

## AUDUBON BOARD SPECIAL MEETING MINUTES

May 8, 2018

**Attending:** Midge Marcy-Brennan, Janet Callen, Dick Cripe, Darlene Carlson, Valerie Zagar  
Guest, Russ Hersrud

Meeting called to order at 5:35 p. m.

**KEA Donation Request:** Since no quorum was present at the chapter board meeting on May 1<sup>st</sup>, a special meeting was held to decide on Kootenai Environmental Alliance donation request of \$500.00 for water quality testing equipment. Russ Hersrud, a member of KEA and Audubon was present to answer questions regarding the request. After deliberation, Dick motioned to donate \$500.00 to KEA for the equipment, provided there would be no further financial commitment on the part of Audubon, and KEA would give an acknowledgement of the monies spent. Janet seconded, motion passed.

**IMBD Donation:** To clarify the total amount of donation to Carrie Hugo for 2018 International Migratory Bird Day, Dalene motioned to give Carrie the budgeted amount \$50.00 in addition to the \$100.00 that had been previously passed on an email vote by the board. Dick seconded and motion passed.

### Idaho Audubon Chapter

**Network:** Elizabeth Urban of the Golden Eagle Audubon Society in Boise sent a letter to Midge regarding the CDA Audubon interest in joining a network of Audubon chapters in Idaho. Midge will forward Ms. Urban's email to the board. Due to time constraints involved with this proposal, Midge requested a reply from the members within a week.

Meeting adjourned at 6:30 p. m.

Respectfully submitted,  
Valerie Zagar

