## East Cascades Bird Alliance Board of Director Meeting Minutes

## **Date and Notice**

The Board of Directors Meeting was held at McMenamins, Downtown Bend, Tuesday, June 3, 2025.

## **Attendance and Quorum**

The following Board members were in attendance: Wendy Andrick, Aaron Jenkins, Miriam Lipsitz, Laurel Collins, Margi Finch in person. Brian MacDonald and Gordon Wetzel via phone. Meeting began at 4:13 PM PST and ended at 5:35 PM PST.

- 1. Approved minutes. Motions: Miriam/Laurel
- 2. Update on Summer Calliope.
- 3. Dean Hale Woodpecker Weekend Update.
- 4. Discuss photo waiver.
- 5. Merchandise Update. New shirts.
- 6. Discussion re potential new board member.
- 7. Education Committee upcoming events.
- 8. Discuss Treasurer position. New member for Membership Committee.
- 9. Hawk Watch update.
- 10. Save the date Annual Event, Nov. 9, 2025 at 4:00-6pm. Aspen Hall.
- 11. Osprey Watch talk. Partnering with Think Wild.
- 12. Discussion re window strike pledge campaign.
- 13. Discussion re Cabin Lake.
- 14. Upcoming tour of Brothers research project.
- 15. Conservation & Science Committee meeting next week.
- 16. Discussion re Forest Collaborative steering committee
- 17. Discussion re potential CSC projects.
- 18. Motion to adjourn at 5:35pm. Motions: Laurel/Miriam.