

Audubon Society Omaha Board Meeting

November 1, 2022

Board members present

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

Board members absent

Bob Wells, Past President
Grace Gaard
Ashleigh Stohlman
Nick Romero

Other members present

Meeting called to order at 7:07 pm by Christine Jacobsen

OLD BUSINESS

- 1) Approval of 10/4/2022 board meeting minutes
Heidi moved to approve the minutes and Michelle seconded the motion.
Minutes approved.

NEW BUSINESS

- 2) MICHELLE -
All board members must sign a Conflict of Interest form by the December finance committee meeting
Quarterly finance report-
We are looking great. We have \$45,000 in our checking account and did not need to add money from investments.
Profit vs Loss- Added membership and payment from National. No grants. Received \$282 in birdseed donations and \$198 from the anniversary meeting donations. The birdseed sale had a gross profit of \$15,517. Michelle will send an updated report when we get investment results
- 3) CHRISTINE -
Krystal Stoner sent the mission statement for the Audubon council and wants to know if there is anything we would like to add to it. Kayla would like to know who the contacts are at National to help with any issues.
- 4) KAYLA-
If you know anyone who would like to serve on our board, please let her know.
- 5) AMY- PROGRAMS
Amy needs people on the programs committee.
Amy would like to plan a day-trip to visit the sandhill cranes. She knows the back roads and the best places to see the cranes. She is looking into renting a 15-passenger van. Michelle is looking into insurance. We would charge people to go.

6) KAYLA - Natural Resources Committee

There will be no prairie burning this fall, due to the drought. We will probably burn in the spring. Glenn wants to spread native seeds in the fall.

We would like to place signage on the Audubon Prairie and reach out to neighbors.

7) CHRISTINE

NET is holding listening sessions for Title 137 regulations and rules on Nov. 9 noon-1pm.

Christine is going. Kayla said Nick would go.

At the January board meeting, we will hold committee/workspace workshops before the board meeting. Please be here at 6pm on January 3rd.

8) KATY - GRANTS

Katy is looking for grants and wants to know our needs. Kayla said the Cuming City Prairie needs funds. Amy would like to bring in a speaker for an educational meeting and would like a grant to help with the cost.

Please RSVP to board meetings. Meeting adjourned at 7:34 pm.