

Audubon of Southwest Florida, Inc. (ASWF)
Annual Membership Meeting
May 28, 2022
Bennett-Hart Park, Fort Myers, FL

Minutes of the Annual Membership Meeting
and Board of Directors Meeting

The Annual Membership Meeting of Audubon of Southwest Florida was held at Bennett-Hart Park in Fort Myers, Florida at 11:02 am. on the 28th day of May, 2022. The Meeting was chaired by Gerri Reaves, and the Recording Secretary was Carol Newcomb.

Notice of the meeting was reviewed and found to be in order. Members who voted are listed on the attached.

The following nominees to the Board of Directors were elected for new two year terms -

Gerri Reaves	(term ends 05/31/2024)
DanVanNorman	(term ends 05/31/2024)
Jim Rodenfels	(term ends 05/31/2024)
Brad Cornell	(term ends 05/31/2024)
Robin Serne	(term ends 05/31/2024)

The full slate of the active Board of Directors for 2022/2023 becomes -

Gerri Reaves	(term ends 05/31/2024)
DanVanNorman	(term ends 05/31/2024)
Carol Newcomb	(term ends 05/31/2023)
Jim Rodenfels	(term ends 05/31/2024)
Michele Bellinger	(term ends 05/31/2023)
Vivian Cardoso	(term ends 05/31/2023)
Brad Cornell	(term ends 05/31/2024)
Lina Ramirez Granada	(term ends 05/31/2023)
Robin Serne	(term ends 05/31/2024)

Additionally, Past Presidents in good standing may be members of the Board of Directors without term limit or attendance requirements and with full voting rights.

Following election of the Directors, the Annual Membership Meeting was suspended for purposes of holding a Board of Directors meeting where Gerri Reaves was named as President, Dan VanNorman was named as Vice President, Jim Rodenfels was named as 2nd Vice President / Treasurer, and Carol Newcomb was named as Secretary. Each of said officers shall serve until their successors are chosen and qualified at the next duly held meeting. Following the election of officers, upon motion duly made, seconded and carried, the meeting of the Board of Directors was adjourned. The next meeting of the Board of Directors is June 16, 2022, to be held at the Calaboratory at 2 pm.

The Annual Membership Meeting of Audubon of Southwest Florida was then reconvened.

Adjournment and Next Meeting - A motion was made, seconded, and carried to adjourn. The next Annual Membership Meeting of Audubon of Southwest Florida will be held in the Spring of 2023. The meeting was adjourned at noon

prepared by:
Carol Newcomb