

Draft Minutes October 17, 2013
Audubon of Southwest Florida
Calusa Nature Center and Planetarium, Iona House
Thursday, 6 pm,

1. Call to Order and attendance: (Chaired by Jim Rodenfels, attended by RodenfelsT, Bikhari, Black, Averhart, QuasiusP, Daltry. Rawl representing CNCP
2. Minutes of September 19th: Approved through acclamation
3. Treasurers Report: Motion by Daltry, second by Quasius, accepted for annual audit.
4. Committee Reports
 - a. Conservation: Update given on Ceitus boat lift challenge, Cayo Costa surplus lands by FDEP, Flood Insurance changes, legislative hearings on Lake discharges, WRDA, and the Radel/Murphy hearings.
 - b. Education: Workshop on Calooshatchee Science, November 19-20
 - c. Field Trips: Schedule produced by subcommittee/Averhart, also on programs, with Hawk Watch on the 20th of October
 - d. Programs (above)
 - e. Publicity: Newsletter being printed
 - f. Other
Christmas bird count circles identified, with the Orange River one being activated by Don Doggett
5. National and State Audubon updates
\$135 approved for president to attend Audubon Assembly (M by Daltry, Second by Black, unanimous)
6. Old Business

Environmental Breakfast Status Report: Given by all, cooking volunteers, set up volunteers, silent auction effort by President Veaux and all, plaques acquired, speaker set.
Land and Legacy progress, with special recognition by State Audubon of President Veaux efforts.
7. New Business

Photo Contest: Presented in written format by Black, endorsed with minor changes.
Audubon Aviary: Efforts on fundraising mentioned
8. Next meeting Date: November 21, with vulture program in Planetarium at 7pm, and meeting in Tom Allen room at 6pm.
9. Adjourn: Meeting Adjourned at 7pm, for walk the Haunted Walk trail.