

MINUTES OF AUDUBON OF SOUTHWEST FLORIDA

BOARD OF DIRECTORS MEETING

MARCH 21, 2013, CNCP

1. CALL TO ORDER: The meeting was called to order at 7pm. Board members present were Rodenfels J, Rodenfels T, Veaux, Forbes, Ulakovic, and Daltry. Guest: Melinda Averhart
2. Minutes of January 17, 2013..Motion to approve by TRodenfels, second by Forbes, to approve, unanimous.
3. Treasurers report for January and February. Motion by Daltry, second by Forbes, to accept, unanimous. Recommendation made to send a letter of thanks to the donor 's family who included ASWF as a bequest.
4. Committee Reports.
 - a. Education. Motion to approve scholarship application process as outlined in the minutes and report of the Education subcommittee by Daltry, second by Teddy Rodenfels, passed unanimously.

Volunteers were solicited for the Land and Legacy petition drive for Red Sox Stadium (April 5-7), Harns Marsh Wings Across the Water (April 5-6), and Earth Day, Koreshan, April 20th.

- b. Conservation: various updates given
 - c. Field trips: Season ending.
 - d. Publicity. Agreement to publicize program of April 18th.
 - e. Other. Fundraiser for Audubon Aviary at Cru, March 28th.
5. National and State Audubon updates. Given in committee reports.
 6. Old Business. Covered in updates.
 7. New Business:

Date for Annual Meeting: May 18th, dinner 5 pm, Annual meeting 6 pm, Program on a Century of NWRs in Lee County at 7pm.

Nominating Committee. The BoD is a nominating Committee of the Whole, only one person going off board due to term of office.

Notification of annual meeting. By postcard, volunteered by Teddy R, Wayne to provide information.

Draft Agenda of Annual Meeting:

1. Call to Order and Certification of Electors.
 2. Minutes of Annual Meeting, 2012
 3. Treasurer's Report on Annual Status of Finances.
 4. Report of Nominating Committee on Nominations For Board of Directors
 5. Request for Nominations From the Floor
 6. Election of Board of Directors
 7. Notification of Meeting to Elect Officers.
 8. Adjourn
8. Next Meeting Date and Agenda
- a. report on constant contact
 - b. gmail report
 - c. April 18th.