

Minutes: Meeting of the Board of Directors
Audubon of Southwest Florida, Inc. (ASWF)
June 18, 2026 on Zoom at 5:15 pm

Call to Order 5:15 PM

Attendance (those attending in bold)

Gerri Reaves (P) **Brad Cornell**
Dan VanNorman (VP) **Lona Philpot**
Robin Serne (Sec) **Vince McGrath (PP)**

Guests:

Minutes of the May 21, 2025 meeting approved by unanimous consent

Treasurer's Report/Gerri (see attached)

- State & IRS filings submitted
- \$276 for Annual P.O. Box rent approved by unanimous consent

Committee Reports

Conservation:

- Brad/RCC
- Robin & Brad/LEICWA & Shorebird Stewardship
- Dan/EvCo
- Lona/Bluebird monitoring: 9 fledges
- Gerri/Glass collisions
- Other

Membership/Gerri: National 1093, Chapter 114

Field Trips/Robin

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

- Tentative due date for print-ready items for *Flyways* is July 22; email all submissions directly to Jim B
- Website refresh; send suggestions to Jim B

Festivals, Conferences, & Other Events/Dan

Education/Gerri: FGCU's scholarship changes

National & State Audubon Updates/Brad

Old Business

New/Updated/Ongoing Business

- \$300 for collaborative Slough collision project approved by unanimous consent
- Conflict of Interest Policy agreed to unanimously
- Committees & chairs
- Board contact sheet update
- Account access sheet update
- 2026-27 Budget approved by unanimous consent

Other Business

Adjournment 6:40 PM

Next Regular Board Meeting: Thursday, August 20, 2026 at 5:15 p.m. on Zoom; No meeting in July

Annotated and submitted by Robin Serne

On June 19, 2026