

MINUTES OF THE ANNUAL BUSINESS MEETING

of the

EAST CASCADES AUDUBON SOCIETY

Date and Notice: The Annual Business Meeting of the East Cascades Audubon Society was held at 5:30pm on November 14, 2015 at the Bend Senior Center. President Ken Hashgen presided. As required by Article II, Section 2 of the Constitution and By- Laws as amended December 2009, timely notice of the meeting was provided to members by a letter dated October 1, 2015.

Attendance and Quorum: Present were Directors Karen Gentry, Ken Hashagen, Jon Putnam, Sherrie Pierce, Jan Rising, Terri Hyde and Kevin Smith. Director Ted Groszkiewicz was excused. Article II, Section 4 of the Constitution and By-Laws as amended December 2009 provides that the members of ECAS present and in good standing with National Audubon shall constitute a quorum at any Business meeting. A quorum was present.

Reports and Discussion:

The President made brief remarks about the activities of the past year.

The Treasurer gave a brief financial report.

The procedures for election of Directors were explained.

Danielle Lordi and Tom Lawler were introduced as candidates nominated for positions on the Board. Candidate John Brune was absent due to a prior commitment.

The President opened the meeting for nominations from the floor.

There were no nominations from the floor and no other business was conducted. The meeting was adjourned at 5:45pm.

Approved on: January 9, 2016. Submitted by Sherrie Pierce, Board Secretary.