

Audubon of Southwest Florida, Inc. (ASWF)
Annual Meeting
May 24, 2012
Iona House, Calusa Nature Center, Fort Myers, FL

Minutes of the Annual Meeting

The Annual Meeting of Audubon of Southwest Florida was held in Fort Myers, Florida at 7:00 p.m. on the 24th day of May, 2012. Notice of the meeting was reviewed and found to be in order. Members and others present included Wayne Daltry, Jim Rodenfels, Brad Cornell, Teddy Rodenfels, Carl Veaux, Phillip Fowler, Myrna Brock, Brenda Brooks, Dawn Forbes, Vince McGrath, and Carla Ulakovic. Also Dan VanNorman, Arthur Brock, Amanda Brock, Ann VanAller, Charlotte Veaux, Linda Tubbs, Frank Green, Victoria Terre, Susan Hill, Joe Moran, and Jane Moran.

The agenda was reviewed and a motion to approve it was made, seconded, and unanimously approved.

The minutes of the 2011 Annual Meeting dated April 9th, 2011, were reviewed and a motion to approve them was made, seconded, and unanimously approved.

The annual Treasurer's Financial Report was received and unanimously approved. The Audit Committee's report was received and unanimously approved. The Audit Committee consisted of Carl Veaux, Phillip Fowler, and Dawn Forbes.

Upon motion duly made, seconded and unanimously carried, the following were removed from the board of directors – Tara Caruso, Lindsay Castret, and Jennifer McWhinnie.

Upon motion duly made, seconded and unanimously carried, the following nominees to the Board of Directors were accepted for two year terms -

Myrna Brock	(term ends 05/2014)
Brenda Brooks	(term ends 05/2014)
Brad Cornell	(term ends 05/2014)
Dawn Forbes	(term ends 05/2014)
Phillip Fowler	(term ends 05/2014)
Jim Rodenfels	(term ends 05/2014)
Carla Ulakovic	(term ends 05/2014)

The full slate of the active Board of Directors for 2012/2013 becomes -

Myrna Brock	(term ends 05/2014)
Brenda Brooks	(term ends 05/2014)
Brad Cornell	(term ends 05/2014)
Wayne Daltry	(Past President)
Dawn Forbes	(term ends 05/2014)
Phillip Fowler	(term ends 05/2014)
Vince McGrath	(Past President)
Pete Quasius	(Past President)
Jim Rodenfels	(term ends 05/2014)
Teddy Rodenfels	(term ends 04/2013)
Carla Ulakovic	(term ends 05/2014)
Carl Veaux	(term ends 04/2013)

Upon motion duly made, seconded and unanimously carried, the full slate of the Board of Directors was accepted and elected. 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 Meeting was suspended for purposes of holding a Board of Directors meeting. Upon motion duly made, seconded and unanimously carried, Carl Veaux was named as President, Phillip Fowler was named as Vice President, Jim Rodenfels was named as 2nd Vice President / Treasurer, and Wayne Daltry was named as Secretary. Each of said officers shall serve until their successors are chosen and qualified at the next duly held meeting. Notification of committee chairs was made for appointment at the next meeting. Following the election of officers, upon motion duly made, seconded and unanimously carried, the meeting of the Board of Directors was adjourned.

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

Carl was welcomed as President and thanks was given to the Calusa Nature Center for hosting our meetings and providing storage space within the planetarium. A motion was made, seconded, and unanimously approved to fund a \$600 nature center scholarship. Brad reminded all of the Shorebirds of Southwest Florida program to be held June 21. Teddy previewed our ASWF information brochure, and Vince discussed efforts to enhance birding within Audubon.

Adjournment and Next Meeting - A motion was made, seconded, and unanimously approved to adjourn. The next Annual Meeting of Audubon of Southwest Florida will be held in the Spring of 2013.

The next meeting of the Board of Directors is June 21, 2012, to be held at the Calusa Nature Center with the Shorebirds of Southwest Florida program to be held at 7 pm. The meeting was adjourned at 8:30 pm.

prepared by:

Jim Rodenfels
as Acting Secretary