

AUDUBON OF SOUTHWEST FLORIDA
Board Meeting April 19, 2012, CNCP Board Room

- 1. Called to Order by President Wayne Daltry at 7:05. Attendance: Wayne, Pete, Carl, Brad, Jim, Teddy, Dawn Forbes, Myrna and Arthur (Jay) Brock, Phillip Fowler (CNCP VP). Mary Rawl, CNCP Ex. Director.**
- 2. Minutes of February - posted to website and approved**
- 3. Treasurer's Report - approved. The FGCU grant to support the 2011 Eco-b'fast was requested but not approved, no payment coming. Jim to pay EvCo 2012 dues.**
- 4. Audit committee appointed - Phillip, Dawn and Carl. Report at annual meeting, May 24th, 7pm, Iona House, Calusa Nature Center.**
- 5. Committee Reports**
 - a. Conservation - approved advocacy for "pulse releases" to flush algal blooms and the fresh water needed for salinity balance in the Caloosahatchee; support for Lee's 20/20 program including going to referendum in 2016 and seeking new bigger mandate for increased public green space and access; will oppose net lost of wetlands at FGCU plan to develop recreation fields; support for shore bird monitoring program. Shore bird training workshop May 5th, Delinor Wiggins State Park, 9-11 am. For details contact Brad Cornell, bcornell@audubon.org**
 - b. Education - Teddy will to serve on Education Committee. Approved four scholarships @\$150 for Calusa Nature Center summer camp for kids.**
 - c. Field Trip: July Purple Martin urban event being developed by Rodger Clark. North American Migratory Bird Count May 12 - contact Pete Quasius, PQuasius@msn.com for details.**
 - d. Membership - Dawn to become membership chair. Teddy to develop membership handout.**
 - e. Program - May 2 presentation on Sea Level Rise by Lisa Beever at Ft. Myers Royal Palm Yacht Club. Details on Facebook. Brad to do presentation on Shore Bird Monitoring Program at June meeting. Details TBD**
 - f. Publications: PQ to check if free Great Florida Bird Guides still available.**
 - g. Publicity: PQ to continue as webmaster. Use Facebook to find and post program and event details. Have hidden event calendar on website. dysfunctional. Check Facebook events for upcoming programs/meetings.**

6. CNCP Mutual support - Phillip offered printing support, combined outreach. Need to remodel or replace Audubon Aviary. CNCP providing ASWF storage space. AudubonSWFL to support Lee Nature/Birding Festival being coordinated by Lee Tourist Development Council.

7. Annual Meeting - May 24th, 7pm, Iona House at CNCP. Election of new board followed by election of officers and selection of committee chairs. Recognition of departing board members.

a. BoD nominations: nominations open. Contact Wayne, happyoldfogey@aol.com, if interested in standing for election as officer or becoming member of the board or a committee.

Following individuals willing to serve as officers for 2012:

President - Carl Veaux

Vice President - Phillip Fowler

2nd VP/treasurer - Jim Rodenfels

Secretary - Wayne Daltry

Following willing to serve as committee chairs:

Membership: Dawn Forbes

Conservation: Brad Cornell

Webmaster: Pete Quasius

Programs:

Field Trips: Myrna Brock

Festivals:

PR:

Education: Teddy willing to help but not chair

b. Meeting Notice: Teddy to develop post card with annual meeting details and link for renewing membership. To be mailed NLT May 1st.

8. State/National business - none

9. Other business - none

10. no Board meeting 3rd Thursday in May, the 17th, Annual meeting May 24th at CNCP

11. Adjourned 8:30