

Audubon Society Omaha
February 2, 2021

Zoom Meeting ID: 831 4199 0191

Passcode: 297890

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Called to order at 7:09 pm by Bob.

Name	Present	Notes	Name	Present	Absent
Bob Wells	x	President	Virginia Stauffer		Other members in attendance
Christine Jacobsen	x	1st VP	Clem Klaphake		
Meagan Deichert	x	2 nd VP	Mike Benkis		
Matt Miller		Past President	Nelli Falzgraf		
Betty Fullerton	x	Treasurer	Kathy Schwery		
Shannon Engberg	x	Secretary	Glenn Pollock	x	
Scott Bradley	x	Elected Directors	Eric Scholar		
Mark L. Cave	x		Helen Barte		
Elizabeth Chalen			Tisha Johnson		
Michelle Foss	x		Bob Fuchs		
Grace Gaard	x		Laurine Blankenau		
Kayla Johnson			Alex Wiles		
Anne Maguire	x		Austen Hill		
Heidi Walz	x		Jackie Scholar		
			Taylor Daniels		

Minutes: Minutes of January 5th meeting are on file. Bob moved, Mark seconded. Discussion? None
Approved? Yes

Informational Items

1) Anne and Heidi – marketing communications

- Heidi – marketing – not much to promote, bird seed promotion on FB with some boosts, near 1000 likes mark on FB – exciting; art show posting; Lauren – instagram posts cant be scheduled at this time, trying to link, still trying to sort out the account ownership situation. Will look into Buffer – soc media scheduler.
- Anne – meadowlark – majority of the stories in. Bob working on program in March – Joel Jorgensen with new website; Board nominees will be on a page too – Megan will coordinate with Virginia; Rich Schmidt & Scott to do a bird identification I & II in March and April in prep for spring migration

2) Betty – finance committee report

- Financial statement of 12-31-20 and 990 shared with BOD
- Shared minutes from the 1-25-21 Finance Committee meeting
- Conflict of interest due to Betty from all BOD asap
- Volunteer hours for Chapter report requested
- Bird seed sale – revenue is more than what we budgeted, covers additional expenses, getting more donations too, will increase prices as expenses rises
 - Getting new customers with social media
- Office rent and utilities are more than what we had anticipated (though board did approve the increase for the new facility) – committee recommended to use special projects line item to help cover this expense

- 3) Bob – asking for a general report from all standing committees
 - Education committee – Elizabeth out, Grace – not much of an update, need someone to devote the time to it, Tisha might be a good person to lead;
 - Michelle – Neal Woods hilltop restoration is about 4 years out – exciting to see what will come up this spring
 - Meagan – starting to collect nominees for the board meeting
 - Audubon NE will be storing some office supplies at our office (outside of bird seed sale timeframe)
- 4) Others?
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Consent Agenda

- 5) Betty – 990 to board for approval. Motion to accept the 990 and financial statements – Mark; Shannon seconded; No discussion; approved = Yes

Bob called for Adjournment, Shannon Seconded

Discussion? none

Approved? yes

Meeting adjourned at 7:45 pm

Minutes submitted by Shannon