

**Audubon of Southwest Florida
Board of Directors Meeting
Jan 17, 2008 - 6:00 pm
Eco Living Center
Rutenberg Park, Ft. Myers**

Chair: Dan Van Norman, acting. Present: Gerri, Rebecca, David, Connie, Gene, Tina, Fran

Minutes: Dec. minutes approved as posted.

Membership: no report

Treasurer's report: no report - need budget spreadsheets

Education programs: draft letter on population program discussed

Conservation report: ASWF signs on to group letter on Glades/ Hendry development

Panther Posse support - motion to support NTE \$1000 approved

Field trips: Corkscrew truck trip not sold out

Programs: Display at Burrowing owl festival 2/16 - Dan and Pete to cover

Web report: no report

PR/Flyways: Need copy by Feb 14 for annual meeting issue for March delivery.

Hospitality:

Old business:

New Business:

Adjourn 7:00 pm