

## Date and Notice

The Board of Directors Meeting Minutes from Tuesday, December 2, 2025 at Bend Downtown Library

## Attendance and Quorum

The following Board members were in attendance: Wendy Andrick, Aaron Jenkins, Miriam Lipsitz, Margi Finch, Gordon Wetzel, Laurel Collins, and Stephanie Swift.

Meeting began at 4:01 PM PST and ended at 5:54 PM PST.

1. Call to order
2. Motion to approve minutes from October (Motions: Andrick; Swift)
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- amendment: approve \$700 to Friends of Malheur
3. Introduce Sierra Schneider, potential new Board member
4. CSC update
5. Pinyon jay research update
5. Discussion re volunteers
5. Treasurer report
5. Motus update
6. Debrief Annual Event
7. Webpage donations discussion
8. Advertising in Source
9. Birders night donations
10. National Audubon name change update
10. Youth and other inclusive events
11. Review positions and terms
12. Pay for flyers for Osprey Twine prevention
13. Cabin lake visit
14. Date change for Annual Retreat
15. Motion to close meeting (Wendy/Aaron)