

Minutes of the Board of Directors Meeting  
(preceded by Conservation Committee Meeting)  
Audubon of Southwest Florida, Inc. (ASWF)  
January 26, 2023  
Collaboratory, Fort Myers

Regular meeting called to order at 5:40 pm

Attendance (those attending in bold)

<b>Gerri Reaves (P)</b>	Brad Cornell	Lina Ramirez-Granada
<b>Dan VanNorman (VP)</b>	<b>Robin Serne</b>	Pete Quasius
<b>Jim Rodenfels (T)</b>	Michele Bellinger	Guests: _____

Approval of the Minutes of December 15, 2022, JR/DV—unanimous

**Treasurer's Report/Jim:** all BOD memberships are current; \$135 CubeSmart credit received; Photo Contest entries trickling in; following expenditures approved, JR/DV—unanimous:

- FL Annual Report Filing – 61.25
- ZOOM renewal – 149.90
- Insurance renewal – 670.50
- Business card: a. 30
- LCEC grant items

### **Committee Reports**

**Membership/Jim:** see emailed report; holding steady

**Conservation:** RCC scheduled for Jan. 29; Robin & Jim/Shorebird Stewardship; Robin/SL; Gerri/glass collisions; Dan/EvCo Quarterly Meeting

**Field Trips/Jim:** see emailed report; Caloosahatchee Regional Park scheduled for Saturday, February 14

**Programs & Events:** Program by Halle Goldstein of Audubon Florida scheduled for Feb. 9

**Public Outreach/Jim** (Publicity, Website, Social Media, & Newsletters): Reviewed DRAFT January Gmail blast; send additions to Jim immediately; Robin is posting on Fbook for chapter

### **Festivals, Conferences, & Other Events**

- Dan: Summary of 32nd Annual Southwest Florida Water Resources Conference
- Jim: will attend Wings Over Water (WOW) at Harnes Marsh on February 4
- Burrowing Owl Festival on February 25; chapter will have a table

**New/Updated Business:**

- Discussion: possible speakers for Annual Dinner on June 3
- Earth Day possibilities
- Need to fill board positions
- Robin commented on NBC-2 TV about water quality for Calusa Waterkeeper

Meeting Adjourned at 6:16 pm, JR/DV—unanimous; program by Matt Gillian of FWC followed

Next Meeting Date: February 9, 2023 at the Collaboratory; program by Halle Goldstein of Audubon Florida

Submitted by Gerri Reaves  
On January 29, 2023