

Minutes of the Board of Directors
Flathead Audubon Society (FAS)
January 2, 2017

Call to Order: 6:00 PM by Kay Mitchell, President.

December meeting was cancelled. Majority approved November meeting minutes electronically.

Jan Metzmaker moved and Gael seconded a motion to approve for filing the financial report.

Participation in the Conservation Round Table by Barbara. She volunteered to be the representative from

Report on Conservation Achievement Recognition. Candidates were discussed.

Joe Batts asked Lois to remind everyone to clean up. Discussion about the 40th birthday on February 9th.

Field trip report (Kathy Ross)

Publicity

Distribution of info

Procedure for correction of errors. Set up a list

Ground level approach for field trips

Bylaws and Constitution were discussed. The BOD decided to remove modification to allow board members to receive remuneration.

Brochures (Kay)

Conservation Lewis

Lewis—motion to support increased reporting by EPS

Barbara-second

APPROVED

Land and Water Conservation Fund

Sign on the letter to make permanent Land and water Conservation fund

Lewis-motion

Bob Lopp-second

Newsletter-reviewed list

Hosting service—Jake.

Report on web activity

Joe Batts