

Audubon Society Omaha  
March 2, 2021

<https://us02web.zoom.us/j/87241727194?pwd=Rlc1ZFVKU0daUCtiS3FPWFMyME5JZz09>

Meeting ID: 872 4172 7194

Passcode: 807984

One tap mobile

+16699009128,,87241727194#,,,,\*807984# US (San Jose)

+12532158782,,87241727194#,,,,\*807984# US (Tacoma)

Called to order at 7:04 pm by Bob.

Name	Present	Notes	Name	Present	Absent
Bob Wells	x	President	Virginia Stauffer	x	Other members in attendance
Christine Jacobsen	x	1st VP	Clem Klaphake		
Meagan Deichert		2 <sup>nd</sup> 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			Helen Bartee		
Elizabeth Chalen	x		Tisha Johnson		
Michelle Foss			Bob Fuchs		
Grace Gaard			Laurine Blankenau		
Kayla Johnson			Alex Wiles		
Anne Maguire	x		Austen Hill		
Heidi Walz			Jackie Scholar		
			Taylor Daniels	x	

**Minutes:** Minutes of February 2<sup>nd</sup> meeting are on file. **Unable to approve at this time because we didn't have a quorum – will review during April's BOD meeting**

### Informational Items

- 1) Betty – Bird Seed Sale report (attached) – Made \$7000. Fall sales doubled previous two years, winter sale nearly tripled our normal. May have been impacted by extreme temps which encouraged larger orders. Social media REALLY HELPED!!! Covered the increased rent and related expenses.
- 2) Bob –
  - Audubon NE office supplies being stored in the ASO second office and in storage area. May be able to use their high-speed router – Glenn and Bob may work together on this. They will reopen their Omaha office after the pandemic. Will have office supplies out of the way by the Oct 2021 bird seed sale.
  - Discuss this year's nominations for the Board
    - Need to have nominees to Board by May meeting
    - Betty will review By-laws to check on timing announced to our members
    - President nominee – Christine
    - 1<sup>st</sup> VP nominee – Heidi
    - Treasurer nominee – Michelle Foss
    - Secretary nominee – Anne
    - Looking for others to join Board – 3-4 positions to fill
- 3) Virginia – over 300 entries for art show contest, putting onto website and will make public once judged, better turnout than expected
- 4) Glenn – NET 4 Board members up for renewal, Vinton quit, Friends of NET protested during public hearing, asked to not approve the people nominated – not qualified for the original goals of the NET.

People should reach out to their representatives and voice their opinion (as their own person, not as a rep of ASO).

- 5) The April BOD meeting as normally scheduled would be April 6th, which is the day of the Omaha city primary – we opted to reschedule our April BOD meeting for April 13th (In November, we delayed our meeting a week too.)

### **Consent Agenda**

- 1) Board approval of February meeting minutes? – Wait until the April meeting – didn't have a quorum today

Elizabeth called for Adjournment, Shannon Seconded

Discussion? none

Approved? yes

Meeting adjourned at 7:41 pm

Minutes submitted by Shannon