

Audubon of Southwest Florida, Inc. (ASWF)

Board of Directors Meeting

March 14, 2016

Masonic Lodge, Fort Myers, FL

Meeting Minutes

1. Call to Order – The Board of Directors meeting was called to order at 6:00 p.m. by President Wayne Daltry. Board members present were Teddy Rhodenfels, Jim Rhodenfels, Cheryl Black, Brad Cornell, Gerri Reaves, Jayne Johnston, and past presidents and Carl Veaux.
2. Minutes –A motion for approval of the February 18, 2016 meeting minutes was made, seconded, and passed unanimously.
3. Treasurer’s Report – Jim Rodenfels was unable to attend the meeting. In his absence, the Treasurer’s report was emailed to board members before the meeting and unanimously approved .
4. Committee Reports
 - A. Membership Jayne Johnston volunteered to be chair of the Membership committee.
 - B. Conservation and Advocacy (Brad)
 - a. The Board continues to consider what role to play in the finalization of wording that presents the 20/20 issues that will be included on the November ballot.
 - C. Education (Teddy) – The check for the scholarship that was awarded at the Environmental Breakfast has been mailed to FGCU.
 - D. Field Trips (Jim) – The remaining field trips for spring are posted on the Chapter website.
 - E. Programs (Melinda) – no report.
 - F. Publicity Report (Carl) – Program information is provided to the News Press and the Cape Coral Breeze. Publicity in the News Press continues to be “hit or miss”.
 - G. National/State Audubon Updates ??

H. Old Business

- a. The 2016 photo contest is closed. A record 133 photos were entered. Winners will be announced via the Chapter website on April 7 and awards will be presented at the April 21 meeting.
- b. The Chapter will have a booth at the Koreshan Earth Day Festival on March 26.
- c. The Annual Meeting is scheduled for Saturday, May 21. Several speakers are under consideration. Meeting notices will be mailed to the membership next month.

I. New Business –

- a. The next edition of Flyways(quarterly newsletter) is in production and editor Gerri Reaves requested submissions.

- J. The meeting was adjourned at 6:55 and was followed by a program on burrowing owls presented by Bev Saltenstal. The next Board meeting at the Masonic Temple will be Thursday, April, 2016 at 6:00, followed by a 7:00 presentation on falconry.

Respectfully submitted by Cheryl Black