

Audubon of Southwest Florida, Inc. (ASWF)
Annual Meeting
May 26, 2018
Masonic Lodge, Fort Myers, FL

Call to Order: The membership meeting was called to order at 6:15 p.m. by President Dan VanNorman following the dinner, which began at 5:30. Other board members present were Brad Cornell, Jayne Johnston, Carol Newcomb, Pete Quasius, Gerri Reaves, Jim Rodenfels, and Carl Veaux. Past Presidents Vince McGrath, & Maria Quasius also attended.

Agenda: No additions, deletions, or corrections

Proof of Notice of the Meeting (mailed postcard) (JR) established

Verification of members/electors present

Minutes for June 3, 2018 annual meeting: Approved

Treasurer's Report: Jim Rodenfels (see distributed report). Approved (PQ/CV)

Election of Board Directors for 2018-20:

Nominations from the floor: Sean McCabe

Dan VanNorman, Jayne Johnson, Jim Rodenfels, and Brad Cornell nominated to be re-elected to two-year terms.

Motion to Accept Slate: Approved (PQ/Toni Ferrell)

Suspension of Annual Meeting

Board of Directors Meeting

Call to Order

Agenda: No additions, deletions, or corrections

Nomination and Election of Officers for two-year terms:

President: Dan VanNorman; nominated to be re-elected

Vice-President: Jayne Johnson; new officer

2nd Vice-President & Treasurer: Jim Rodenfels; nominated to be re-elected

Brad Cornell

Approved (PQ/?)

Other Business: Jayne presented a slideshow in recognition of the Feathered Falconator Friends, a middle-school bird club she formed this past year.

Adjournment of Board of Directors Meeting

Resumption of Annual Meeting of the Membership

Adjournment of Annual Meeting; Next meeting May 25, 2019 (later changed to June 1)

Program by Charles LeBuff, "The American Crocodile in Florida," followed.

Note: Attendance was estimated to be 45.

Respectfully submitted by Gerri Reaves, Secretary