

Audubon Society Omaha Board Meeting

May 2, 2023

Board members present

Christine Prescott, President
Kayla Johnson, 1st VP
Michelle Foss, Treasurer
Anne Maguire, Secretary
Katy Simmons
Heidi Walz
Kyle Finley
Amy Campagna

Board members absent

Bob Wells, Past President
Nick Romero
Grace Gaard
Ashleigh Stohlman

Other members present

Julia Ramsley
Betty Fullerton
Melissa Sites
Evangelos

Meeting called to order at 7:05 pm by Christine

OLD BUSINESS

- 1) Approval of 12/10/2022, 2/7/2023 and 4/4/23 (as amended) board meeting minutes
Michelle moved and Katy seconded approval as amended. Minutes approved.

NEW BUSINESS

2) MICHELLE-

- A) Michelle presented the Statement of Financial Position
We were low on income until three recent donations. Michelle answered questions about our expenses. Our investments are down as was expected. We had a few areas that went up including insurance, taxes and rent.
- B) Michelle presented the Quarterly budget report. Anne moved we approve the budget to be amended when investment results come in. Heidi seconded. Motion approved.

3) CHRISTINE

- A) Vote for the slate of new board members for 23-24. Nominees are Bennet Amdor, Mellissa Sites, Betty Fullerton and Steve Geddes. Michelle moved and Kayla seconded to approve the new directors. Motion approved.
- B) Vote for the new slate of board officers for 23-24. Nominees are Christine Prescott, President; Kayla Johnson, 1st VP; Anne Maguire, 2nd VP; Michelle Foss, Treasurer; and Katy Simmons, Secretary. Heidi moved and Kyle seconded to approve the new officers. Motion approved.
- C) We need Conflict of Interest form and contact information for new board members.

4) KAYLA

- A) Committees need to identify their objectives and needs.
- B) Kyle will be our new liason for the UNO Audubon chapter.
- C) Our Fragments video will be part of Birds Unlimited information packet

Meeting adjourned at 7:45 pm.