

Agenda: Audubon of SW Florida Board of Directors' meeting,
Mar. 15 , 2007, Rutenberg Park, Ft. Myers 7:00 pm,
Chair: Pete Quasius

* Welcome

* 7:00 Phosphate/Peace River presentation Bill Byle/

* Annual meeting results: Confirmation of new officers. Posted to website.

* Thank Vince for many years as pres and VP.

* Business meeting:

* Minutes: No minutes from Feb!

* Membership: Current numbers: 1800+ for Flyways mailings. Now is management system ACT. Renewal letter going out.

* Finances: Audit?

Outstanding bills - Riverwatch from 2006, Capece 2007, Holmes for Birding 101, Vouchers

* Reoccurring organizational memberships?,

* Audubon Academy: March 24? St. Pete. \$25 registration, \$60 rooms. We will pay registration. PQ going.

* Education programs: Update on Teacher's Institute. FGCU and FMNP scholarships posted to website need PR. Continue FMNP grants @\$225.

* Field trips: Dan. trips.

* Bird-a- thon - Gerri, CNCP Audubon Aviary

* Programs: Festivals and coverage? Big O March 30-April 1. Need display and participation. Earth Day Koreshan Park April 21 - who? Lee Parks May 12.

* Eco report: procedure for sign-ons. President and unanimous vote of conservation committee other wise majority of BOD by email or majority at BOD meeting.

* Table top display: Update pix. Monitor/DVD player for birding 101. Sell copies as DVD. Grant for 100 copies?

* Annual meeting: March 2008- Before Mangrove Cafe Gathering? Sponsor opening of series. Raffle items- Maria

* Flyways: Should we stop so soon? Schedule, story suggestions, back copies. Vince want to continue? Where is March?

* New Business: