

**Board of Directors Meeting
Audubon of Southwest Florida
7:00 pm, Thursday, Feb. 16, 2012
Calusa Nature Center (Board Room)**

1. Call to Order – 7:10 by President Wayne Daltry
2. Attendance – Jim, Teddy, Pete, Wayne, Toby
3. Agenda – Additions, Deletions or Corrections - approved
4. Minutes of Jan. 16, 2012 board meeting (approved – post to web)
5. Fill Vacant Positions - Wayne Daltry has some prospects
6. Treasurer's Report (Jim) (approved).

Still waiting on promised check from FGCU for Eco-B' fast and \$250 security deposit from Riverside Community Center. Jim working with Tara.

Authorized to pay outstand bills if any.

7. Membership (Teddy) Successful membership drive. National membership 1417, Chapter only 171. Over 400 now on email list.
8. Conservation and Advocacy (Brad – excused absence).

PQ discussed Babcock Ranch Red Cockaded Woodpecker monitoring and bird counts. Need citizen science coordinator. Dr. Jerry Jackson to head RCW monitoring project. Opportunities for volunteers at May 12th at Babcock and Webb for NAMBC. Now have Christmas Bird Count circle at Babcock.

Concern about future of 20/20 program.

9. Eco Living Center/Mangrove Gathering sponsored 2012 meeting Nov. 16th. Launch annual fund raiser.
10. Education (Carl – no report)
11. Field Trips (Jim)

Space still available for photo workshop in Venice in March 24th.

Plans being developed for birding/ bike rides – next at Black Island at Lovers' Key. Great time at Ding Darling,

12. Programs (Tara -absent).

Carl/Wayne to contact Dan Tudor about March Burrowing owl program at Rutenberg.

Brad to do shore bird program for April annual meeting. Wayne to determine if to be in conjunction with CNCP Spring Fling – April 12th in Iona House. Jim to provide pasta.

Toby to develop habitat program for future program date.

13. Publications and Publicity

Wayne to do News-Press announcements. PQ to do Facebook/Eco-Voice/web. Teddy email outreach.

14. Fairs and Festivals:

Wayne to do Earthday at Koreshan.

PQ got quote for Tice 10X10 rental storage unit for display materials, equipment, and ASWF files. \$100 month. Too much. Wayne to explore storage at CNCP. Jim other locations.

Wayne to check if Carl planning to represent ASWF at Burrowing Owl Festival Feb. 25th.

Sponsorship check sent for Big O Festival Mar 25-28th - will promote.

15. Bird-a-thon (Toby) – to discuss with Roger Clark.

16. Next Business Meeting – April annual meeting.

17. Adjourn : 7:36