

Loess Hills Audubon Society Meeting
Dorothy Pecaut Nature Center
February 7, 2019

BOARD MEETING AGENDA
6:15 pm

Board and general meeting canceled due to weather by President David Hoferer. Board meeting to be rescheduled later this month.

- I. Call to Order
- II. Approve minutes from January meeting
- III. Secretary's Report
- IV. President
 - A. Update on biennial filing for nonprofit status
 - B. Update on yearly report for National Audubon Society
 - C. Appoint Nominating Committee
 - D. Appoint Ad Hoc Bylaws Revision Committee
 - E. Other report in New Business
- V. Vice-President
 - A. Audubon renewals
 - B. Chapter Services
 - C. Bird Friendly Iowa
 - D. Speakers for 2019-2020 (Leesa)
- VI. Treasurer: Debits, Credits and Balance
- VII. Membership
- VIII. Conservation
- IX. Naturalist/Education
- X. Outings
- XI. Publicity
- XII. Social
- XIII. Audubon Adventures
- XIV. Old Business
 - A. Iowa Young Birders
 1. email from Tyler Harms
 2. donation to Iowa Young Birders
- XV. New Business
 - A. Nature Center Construction & Meetings
 1. Feb 7 at Briar Cliff, Clare Room in St. Francis Center
 2. March 7 and April 4 in Parish Hall of Redeemer Lutheran Church, 3204 South Lakeport Street
 - A. International Owl Festival, March 2, at International Owl Center, Houston, MN - John and Sharon
 - B. Loess Hills Prairie Seminar support
 - C. Constitution?
 1. Purpose

- 2. Examples
- D. LHAS manual - Dave, Paul, Randy, Jerry
 - 1. Proposed edits/revisions
- XVI. Tabled Business
 - A. Holiday protocol discussion
 - B. Potential VP to President transition
 - C. Format for General Meetings
 - 1. Share sitings, questions, announcements, etc.
 - 2. Annual meeting format
 - a) Formal presentation of this past year's activities/accomplishments to general membership?
- XVII. Adjourn

GENERAL MEETING AGENDA

7:30 pm

- I. Birds and other sightings?
- XVIII. Intro of speaker Katherine Koskovich - "Recent Archaeological Finds in NW Iowa" - Leesa McNeil