

Minutes: Meeting of the Board of Directors
Audubon of Southwest Florida, Inc. (ASWF)
March 21, 2024 at 5:15 pm on Zoom (invitation below)

Call to Order 5:33 PM

Attendance (those attending in bold)

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

Guests: _____

Approval of the Minutes of February 13, 2024. Approved by unanimous consent.

Treasurer's Report/Jim: see emailed report; approve \$1,400 for Robin/winter steward & \$500 + \$42 for parking for Edwin/assistant.

- Motion made by Dan VanNorman, seconded by Jim Rodenfels. Approved by unanimous consent.

Committee Reports

Conservation:

- Brad & Robin/LEICWA
- Robin/Shorebird Stewardship
- Dan/EvCo
- Gerri/glass collisions
- Gerri/Estero Bay Aquatic Preserve

Membership/Jim: See emailed report. Normal for this time of year.

Field Trips/Jim: See emailed report. Rotary Park in February was a success.

Public Outreach/Jim (Publicity, Website, Social Media, & Newsletters): Items for next Gmail blast due by March 25

Festivals, Conferences, & Other Events/Dan & Jim: Photo Contest receiving entries with deadline in April

- Burrowing Owl Festival and Alva Garden Festival were a big success.
- Upcoming: Lovers Key State Park Earth Day, booth and birding walks.

National & State Audubon Updates:

- Jim/Audubon Annual Report submitted, received baseline funding payment
- Robin/Plants for Birds grant update. Installation complete.
- Gerri/AF Presidents Call

Old Business:

New/Updated/Ongoing Business

- Discussion of Annual Meeting & Dinner on Saturday, June 1, at Collaboratory
 - Slate: Gerri, Dan, Jim, Robin, Brad
 - Bylaws revision & postings for membership on website & postcard
 - Award

- Program
- Robin/LCEC grant application submitted for Purple Martin housing.
 - Workshop at CREW with Native Bird Boxes and FGCU Ornithology Club
- Dan/ Water Resources Conference dividend expected

Adjournment 6:24 PM

Next Meeting Date: Thursday, April 18, 2024 on Zoom

Annotated and submitted by Robin Serne
On March 22, 2024