

**Board of Directors Meeting  
Audubon of Southwest Florida  
6:00 pm, Monday, January 16, 2012  
Calusa Nature Center (Board Room)**

1. Call to Order – 6:05 by VP Jim
2. Attendance – Jim, Teddy- excused, Pete, Wayne, Brad, Carl, Toby, Maria
3. Agenda – Additions, Deletions or Corrections - approved
4. Minutes of October 17, 2011 (approved – post to web)
5. Fill Vacant Positions (Wayne Daltry elected president), determine Jen’s status.
6. Treasurer's Report (Jim) (approved). Waiting on promised check from FGCU for Eco-B’fast. Currently event cost \$380 negative.
7. Membership (Teddy) Successful membership drive. National membership 1410, Chapter only 145.
8. Conservation and Advocacy (Brad).
  - Support sign on letters on opposing downlisting of woodstorks; Central Everglades Planning Project.
  - Oppose: Lost Grove/DRGR mine; HB 1103 on changing sovereign lands borders and fertilizer preemption proposals.
  - Support conference/workshop on impact of mining on adjacent wetlands.
  - Discussed roads near FGCU, weirs on Fisheating Creek, legislative issues, Hendry Power Plant.
  - PQ to discuss with Babcock Ranch/Edison Red Cockaded Woodpecker monitoring.
  - Discussed sign-on letter procedure. Consensus of Conservation Committee (Brad, Pete, Carl, Wayne) required for approval or referred to board.
  - Wayne designated as ASWF representative to Estero Bay Agency on Bay Management.
9. Calusa Nature Center 2012 renewal for meeting/program space (\$250)- approved
  - Changed board meeting date/time to third Thursday at 7:00 pm.
  - Eco Living Center/Mangrove Gathering sponsorship for 2012 (+ meeting/program space) (\$350)- approved
10. Education (Carl)
11. Field Trips (Jim)
  - Photo workshop in Venice in March 24<sup>th</sup>.
  - Plans for bike rides at Ding Darling, Babcock
12. Programs (Tara).
  - Carl to contact Dan Tudor about Feb. Burrowing owl program.
  - Brad to explore shore bird program for April annual meeting.
  - Toby to develop habitat program for March.
13. Publications and Publicity
  - Eco-Voice 2012 membership (\$100) - approved
  - Web Services 2012 renewal (approx \$310) – approved for payment
14. Fairs and Festivals:
  - Wayne to do Earthday at Koreshan.
  - PQ to investigate rental storage unit for display materials, equipment, and ASWF files.
  - Big “O” Birding Festival sponsorship (\$100) - approved
15. Bird-a-thon (Toby) – discussed alternate fund raisers.
  - Wayne and Carl to attend Corkscrew/CCAS gala Feb. 9th. Explore joint effort for 2013.
  - Toby announced decision to step down from board at end of term.
16. Adjournment and Next Meeting (Thursday, February 16, 2012 – Calusa Nature Center)