

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

Call to Order at 5:28 pm

Attendance (those attending in bold)

<b>Gerri Reaves (P)</b>	<b>Brad Cornell</b>	Vince McGrath (PP)
<b>Dan VanNorman (VP)</b>	<b>Robin Serne</b>	Pete Quasius (PP)
<b>Jim Rodenfels (T)</b>	Julie Motkowicz	

Guests: \_\_\_\_\_

Approval of the Minutes of May 18, 2023 \*\* approved by unanimous consent \*\*

Treasurer's Report/Jim: see emailed report; approval of funds \*\* approved by unanimous consent \*\*

- up to \$75 Everglades Coalition membership renewal
- Approx. \$110 990-EZ filing fee
- \$200 to Audubon FL on behalf of Bren Curtis, RCC rep

### Committee Reports

Membership/Jim: See emailed report

Conservation:

- Brad & Robin/LEICWA – awaiting judge's next action; Brad has received two requests for articles
- Robin/Shorebird Stewardship & FGCU
- Dan & Gerri/EvCo: Annual Conference January 25-27, 2024 at the Hyatt Regency Coconut Point Resort & Spa in Bonita Springs (\$250 in budget for sponsorship plus \$250 for registration fee)
- Gerri/glass collisions; sign-ons

Field Trips/Jim: upcoming June 21 CREW Marsh Trails, August 19 to Harns Marsh, and Hawk Watch in October

Programs: none scheduled

Public Outreach/Jim (Publicity, Website, Social Media, & Newsletters): Send items for June's Gmail blast by June 25. A short article was published in the Sheriff's newsletter.

Festivals, Conferences, & Other Events/Dan

- upcoming RESET "Seed and Plant Festival" on 12/9/2023

Education/Jim: 2023 FGCU scholarship applications update

- FGCU has no update yet

National & State Audubon Updates

- a wetland preservation specialist position is open

## Old Business

### New/Updated/Ongoing Business

- Annual Meeting review; options for next year
- Budget for 2023-2024 \*\* approved as adjusted by unanimous consent \*\*
- Conflict of Interest Policy (see email) \*\* approved by unanimous consent \*\*
- wrap up LCEC grant
- \$1,000 grant for litigation expense \*\* approved by unanimous consent \*\*
- Photo Contest Winners / approve awards (\$500) \*\* approved by unanimous consent \*\*
- Committees \*\* approved as adjusted by unanimous consent \*\*
- Secretary – elected Robin Serne to a term ending 05/31/2025 \*\* approved by unanimous consent \*\*

Adjournment at 6:40 pm \*\* approved by unanimous consent \*\*

Next Meeting Date: August 17, 2023 at 5:15 pm (ZOOM); no meeting in July, as customary

Annotated and submitted by Jim Rodenfels on June 15, 2023