**LHAS Board Minutes** September 1, 2022

Members present: Rex R, Randy W, Jerry V, Sharon P, Marla K, Dawn S, Jody M, Jerry P

Members absent: Bill H

Honored guests: Kevin K, Maria R, John P, Bob and Phyllis N

1. Call to Order 6:04 Rex R
2. President Report Rex R
3. Iowa Audubon report still in re-organization
4. “A Warblers Journey” possible purchase for LHAS use tabled
5. Discussion on Program Chair and Nominating Committee for Feb 2023 Maria R volunteered for Nominating Committee
6. Future Programs
7. Oct 6 Ty Smedes Raptors of the Midwest
8. Nov
9. Minutes Jerry P
10. LHAS Retreat June 29 presented motion Dawn S 2.Jody M approved
11. Treasurer Sharon P
12. Yearend report 7-21-2021 $12,331.94 to 6-3-2022 $9,544.62 motion DS 2 RW
13. Budget 2022-2023 season
14. $ 250.00 Promotions
15. $4000.00 Grants/Projects
16. $ 300.00 DPNC Meeting Room
17. $ 200.00 Square Space Website
18. $ 100.00 Miscellaneous
19. $ 100.00 Outings
20. $ 120.00 PO Box
21. Total $5370.00
22. Keep a minimum balance $2000.00 in Account Motion DS 2 SP
23. Membership Marla
24. Work on Outreach events
25. Membership procedures to be implemented
26. Chapter Activities
27. Outings Sept 10 Stone Park warbler and hawk watch Randy W
28. Conservation Report Bill Z
29. Marla to contact Kelly Bach to update the status on ten 3B Habitat
30. Bill Z talked about INHF attempt to purchase the Little Sioux Scout Ranch to add to the Loess Hills State Forest
31. Communication Randy W
32. TNC thank you for our contribution
33. Commercial for LHAS the Script and audio being worked on
34. New Business
35. Membership development discussion Marla was tabled
36. Possible rental of storage fro Archives and Display Case was tabled
37. DPNC rental space payment will be made every May
38. Adjournment 6:56 m JM 2 RW