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