

Meeting Minutes– Thursday, January 19, 2017
Audubon of Southwest Florida
Masonic Lodge

Call to Order and attendance – 6:08 p.m. Gerri Reaves, Brad Cornell, Carl Veaux, Dan Van Norman, Jim Rodenfels, Cheryl Black

Minutes of December 2016 meeting approved.
Treasurer's Report & expenditures approved. \$558.50 for insurance, \$360 for website, \$1000 for FGCU Environmental scholarship.

Committee Reports

1. Membership: none
 2. Conservation:
 - a. Proposed conservation positions on various issues will be presented at the next meeting so that the Board members are “on the same page when asked to speak for the chapter.
 - b. Brad will attend a meeting next week to support a delay for further investigation of the Corkscrew Road development
 3. Education: Funds for the FGCU scholarship were approved.
 4. Field Trips: Updated schedule is posted on the Chapter website.
 5. Programs: Updated schedule is posted on the Chapter website
 6. Publicity: Volunteers are needed to man exhibits at upcoming events.
 7. National and State Audubon updates: none
6. Old Business: none
7. New Business: Dan and Melinda attended the Water Resources conference at FGCU and discussed the possibility of joint projects with FGCU students.
8. Next meeting Date - February 16, 2017, to be followed with a program on Scrub Jays.
9. Adjourn – 6:45 p.m.