Audubon of SW Florida, Inc.
Board of Directors Meeting
Minutes
April 16th 2009
Eco Living Center, Rutenberg Park, Ft. Myers

Chair: Pres. Gerri Reaves

Board Members Present: Maria, Carol, Rebecca, Mari, Gene, Pete, Conny

Guest: Dan Van Norman

Meeting called to order: 6:10

Minutes: Approved March and Annual minutes as posted to web.

Membership: Membership remittance envelope redraft printed for handout/ Flyways; 5k copies at printers. Old version given to Gene for handouts at festivals. Letters with 2009 chapter membership cards send to new NAS/chapter members. 300+- Some chapter-only memberships starting to come in. April NAS report lists 1386 paid members. 80 due to expire in April, 386 expired since Jan. Discussion of need to get ASWF form letters, membership data, software programs on dedicated ASWF laptop. Maria to include in budget.

Treasury: Need budget proposals for 2009 from committee chairs. Voucher required for reimbursement of petty cash expenditures. Gerri to send voucher form to all. Approved Rebecca getting professional support for Quick Book education. Committee and president's budgets to include funds for conference and meeting attendance as appropriate. Financial details available to members upon request.


Education: Confirmed Gene as chair

Discussed purpose and amount of scholarships. Used to attract members and
chapter sponsors as well as achieve educational goals.
Graduate vs Undergrad grants?. Amounts of grants. Language on website sufficiently vague.
Scholarships to ASWF board members? Anyone eligible invited to apply.

Conservation: Level of sponsorship and participation at conferences discussed. Approved payment of annual dues for Everglades Coalition.
Carol is delegate and Pete alternate for EvCo meetings.
Membership in other organizations TBD case-by-case basis.
RCC meeting in Sarasota - Carol and Pete to attend.
Others interested in joining committee, contact Carol.
Sign-ons. Requires unanimous agreement by committee members voting or referred to BOD.

Field trips: Urban Birding with Roger Clark next trip.
Chapter to promote birding trips by others in SWF.

Programs:

Eco B'fast. Carol to contact potential speaker. Gerri to coordinate venue, date, caterer with SWFCEE. Rebecca offered to develop flyer.
Eco award nominations discussed.

Birdathon: date to be determined

Fairs and festivals: Confirmed new committee Chair - Conny Spurfel
Earth-day celebration at Koreshan - Conny to organize.
Events: Where, when and why discussed. Conny wants suggestions.
Festivals opportunity to sell new memberships.

PR/Flyways: Hard copies of Flyways available to distribution.
Kelly to provide file for web posting.
Post card directing readers to website sent.

New Business: Choice for NAS SE board representative approved. - Joyce King
Approved sponsorship of SWF Water Resources meeting in Nov at FGCU for NTE $250. Dan Van Norman to coordinate for ASWF.

Old Business: Vacant committee chairs and committee members discussion: postponed.
Adjourned: 7:35 pm

Updated 2009 ASWF Board of Directors.
2009—2010 Board of Directors

President: Gerri Reaves
V/P: Carol Newcomb-Jones
2nd VP Treasurer: Rebecca Austin
Secretary/Electronic Communications: Pete Quasius, Mari Hanley—web calendar, Steve Brookman—webmaster
Programs: Gerri Reaves, Carl Veaux
Newsletter: Kelly Williamson (editor), Carol Newcomb-Jones, Gerri Reaves
Festivals: Conny Spurfeld
Conservation: Carol Newcomb-Jones (chair), Tony Miller, Pete Quasius, Brad Cornell—Audubon of Florida staff
Education: Gene Csonka (chair), Rebecca Austin, Tina Csonka, Kelly Williamson
Membership: Maria Quasius
Birdathon: Toby Clark

Positions to be filled:
Field Trips:
Hospitality:
Parliamentarian:

Members Emeritus - Frank Pirog, Past Presidents Bill Hammond, Connie Jarvis, Don Doggett, Mary Lee Mann

*Not Board Members