

Audubon of Southwest Florida, Inc. (ASWF)
Annual Meeting
April 9, 2011
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 6:30 p.m. on the 9th day of April, 2011. Notice of the meeting was reviewed and found to be in order. Members present included Wayne Daltry, Jim Rodenfels, Pete Quasius, Brad Cornell, Toby Clark, Maria Quasius, Teddy Rodenfels, Roger Clark, Mike Nabers, Jennifer McWhinnie, Sarah Larsen, Lindsay Castret, Anne VanAller, Geri Reaves, and Dan VanNorman. Also present were Pattty Clark, Mac McWhinnie, Jim Brock, and Gary Pettit.

The minutes of the 2010 Annual Meeting were not available.

The annual Treasurer's Financial Report was received and unanimously approved. A motion to form an Audit Committee consisting of Wayne Daltry and Toby Clark was also approved. The draft budget for the upcoming year was presented with final action to take place prior to the end of the current fiscal year (May 31, 2011).

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

Lindsay Castret
Jennifer McWhinnie
Teddy Rodenfels
Carl Veaux

The full slate of the Board of Directors for 2011/2012 becomes -

Sarah Larsen
Jennifer McWhinnie
Jim Rodenfels
Pete Quasius (Past President)
Lindsay Castret
Brad Cornell
Wayne Daltry (Past President)
Maria Quasius (Past President)
Teddy Rodenfels
Carl Veaux
Toby Clark

Upon motion duly made, seconded and unanimously carried, the full slate of the Board of Directors was accepted and elected.

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, Sarah Larsen was named as President, Jennifer McWhinnie was named as Vice President, Jim Rodenfels was named as 2nd Vice President / Treasurer, and Pete Quasius 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.

Discussion included the search process for conservation educator of the year. A motion was made, seconded, and unanimously approved authorizing letters in support of the Estero Bay Aquatic Preserve, and 20/20 program funding. Sarah and Jennifer reported on their attendance at the Audubon Academy (more to come later). Sarah was welcomed as President and discussed some of her goals for the upcoming year.

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 2012.

The next meeting of the Board of Directors is April 21, 2011, to be held at the Calusa Nature Center. The meeting was adjourned at 7:30 pm.

prepared by:

Jim Rodenfels
as Acting Secretary