

Audubon Society Omaha Board Meeting

February 7, 2023

Board members present

Christine Prescott, 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

Julia Ramsley
Betty Fullerton
Tom

Meeting called to order at 7:00 pm by Christine

OLD BUSINESS

- 1) Approval of 12/10/2022 board meeting minutes
Michelle moved to approve the minutes and Heidi seconded the motion.
Minutes approved.

NEW BUSINESS

- 2) MICHELLE - Finance
We hired a CPA firm to handle our tax accounting and expect them to be ready shortly.
Looking at the Profit and Loss statements- overall, we are doing fine.
Compliance- State and Federal Permits are required for artifacts. If you want to display artifacts, contact Michelle.
Cyber security- Some board members have received emails from Christine that were scams. If you receive a questionable email, please call that person to verify if it is from them. If not, report it as scam.
Upcoming year budget items- Asking committees for next year plans and adjustments.
Email Michelle if you have requests or any new vendors or contracts coming up.
- 3) CHRISTINE- Legislation
Reviewed the legislative bills ASO is watching
Audubon Nebraska, Wachiska Audubon and Omaha Audubon are monitoring legislation.
The March/April Meadowlark newsletter has articles that detail the bills that pertain to conservation and environment
Contact your representative online to voice your opinion
- 4) BETTY - Birdseed sale
Birdseed sale for the year will be over \$70K and profit will be \$17K
We have 46 new customers this year
We need volunteers - 8 people on two shifts to help with gathering the orders and loading the

the seed. We need young people for the heavy lifting! We also need volunteers to bring food for the workers. Sign up for food with Sign Up Genius

5) ANNE - Earth Day

Earth Day is on April 22nd. Does ASO plan to have a booth?

Amy will look into it. We plan to participate.

Michelle will do volunteer waivers for all volunteer activity

5) KAYLA- Audubon Prairie

The board will vote at the March meeting on a name change for the Audubon Prairie

We need 4 new board members and 2 officers

Everyone please bring one candidate.

Areas we need most are finance, Real estate and marketing

. Meeting adjourned at 7:58 pm.