

East Cascades Audubon Society

Board of Directors Meeting Minutes

Tuesday, March 5, 2024

Date and Notice

The Board of Directors Meeting was held virtually via zoom Tuesday, March 5th, 2024. The meeting was called to order at 6:00 PM PST. An agenda for the meeting was provided to all Board Members prior to the meeting via email.

Attendance and Quorum

The following Board Members were present: Duke Tufty, Laurel Collins, Gordon Wetzell, Aaron Jenkins, Margi Finch and Miriam Lipsitz. A quorum was present throughout the meeting.

Reports and Discussion

1. Motion to approve minutes from February 13th 2024. Motion was approved unanimously.
2. Discussion regarding DHWF pricing and promotion.
3. Update regarding insurance coverage
4. Discussion Earth Day Fair participation
5. Discussion Window strike campaign
6. Discussion Annual Event on November 3rd
7. Update on vote to change ECAS constitution
8. Update from Conservation and Science Committee.
9. Motion to adjourn. Motion passed unanimously