

East Cascade Bird Alliance
Board of Director Meeting Minutes
Tuesday, September 3, 2024

Date and Notice

The Board of Director Meeting was held virtually via Zoom on Tuesday, September 3rd, 2024. The meeting was called to order at 6:04 PM PST. An agenda for the meeting was provided to all Board Members on Friday, August 30th, 2024.

Attendance and Quorum

The following Directors were present for the meeting: Duke Tufty, Gordon Wetzel, Brian MacDonald, Laurel Collins, Miriam Lipsitz, Margi Finch, and Aaron Jenkins. Wendy Andrick was not present due to a conflict. A quorum was present throughout the meeting.

1. Motion to approve the minutes for the previous Board of Directors Meeting. Motion approved unanimously. (Tufty/Wetzel)
2. Discussion of status of name change update.
3. Review and approval of the amended and restated Bylaws and Constitution for the East Cascades Bird Alliance, including a proposal for improving the procedure for signing onto letters regarding policy issues. Motion approved unanimously. (Tufty, MacDonald)
4. Discussion of content for the Chatter.
5. Discussion of the proposed Youth Scholarship.
6. Discussion of request for volunteers from Pollinator Pathways to help maintain pollinator gardens in Central Oregon.
7. Discussion of the future of the Green Ridge Raptor Survey.
8. Discussion of possible In-person board meetings.
9. Motion to adjourn the meeting at 7:04 PM PST. (Tufty/Wetzel)