

Minutes: Meeting of the Board of Directors  
Audubon of Southwest Florida, Inc. (ASWF)  
January 15, 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: None

Minutes of December 20, 2025 approved by unanimous consent.

Treasurer's Report/Gerri

- Voted unanimously to approve the following items:
  - \$245 for reimbursement of Dan's EvCo Conference registration
  - \$159.90 for Zoom renewal
  - \$61.25 for Florida Not for Profit Corporation Annual Report
  - \$4.98 for eFile, 1099 form for IRS (shorebird payment)
  - \$385 Constant Contact renewal (420 minus 35 prepaid for February; \$180 discount)
- USPS Nonprofit permit suspended

### Committee Reports

Conservation:

- Brad/RCC
- Robin & Brad/LEICWA & Shorebird Stewardship
- Update on helicopter tours on FMB
- Dan/EvCo
- Gerri/Glass collisions
  - May 12, 2026 presentation to Cape Coral Friends of Wildlife

Membership/Gerri – 1120 national, 80 local

Field Trips/Robin

Public Outreach (Publicity, Website, Social Media, & Newsletter): Tentative due date for print-ready items for *Flyways* is January 24; email all submissions directly to Jim B

Festivals, Conferences, & Other Events/Dan: AWRA Conference, Wings Over Water, Alva Garden Festival, and Burrowing Owl Festival

Education/Gerri

National & State Audubon Updates/Brad: update on Kingston development

Old Business

New/Updated/Ongoing Business: Vince's NBC-2 interview

Other Business:

- Annual Meeting ideas – location, speaker, award recipient
- Input on revision of CFCF (conservation fund) brochure

Adjournment 6:40 PM

Next Regular Board Meeting Date: Thursday, February 19, 2026 at 5:15 p.m. on Zoom

Annotated and submitted by Robin Serne

On January 16, 2026