Chapter Planning 26 June 2021

Board members Present: Randy Williams, Jerry VonEhwegen, Jody Moats, Sharon Polifka, Dawn Synder, Jerry Probst, Maria Rundquist.

Board members Absent: Donna Popp

Guests and former board members: Anne Shaner, Dotty Zales, Bob and Phyllis Nickolson.

I. Call to order 9:37 AM by Maria

II. Introductions

III. RW director #3 communications and website
   1. birdathon species Jodie facebook and Dawn publicity work together on news releases
   2. Dona on mailings

IV. JV director #1
   1. CBC, Backyard birding, Birdathon, outings, programs and website.
      Talked about getting diversity with our membership

V. DS director #5
   1. Talked about activities getting Publicity

VI. JP Secretary
   1. received secretary club computer from RW

VII. SP Treasurer
   1. $12306.89 balance (6/16/21) fixed expense estimates
      a. $300 advertising
      b. $300 DPNC
      c. $220 Square Space
      d. $20 domain
      e. $800 honorariums
      f. $80 post office
      g. $4.95 pay pal/mo
      h. $50 newsletter
      i. $4000 for grants/projects
      j. $100 misc
      k. Total fixed expense estimate $5874.95
   2. No information regarding income at this time

VIII. RR IA Audubon representitive
      1. continue IA Audubon activities
IX. AS talked about Lee's donation and asked how it should be used
X. DS talked about us finding a new venue for November (Adams, Briar Cliff mentioned)

XI. Vision and Goals
1. Importance of programs and outings
2. Advocacy and representation in our local, state and national policies
3. Discussed talked about SSC library passing out out brochure

XII. Budget discussion
1. Continuing birdathon
2. Advertising and boosting Facebook

XIII. JM talked about criteria for projects for our money similar to IA Audubon also a time table for the projects

XIV. RR talked about a watchdog group to help birds especially nesting birds using Floyd river trail mowing too early before bobolinks finish nesting as an example

XV. Talk about field trips July 10 thank you Zales and now August 21

XVI. September 18th Nature Calls

XVII. Thanked outgoing Board Members Anne Shaner, Dotty Zales. And Jeri Watkins for their service

XVIII. Adjured 11:15

LHAS Board of Directors

President Maria Rundquist
Vice President Jerry VonEhwegen
Secretary Jerry Probst
Treasurer Sharon Polifka

Director 1 Jerry VonEhwegen
Director 2 Donna Popp
Director 3 Randy Williams
Director 4 Jody Moats
Director 5 Dawn Synder

Past Secretary Randy Williams
Past Treasurer Jeri Watkins
Past Director Anne Shaner
Past Director Dotty Zales