

Minutes: Meeting of the Board of Directors
Audubon of Southwest Florida, Inc. (ASWF)
June 19, 2025 on Zoom at 5:15 pm

Call to Order 5:17 PM

Attendance (those attending in bold)

Gerri Reaves (P) Brad Cornell Vince McGrath (PP)

Dan VanNorman (VP) Robin Serne Pete Quasius (PP)

Ira Geshelin (2nd VP/T) Lona Philpot

Guests: None

Minutes of May 15, 2025 meeting approved by unanimous consent.

Treasurer's Report/Ira:

The following expenditures were approved by unanimous consent:

- \$71.92 for Quicken (1 year)
- \$268 USPS P.O. box renewal
- \$110 For 990-EZ filing fee
- \$100 For Everglades Coalition membership renewal
- \$14.60 for stamps
- \$10 for nametag

Note on Accounts access & continuity/Gerri

Committee Reports

Conservation:

- Robin & Brad/LEICWA
- Robin/Shorebird Stewardship
- Dan/EvCo: Conference in Naples, January 28-30
- Lona/Bluebird monitoring at Babcock
- Gerri/Glass collisions & communication towers

Membership/Gerri:

- National 1090 (+2) (April); chapter 160 as of June 12

Field Trips: Celery Fields & Sanibel Lighthouse; collaborating w/other orgs

Public Outreach (Publicity, Website, Social Media, & Newsletter):

- Due date for next newsletter items: June 25
- Website updates

Festivals, Conferences, & Other Events/Dan

- Need to order new tablecloth and banner

National & State Audubon Updates; Assembly

Old Business: Annual Meeting Report/Gerri

New/Updated/Ongoing Business:

- FGCU Ornithology Club collaboration
- Conflict of Interest Policy approved by unanimous consent
- Orientation document
- Contact sheet
- Committees
- Budget for 2025-26 approved by unanimous consent

Adjournment 7:26 PM

Next Regular Board Meeting Date: Thursday, August 21, 2025 at 5:15 p.m. on Zoom

Note: Special meeting would be called with proper notification, only if necessary.

Annotated and submitted by Robin Serne

On June 19, 2025