

Minutes: Meeting of the Board of Directors
Audubon of Southwest Florida, Inc. (ASWF)
December 17, 2023

Call to Order 3:15

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 November 16, 2023: Approved by unanimous consent.

Treasurer's Report/Jim: see emailed report. Following funds approved by unanimous consent.

- a. \$310 for renewal of US Postmaster nonprofit permit (budgeted \$275)
- a. \$5 for e-file IRS Forms
- a. \$159.90 for ZOOM annual renewal (budgeted \$150)
 - Approved by unanimous consent.

Committee Reports

Conservation:

- Robin: LEICWA
- Robin/Shorebird Stewardship: "Share the Shore" signs
- Dan & Gerri/EvCo—sign-ons, votes
- Gerri/glass collisions: presentation at IMAG STEM Center Jan. 7; presentation on January AF Presidents Call; specimens to FGCU; Dbird

Membership/Jim: See emailed report

Field Trips/Jim: See emailed report; Kayak with the Manatees at Manatee Park on Sat., Jan. 20

Public Outreach/Jim (Publicity, Website, Social Media, & Newsletters):

- Items for December's Gmail blast due by Dec. 25
- Website updated

***** Festivals, Conferences, & Other Events/Dan:

- RESET Plant & Seed Festival report, table & presentation
- Edison Spring Garden Festival on Feb. 10-11, 2024 – not enough capacity to attend
- Burrowing Owl – Will attend

Education

- Awaiting scholarship applications

National & State Audubon Updates

- Plants for Birds grant update.
- 2024 Assembly in Daytona

Old Business:

- Gerri/Bylaws revision. Committee meeting on December 19. Will distribute revised/ amended document to entire board.

New/Updated/Ongoing Business

- Christmas Bird Count
- Board Membership renewals
- Business cards
- Dan / Water Resources Conference
- Jim / Update on Annual Chapter Report for NAS

Adjournment at 3:50 pm

Next Meeting Date: January 18, 2023 on Zoom on 5:15 PM

Annotated and submitted by Robin Serne
On December 18, 2023