

East Cascade Bird Alliance
Board of Director Meetings Minutes
Tuesday, December 3rd, 2024

Date and Notice

The Board of Directors Meeting was held virtually by zoom on Tuesday, December 3rd, 2024. The meeting was called to order at 6:05 PM PST. An agenda was provided to all Board Members Monday, December 2nd, 2024.

Attendance and Quorum

The following Board members were in attendance: Duke Tufty, Wendy Andrick, Gordon Wetzel, Miriam Lipsitz, Aaron Jenkins, Margi Finch. Elise Wolf was a guest for the entire meeting. Claire Weiser was a guest from 6:00 pm until 6:15pm. Brian MacDonald was not able to attend. A quorum was present throughout.

Reports and Discussions

1. Discussion with Claire Weiser on the Calliope.
2. Motion to approve minutes from Tuesday, November 12, 2024. (Tufty/Jenkins) Motion approved unanimously
3. Discussion 2025 Budget
4. Winter Raptor Survey Discussion. Motion to approve stipend of \$300. (Andrick/Jenkins) Motion approved unanimously
5. Discussion on Birders Night location
6. Discussion on Youth Scholarship
7. Discussion on officer election.
8. Discussion on 2025 strategic plan and Board Retreat on Friday, January 10th at 12:00pm PST.
9. Update and discussion from Conservation and Science Committee.
10. Motion to adjourn at 8:20 PM PST. (Tufty/Jenkins)