

East Cascade Audubon Society

Board of Director Meeting Minutes

Tuesday, April 2, 2024

#### Date and Notice

The Board of Director Meeting was held virtually by zoom Tuesday April 2, 2024. The meeting was called to order at 6:05 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: Wendy Andrick, Brian MacDonald, Aaron Jenkins, Duke Tufty, Miriam Lipsitz, Gordon Wetzels, Laurel Collins, Margi Finch. A quorum was present throughout the meeting.

#### Reports and Discussions

- 1 . Motion to approve minutes from Tuesday March 5<sup>th</sup>, 2024. Motion approved unanimously.
2. Dean Hale Woodpecker Festival Discussion following opening weekend of registration.
3. Discussion on name change and voting process.
4. Grant committee presented. Motion to approve grant for Woodpecker nesting project. Motion approved unanimously,
5. Discussion on creating new display for local festivals.
6. Motion to adjourn meeting at 8:05 PM PST. Motion approved unanimously.