

Board Meeting Minutes
Audubon of Southwest Florida, Inc. (ASWF)
August 18, 2022
5:30 pm Conservation Committee Meeting
6 pm Board Meeting via Zoom

Call to Order and Attendance

Attendance (those attending in bold) beginning at 6:15 PM

Gerri Reaves (P)	Brad Cornell	Lina Ramirez-Granada
Dan VanNorman (VP)	Robin Serne	Wayne Daltry
Jim Rodenfels (T)	Michele Bellinger	
Carol Newcomb (S)	Pete Quasius	

Guests: 0

Approval of Minutes of June 16, 2022 meeting – unanimous approval

Treasurer’s Report: Approval of Jim’s emailed report & change of banks – unanimous approval

Committee Reports

Membership/Jim: see emailed report -- “It’s stable”

Conservation (5:30):

- Brad/ RCC update
- Robin/ final shorebird stewardship numbers for season; update on LEICWA
- Dan & Gerri/EvCo update: Quarterly Meeting & 2023 Annual Conference
- Robin/Estero Bay ABM update
- Gerri/bird-glass collision update; Southwest Florida Regional Resiliency Coalition; Sign-on

Field Trips/Jim: see emailed report – Next season’s theme for field trips is “Frank Mann”

Programs & Events – Gerri shared that we are holding off on in-person monthly meetings and programs through 2022. We will be involved with the Audubon Assembly in October in Ft. Myers.

Publicity, Website, Newsletter, & Social Media:

- Jim/Send additions for September Gmail blast to Jim by August 25
- Gerri/ website updated, Photo Contest winners & shorebird updates posted etc.

National & State Audubon Updates:

- Audubon Assembly in October
- Gerri/AF's Presidents Calls

Education Update/Jim

Old Business:

New/Updated Business:

- LCEC Grant application – submitted mid-August
- Public Media outreach – TV or radio spots were discussed. A free “Green Flash” is available (\$250 is in the budget for public media outreach)
- Controversy over Audubon name

Meeting Adjourned: 7:02 pm

Next Meeting Date: Thursday, September 15, 2022

Annotated and submitted by Carol Newcomb

On August 18, 2022