

Agenda, Audubon of Southwest Florida

October 18, 2012 7pm

Calusa Nature Center and Planetarium Meeting Room Main Building

1. Call to Order, Introductions, Review/approve the Agenda

Those in attendance: Veaux, Rodenfels J, Rodenfels T, Brock M, Brock A, Forbes, Fowler, Vlakovic, Daltry. Agenda: No Changes

2. Minutes of August 16

Motion by Rodenfels, Second by Fowler to approve, unanimous

3. Treasurers Report

Motion by Daltry, second by Fowler to approve, unanimous (Assets \$88722 as of end of September)

4. Committee Reports

a. Conservation

A lot of activity going on, support for Collier Audubon position on Lost Mine (Motion by Daltry/seconded by Fowler, unanimous); support for breeding program for Sparrows in Kissimmee valley, pleasure in the news that Margaret England receiving award at Everglades Coalition; support for Senator Bill Nelson's efforts to secure funding for estuarine restoration as a line item; support for using BP spill funding for C-43 reservoir and elsewhere.

b. Education. \$500 appropriated to assist CNCP in repairs to Aviary, a favored educational site for viewing injured native birds and other wildlife, motion by Rodenfels T, seconded by Rodenfels J, unanimous)

c. Field Trip. Roger Clark (date changed to November 3rd) at Hickey's Creek

d. Membership. Updated numbers were provided by Dawn Forbes. 122 local members and 1292 National members.

e. Program: The next program is Mark Vance, December 20th, Calusa Nature Center and Planetarium

f. Publicity: Harms Marsh event sponsored by the East County Water Control District, February 8-9, 2013

g. Publication (Newsletter)

5. Pending State/National Audubon matters (Recapped in Conservation report)

a. Sparrow Letter (sent out by Brad Cornell)

6. Nature Center Updates. (See Education)

7. Environmental Breakfast updates, and consideration of educator award.

a. Review and amend punch list. Was done. Workman to receive Educator award

8. Old Business

9.. New Business

a. T Rodenfels raised issue that reforms were needed on how to address how scholarships will be distributed. Item scheduled for discussion for next full board meeting.

b. Annual Solicitation. Annual Solicitation request, budget approved, motion by Brock M, second by Forbes, Unanimous

10. Next Meeting, Program, and Adjourn:

Next meeting is December 20th, beginning at 6 PM with Christmas Cheer and brief program, followed by Program by Mark Vance.