

Audubon of Southwest Florida, Inc. (ASWF)  
Annual Membership Meeting  
June 3, 2023  
The Collaboratory, Fort Myers, FL

Minutes of the Annual Membership Meeting  
and Board of Directors Meeting

The Annual Membership Meeting of Audubon of Southwest Florida was held at The Collaboratory in Fort Myers, Florida at 6:15 pm. on the 3<sup>rd</sup> day of June, 2023. The Meeting was chaired by Gerri Reaves, and the Acting Recording Secretary was Jim Rodenfels.

Notice of the meeting was reviewed and found to be in order.

A motion to approve the minutes of the May 28, 2022, Annual Membership Meeting was approved by unanimous consent. The Treasurer's Report was presented by Jim Rodenfels.

The following nominee to the Board of Directors was elected for a new two year term:

Julie Motkowicz (term ends 05/31/2025)

The full slate of the active Board of Directors for 2022/2023 becomes:

Gerri Reaves	(term ends 05/31/2024)
Dan VanNorman	(term ends 05/31/2024)
Jim Rodenfels	(term ends 05/31/2024)
Brad Cornell	(term ends 05/31/2024)
Julie Motkowicz	(term ends 05/31/2025)
Robin Serne	(term ends 05/31/2024)

Additionally, Past Presidents in good standing may be members of the Board of Directors without term limit or attendance requirements and with full voting rights.

Following election of the Directors, the Annual Membership Meeting was suspended for purposes of holding a Board of Directors meeting where Gerri Reaves was named as President, Dan VanNorman was named as Vice President, and Jim Rodenfels was named as 2<sup>nd</sup> Vice President / Treasurer. The office of Secretary is unfilled. Each of said officers shall serve until their successors are chosen and qualified at the next duly held meeting. Following the election of officers, upon motion duly made, the meeting of the Board of Directors was adjourned by unanimous consent. The next meeting of the Board of Directors is June 15, 2023, to be held via Zoom at 5:15 pm.

The Annual Membership Meeting of Audubon of Southwest Florida was then reconvened.

Adjournment and Next Meeting: A motion was made to adjourn and was approved by unanimous consent. The next Annual Membership Meeting of Audubon of Southwest Florida will be held in the Spring of 2024. The meeting was adjourned at 6:45 pm.

Presentations and a program by Amy Bennett Williams followed.

prepared by:

*Jim Rodenfels*

Jim Rodenfels

Acting Recording Secretary

Date June 3, 2023