

**East Cascades Audubon Society
Board of Directors Meeting Minutes
Tuesday, October 4, 2022**

Date and Notice

The Board of Directors meeting was held virtually via Zoom on Tuesday, October 4, 2022. The meeting was called to order at 3:03 pm PT. An agenda for the meeting was provided to all Board Members on October 3, 2022.

Attendance and Quorum

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

Reports and Discussion

- 1- **Motion:** To approve the minutes from the September 6, 2022, Board of Directors meeting (Rising/Accamando). Motion passed unanimously.
- 2- Mary Shivell gave the President's Report of recent activities.
- 3- **Motion:** To add ECAS's support to ONDA's letter to Speaker Pelosi and Majority Leader Schumer, re: Oregon public lands measures in the National Defense Authorization Act (NDAA). (Lipsitz/Collins). Motion passed unanimously.
- 4- The review of the financial reports was deferred until the November meeting.
- 5- The format and agenda for the December Meeting and Board Elections were discussed.
- 6- The roles and responsibilities of the Education Committee were discussed.
- 7- The ECAS Annual Event was recapped and discussed.
- 8- The Discover Nature Festival was recapped and discussed.
- 9- ECAS's new Dog Policy was discussed.
- 10- An update on the website redesign was provided.
- 11- **Motion:** To adjourn the Board Meeting (Rising/Shivell). Motion passed unanimously.

The meeting was adjourned at 5:00pm PT.

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