

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING
FEBRUARY 7, 2023 6:00 PM

Approved March 7, 2023

Date and Notice:

The Board of Directors virtual meeting was held on February 7, 2023 via Zoom. The meeting was called to order at 6:04 PM. An agenda for the meeting was provided to all Board members.

Attendance and Quorum:

In attendance were directors Mary Shivell, Duke Tufty, Gordon Wetzel, Wendy Andrick, Miriam Lipsitz, Laurel Collins, Brian MacDonald and Aaron Jenkins. A quorum was present throughout the meeting.

Guests: Sherrie Pierce, Sheila Timony, Emily Mills and Josh Mooney

Reports and Discussion:

1. New website presentation was given by Sheila Timony. Emily Mills is our new volunteer website manager. Bonnie Thompson will also be volunteering her assistance on the website.
2. Motion: To approve the minutes from December 2022 and January 2023. Both motions passed unanimously.
3. Motion: To approve Laurel Collins as Chair of the Conservation and Science Committee (Lipsitz/Tufty). Motion passed unanimously.
4. Motion: to approve Brian MacDonald as Chair of the Grant Committee. (Collins/Lipsitz) Motion passed unanimously.
5. A donation request from leader of Green Ridge Raptor Survey to consider a donation to Hawk Migration Association of North America was discussed.
6. Discussion of Deschutes County 2040 Plan and impact on Skyline Forest. CSC will review and collaborate with Alex Hardison of Central Oregon Landwatch and report back to the ECAS Board.
7. Motion: To adjourn the Board meeting. Motion passed unanimously.
8. The meeting was adjourned at 7:58

Minutes prepared by Wendy Andrick