

Loess Hills Audubon Society Meeting

Dorothy Pecaut Nature Center

9 January 2020

BOARD MEETING MINUTES

6:15 pm

Chapter Executives Present: David H., Paul R., Randy W., Jeri W., Jerry V., Donna P., and Dotty Z.

Chapter Executives Absent: Anne S., Rex R.

Honored Guests: Dawn S., Bill H., Jan N., Chuck J., Bob and Phyllis N., Bill Z., Jan N., Gracie W., Anna R., and Gary H., John P., Sharon P., Jody M.

- I. Call to Order at 6:22 PM by David H.
 - A. It is committee night.
 - B. Just a few announcements:
 - i. Outings by Bill Huser
 - ii. February outing is GBBC
 1. Car pool to Ponca State Park GBBC for Breakfast and Birds
 2. Van tours to other areas of the park.
 3. Meet at 0700, 15 February at Singing Hills Walmart to carpool to Ponca.
 - iii. March – March Madness at Ponca for waterfowl at a wetland blind
 - iv. Possible Sandhill Crane trip next year? Probably car pool to the area.
 - C. Rob Schultz, Audubon Upper Mississippi River (flyway) office is our speaker tonight.
 - D. Bill Zales - North American Prairie Conference coming to Des Moines in July
 - i. Donations requested to help with the conference
 - ii. Various levels are available
 - iii. Move the request
 - iv. to projects or conservation committee to consider a donation from LHAS.
 - v. Bring back to board next month?
 - E. This question was brought up: What are the goals of this group?
 - i. Not really set as a group.
 - ii. Possibly have conservation committee evaluate.

- F. Sympathy card is available for the Peter Vandemeer family. Peter was a long-time LHAS friend and supporter.
- II. Please provide all information for our year-end report to National Audubon.
- III. Approval of committee chair appointments from the president
 - A. Move to approve the committee appointments by Donna P.
 - B. Second by Dotty Z.
 - C. Approval by unanimous vote; no opposed, no abstentions
- IV. Nominating committee needed for February
 - A. President and vice-president are up for election (even years)
 - B. Directors 2 and 4 are up for election (also even years)
- V. Break into committee for individual work
- VI. We adjourned at 7:25 PM for the general meeting.

GENERAL MEETING AGENDA

7:30 pm

- I. Call to order at 7:30 PM
- II. Announcements
 - A. Ponca State Park for February 15, 2020
 - 1. Outing to coincide with the Great Backyard Bird Count
 - 2. Might need entrance fee for the park
 - B. Iowa Prairie Network at Ames later this month
- III. Sightings
- IV. New nametags!
 - A. Thank you to Paul and Anna!
 - B. They are reusable! Please return them at the end of the meeting.
- V. Speaker is Rob Schultz, Audubon Upper Mississippi River office
- VI. Adjourn at 8:35 PM

Attendees: 27

LHAS Chapter Executives

President	David Hoferer	Director 1	Jerry VonEhwegen
Vice President	Paul Roisen	Director 2	Donna Popp
Secretary	Randy Williams	Director 3	Anne Shaner
Treasurer	Jeri Watkins	Director 4	Rex Rundquist
		Director 5	Dotty Zales