

East Cascade Bird Alliance
Board of Director Meeting Minutes
Friday, January 10th, 2025

Date and Notice

The Board of Director Meeting was held in person on Friday, January 10th, 2025. The meeting was called to order at 12:45 PM PST. An Agenda was provided prior to the meeting.

Attendance and Quorum

The following Board Members were in attendance: Wendy Andrick, Gordon Wetzel, Miriam Lipsitz, Aaron Jenkins, Margi Finch, Laurel Collins and Elise Wolf. Brian MacDonald was not able to attend. A quorum was present throughout.

Reports and Discussions

1. Motion: to approve minutes from Tuesday, December 3, 2024. (Lipsitz/ Wetzel) Motion approved unanimously.
2. Discussion: Create new Strategic Plan for 2025-2027.
3. Discussion: Review Officer Descriptions
4. Discussion: Complete waivers for the New Year, 2025.
5. Discussion: Update on Youth Scholarship
6. Discussion: Google workspace
7. Discussion: Update on Conservation and Science Committee
8. Motion: to approve 2025 Budget. (Andrick/ Finch) Motion approved unanimously. Gordon to review with Brian MacDonald upon his return.
9. Motion to adjourn at 3:30 PM PST (Andrick/Jenkins) Motion approved unanimously.