

Audubon of Southwest Florida, Inc. (ASWF)
Annual Meeting
June 3, 2017
Masonic Lodge, Fort Myers, FL

Call to Order: The membership meeting was called to order at 6:17 p.m. by President Dan VanNorman following the dinner, which began at 5:30. Other board members present were Brad Cornell, Wayne Daltry, Jayne Johnston, Carol Newcomb, Pete Quasius, Gerri Reaves, Jim Rodenfels, Teddy Rodenfels, and Carl Veaux. Past Presidents John Cassani, Bill Hammond, Vince McGrath, and Maria Quasius also attended.

Proof of Notice of the Meeting (mailed postcard)

Verification of members/electors present

Treasurer's Report: Jim Rodenfels (see distributed report). Chapter is in good financial standing.

Election of Board of Directors for 2017-19:

Identification of Continuing Board Members Present (see above). Melinda Averhart and Melinda Lynch not in attendance.

Melinda Averhart, nominated to be re-elected to a two-year term.

Courtney Kern, a new addition to the board, nominated for a two-year term.

Motion to Accept Slate: Approved

Suspension of Annual Meeting

Board of Directors Meeting

Call to Order

Nomination and Election of Officers

Vice-President: Melinda Averhart nominated to be re-elected to a two-year term.

Secretary: Gerri Reaves, current member, nominated to be elected to a two-year term.

Other Business:

Climate Reality Project Training: Funds approved for Carol Newcomb to attend training in Seattle, contingent upon validation of expenses.

Support for preserving Cape Coral golf course from development (CV): Tabled

Approval of \$300 for CNCP's Aviary project (CV): Tabled

Break

Resumption of Annual Meeting of the Membership

Other Business: Brad Cornell's update on Shorebird Protection

Adjournment of Annual Meeting; Next meeting May 2018

Program by John Cassani on water-quality issues followed.

Note: Official attendance was 53, a near record.

Respectfully submitted by Gerri Reaves, Secretary