

MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

MARCH 2, 2021

Date and Notice:

The Board of Directors virtual meeting was held on March 2, 2021 via Zoom due to Covid 19 restrictions. The meeting was called to order at 1:00 pm. An agenda for the meeting was provided to all Board members on February 26, 2021.

Attendance and Quorum:

Present were directors Tom Lawler, Gordon Wetzel, Bob Sizoo, Amanda Accamando, Jan Rising, Miriam Lipsitz, Jenny Mueller and Mary Shivell. Also in attendance, for part of the meeting was Claire Weiser. A quorum was present throughout the meeting.

Reports and Discussion:

- 1- Motion: To approve the minutes from the February 2, 2021 Board meeting. (Rising/Sizoo). Motion approved unanimously.

- 2- Treasurer's report provided by Gordon. The following reports were emailed to Board members March 1, 2021- Balance sheet for January 2021, Budget versus Actual for 2021 as of March 1, 2021, final Budget for 2021.

- 3- Motion: To approve the 2021 Budget (Sizoo/Shivell). Motion approved unanimously.

- 4- New Board officer notebooks and record updates have been provided.

- 5- The following grants were reviewed:
 - A- Sunriver Nature Center (SRNO) Trumpeter Swan purchase- \$3000 from Laughrige account. Concerning this grant request by SRNO, the Board determined that Board member Amanda Acamando would have a conflict of interest. Amanda is currently employed by SRNO as manager of The Nature Center, therefore she was not present for the Board discussion or vote on this grant request.
 - B- OSU/Cascades Elevational study year 2- \$2610 from Laughrige account.
 - C- OSU/Cascades Nest Web study- \$2500 from Laughrige account.

- 6- Motion: To approve the Sunriver Nature Center swan grant (Sizoo/Shivell). Motion approved unanimously by all present. Amanda was not present for the discussion or vote.

7- Motion: To approve both OSU/Cascades Elevational Study and Nest Web Study (Shivell/Wetzel). Motion approved unanimously.

8- Calliope Newsletter content for April was discussed.

9- Upcoming Birders Night topics were discussed.

10- Membership Committee report for 2020 was given.

11- Phone messages were discussed.

12- Outside organizations requests for support or signing on to letters was discussed.

13- Bylaw changes were discussed.

14- "Names" list for contacts will be provided to Board members and other key ECAS members.

15- Birding for Preschoolers was discussed.

16- Request by OSHER for announcement in ECAS newsletters was discussed.

17- Recognition for recently retired Board members was discussed.

18- Central Oregon Bird Checklist update was discussed.

19- Redmond Sewage Pond waivers were discussed.

20- Summer Lake bird survey was discussed.

21- ECAS field trips for 2021 were discussed.

22- ECAS Action/Strategic Plan was discussed.

23- Motion: To adjourn the meeting (Rising/Sizoo). Motion passed unanimously.

The meeting was adjourned at 3:18 pm.

Minutes prepared by Jan Rising

