The following Directors were present: Amanda Accamando (partial meeting) Laurel Collins, Miriam Lipsitz, Jan Rising, Mary Shivell, Duke Tufty, and Gordon Wetzel. A quorum was present throughout the meeting. Claire Weiser attended the first 20 minutes of the meeting.

Reports and Discussion

- 1- Ideas for Calliope articles and features were discussed.
- 2- **Motion:** To approve the minutes from the August 2, 2022, Board of Directors meeting (Rising/Collins). Motion passed unanimously.
- 3- **Motion:** To ratify the following email vote (Rising/Accamando). Motion passed unanimously.
 - a. To approve the Highway Osprey Nest Platform Project as proposed by Kevin Smith as an official ECAS project. Motion passed unanimously via email 8/29/2022.
- 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 September 5, 2022: Profit and Loss January 1 – August 15, 2022; Balance Sheet as of August 15, 2022; Budget vs. Actuals January 1 – August 15, 2022.
- 6- The Board discussed individual Action Plan responsibilities for the remainder of the year.
- 7- The American Kestrel Nest Box Project was discussed.
- 8- Recruitment for the Board of Directors was discussed.
- 9- A discussion about promoting professional birding tours was had.
- 10- A habitat supplement to the ECAS Bird Checklist was discussed.

11- Volunteer recruitment for the Discover Nature Festival on September 17 was discussed.

12- The Redmond Wetlands Complex project was discussed.

13- A dog policy for ECAS events was discussed.

14- **Motion:** To approve the ECAS Dog Policy, draft dated August 2022 (Shivell/Lipsitz). Motion passed unanimously.

15- A discussion about Annual Event planning was deferred until a meeting on September 19.

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

The meeting was adjourned at 5:12pm PT.

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