

Audubon Society Omaha Board Meeting

April 5, 2022

Zoom Meeting called to order at 7:00 pm by Christine Jacobsen

Board members present

Christine Jacobsen, President
Virginia Stauffer, 1st VP
Michelle Foss, Treasurer
Anne Maguire, Secretary
Bob Wells, Past President
Katy Simmons
Amy Campagna
Lauren Robinson
Scott Bradley

Board members absent

Kayla Johnson, 2nd VP
Grace Guard
Heidi Waltz
Mark Cave

Other members present

Betty Fullerton
Glenn Pollack

OLD BUSINESS

1) Approval of 3/1/2022 board meeting minutes

Anne moved to approve the minutes and Bob seconded the motion. Minutes approved.

NEW BUSINESS

2) Bob- Programs

Fontenelle Forest and Wachiska Audubon have their monthly member meetings on the same night as ASO. Thinking about collaborating so we can attend each others meetings. Bob will discuss the possibilities with Wachiska. Christine thinks it's a great partnership. Anne said we would need the info for the summer meetings for our newsletter. Betty thinks it would be nice because we have trouble finding speakers.

3) Michelle - Budget

Showed the budget. She needs to know of any additional possible income and expenses. Need to figure a budget for an admin. Glenn and Kayla have requested \$21K for the prairies. Glenn got rid of the goldfish in the pond. Three types of frogs are still there. Christine asked about Collective for Youth. Betty said CFY did not want to continue the program.

Michelle said our contract is with Tisha and not CFY. Tisha can set up programs with different after-school programs, but Tisha has taken another job and may not want to continue. Amy has more questions about the after-school programs and will talk to other members. Betty said to budget \$20/hour x 30 hours a month. Virginia said she went over-budget on the art contest prizes. Michelle will have the financial reports at the next meeting.

4) Christine -

Vote on Board Officers

The slate of officers for the 22-23 year is as follows:

Chairman: Christine Jacobson

1st Vice President: Kayla Johnson

2nd Vice President: Open

Treasurer: Michelle Foss

Secretary: Anne Maguire

Michelle moved and Katy seconded to approve the slate of officers. Board approved.

Earth Day - Amy has paid for a table on April 23rd. Looking for volunteers.

Virginia, Amy, Christine and Anne can help.

Christine updated the board on Kristal Stoner's new position with Audubon Nebraska, Great Plains Audubon Chapter.

The May board meeting will be held at the Audubon Prairie at 7pm.

Meeting adjourned at 8pm.