

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

Call to Order 5:42 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: _____

Minutes of June 20, 2024 approved by unanimous consent.

Treasurer's Report/Jim: see emailed report

Committee Reports

Conservation:

- Robin & Brad/LEICWA
- Robin/Shorebird Stewardship
- Dan/EvCo: votes, July Quarterly Meeting, & Fall Retreat
- Brad: Resilient Lee, Corkscrew development
- Gerri/glass collisions

Membership/Jim: See emailed report

Field Trips/Jim: See emailed report on CREW Bird Rookery Swamp and Lovers Key State Park Black Island Trail. Caloosahatchee Creeks Preserve East on August 17

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

Festivals, Conferences, & Other Events/Dan: Discuss coming year's schedule of events

Education/Jim: FGCU scholarship recipient is Ella Brown (Robin's CLI student)

National & State Audubon Updates/Gerri:

- Audubon Assembly Nov 7-9 Daytona Beach; Photos for chapter celebration requested; Chapter Award Nominations are being accepted
- NAS Fall 2024 Chapter Grant Cycle now open; Grant proposals are due by Oct. 14
- Plants for Birds grant is open.
- RCC Quarterly Meeting held on July 21

Old Business

- Photo contest needs a Chair by February

New/Updated/Ongoing Business: None.

Adjournment at 6:08 PM

Next Meeting Date: Thursday, September 26, on Zoom

Annotated and submitted by Robin Serne
On August 15, 2024