

Meeting of the Board of Directors
(Conservation Committee followed by Regular Meeting)
Audubon of Southwest Florida, Inc. (ASWF)
May 18, 2023 at 5:15 pm on Zoom

Call to Order at 5:31 pm

Attendance (those attending in bold)

Gerri Reaves (P)	Brad Cornell	Lina Ramirez-Granada
Dan VanNorman (VP)	Robin Serne	Pete Quasius
Jim Rodenfels (T)	Julie Motkowicz	Michele Bellinger

Guests: _____

Approval of the Minutes of April 20, 2023 ** approved by unanimous consent **

Treasurer's Report/Jim: see emailed report; approval of funds

- approx \$232 for PO Box renewal ** approved by unanimous consent **

Committee Reports

Membership/Jim: See emailed report

Conservation:

- Brad & Robin/LEICWA
- Brad: RCC
- Robin/Shorebird Stewardship • Robin/FGCU – 32 plover nests (up from last year)
- Dan & Gerri/EvCo: sign-ons; summary of annual meeting April 21
- Gerri/glass collisions
- \$1,000 donation received to be used for CWA litigation

Field Trips/Jim: See emailed report; June CREW Marsh Trails with Angel Kelley

Programs: next program by Amy Bennett Williams at June 3 Annual Meeting

Public Outreach/Jim (Publicity, Website, Social Media, & Newsletters): Send items for June's Gmail by May 25

Festivals, Conferences, & Other Events/Dan – discussed RESET Center's Dec 9th festival at Unitarian Church

Education/Jim: 2023 FGCU scholarship applications update – not yet received

National & State Audubon Updates:

Old Business:

New/Updated/Ongoing Business: Annual Meeting review & assigned tasks

Adjournment ** approved by unanimous consent **

Next Meeting Date: June 15, 2023 at 5:15 pm (ZOOM); This is the annual post-election organizational meeting; committee assignments & budget to be determined

Annotated and submitted by Jim Rodenfels on May 18, 2023