

Audubon Society Omaha
 April 13, 2021

Join Zoom Meeting

<https://tnc.zoom.us/j/96283634393?pwd=S0p6cHVtTUxucXhBME5ub2V2UVJ1Zz09>

Meeting ID: 962 8363 4393

Passcode: 661071

One tap mobile

+13462487799,,96283634393# US (Houston)

+16699006833,,96283634393# US (San Jose)

Called to order at 7:08 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 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 Bartee		
Elizabeth Chalen	x		Tisha Johnson		
Michelle Foss			Bob Fuchs		
Grace Gaard	x		Laurine Blankenau		
Kayla Johnson			Alex Wiles		
Anne Maguire	x		Austen Hill		
Heidi Walz			Jackie Scholar		
			Taylor Daniels		

Minutes: Minutes of February 2nd and March 2nd meetings are on file. Shannon moved to approve; Bob seconded. Any discussion - none. Approved.

Informational Items

1) Betty –

- March financials – included comments and looking good, just shared today, revenue up due to bird seed sale, Audubon NE payment will be made soon, all other revenue accts
 - Mark moved and Elizabeth seconded, Any discussion, Approved
- Budget process
 - Betty will be sending out by end of next week, budget estimated numbers to each committee, finance committee to review and share for voting during May meeting

2) Virginia –

- Over 300 entries for art show contest, putting onto website and will make public once judged, better turnout than expected
 - Still giving out prizes

3) Bob –

- Brief discussion of LB 507
- the situation at the Mead, NE Ethanol plant

4) Anne –

- Her project to educate cat owners about how to keep cats safe and save birds' lives
 - Story in the meadowlark, second article in the next edition

- NE Humane Society – brochure to share with cat adoptees about raising awareness, will likely need funds for printing and will ask for board in a future meeting
- 5) Glenn –
 - Allen Hills easement problems – someone threatened people running ATV through easement area
 - Anne’s brother (prez of homeowner assoc) meeting soon. Non-residents are doing this and only two residents are upset. Could the entrances add signs or something – similar to what Wachiska has at their properties
 - Glenn leading a prairie flower walk on Saturday
 - 6) Virginia & Bob –
 - Present the 2021-22 Board officer and Director candidates to the current ASO board
 - Sharing a mini bio for proposed board members
 - Bob will eventually appoint chairpeople
 - 7) Virginia – our Admin Asst got a fulltime job but asking us to show advert
 - 8) Elizabeth – FF to start program at library and summer programming this summer
 - 9) Christine - Klem did a bird hike at Lauritzen Gardens and has more lined up soon, including Warbler walk – looking for ASO folks to help

Consent Agenda

- 1) Betty –
 - March financials – included comments and looking good, just shared today, revenue up due to bird seed sale, Audubon NE payment will be made soon, all other revenue accts
 - Mark moved and Elizabeth seconded; Any discussion – none; Approved
- 2) During the Zoom video-conference call, a live poll asked each participant to vote on the ten following re-elections and nominations. Voting results are in bold. Of the 11 votes collected, 9 were made via Zoom poll and 2 others were gathered separately.
 - 1) *Do you approve the nomination of Christine Jacobsen to be ASO's President for the 2021-22 term?*
 Answer 1: Yes Answer 2: No Answer 3: Abstain
Results: Of 11 total votes, 10 voted to approve, 1 vote Abstain
Nomination Approved
 - 2) *Do you approve the nomination of OPEN to be ASO's 1st VP in the 2021-22 term?*
 Answer 1: Yes Answer 2: No Answer 3: Abstain
Results: Of 11 total votes, 11 voted to approve, 0 vote Abstain
Nomination Approved
 - 3) *Do you approve the nomination of Elizabeth Chalen to be ASO's 2nd VP in the 2021-22 term?*
 Answer 1: Yes Answer 2: No Answer 3: Abstain
Results: Of 11 total votes, 10 voted to approve, 1 vote Abstain
Nomination Approved
 - 4) *Do you approve the nomination of Michelle Foss to be ASO's Treasurer in the 2021-22 term?*
 Answer 1: Yes Answer 2: No Answer 3: Abstain
Results: Of 11 total votes, 11 voted to approve, 0 vote Abstain
Nomination Approved
 - 5) *Do you approve the nomination of Anne McGuire to be ASO's Secretary for the 2021-22 term?*
 Answer 1: Yes Answer 2: No Answer 3: Abstain
Results: Of 11 total votes, 11 voted to approve, 0 vote Abstain
Nomination Approved
 - 6) *Do you approve to re-elect Michaela Johnson to ASO's Board of Directors in the 2021-22 term?*
 Answer 1: Yes Answer 2: No Answer 3: Abstain
Results: Of 11 total votes, 11 voted to approve, 0 vote Abstain
Re-election Approved
 - 7) *Do you approve to re-elect Grace Gaard to ASO's Board of Directors in the 2021-22 term?*
 Answer 1: Yes Answer 2: No Answer 3: Abstain
Results: Of 11 total votes, 11 voted to approve, 0 vote Abstain
Re-election Approved

8) *Do you approve the nomination of Amy Campagna to ASO's Board of Directors in the 2021-22 term?*

Answer 1: Yes Answer 2: No Answer 3: Abstain

Results: Of 11 total votes, 11 voted to approve, 0 vote Abstain

Nomination Approved

9) *Do you approve the nomination of Katy Simmons to ASO's Board of Directors in the 2021-22 term?*

Answer 1: Yes Answer 2: No Answer 3: Abstain

Results: Of 11 total votes, 11 voted to approve, 0 vote Abstain

Nomination Approved

10) *Do you approve the nomination of Lauren Robinson to ASO's Board of Directors in the 2021-22 term?*

Answer 1: Yes Answer 2: No Answer 3: Abstain

Results: Of 11 total votes, 11 voted to approve, 0 vote Abstain

Nomination Approved

Bob called for Adjournment, Shannon Seconded

Discussion? none

Approved? yes

Meeting adjourned at 8:10 pm

Minutes submitted by Shannon