## FLATHEAD AUDUBON SOCIETY Whitefish Community Center May 14, 2018

Kay Mitchell called the meeting to order at 7:00.

Gael Bissell presented Alan Ruby from the Flathead Electric Co-op Board with the Conservation Achievement Recognition Award.

It was moved and seconded (Bob Lee/Lana Batts) to elect Pam Willison and Diane Boyd to the FAS board. <u>PASSED</u> Joe Batts and Marylane Pannell were reelected as treasurer and secretary of FAS. Jake Bramante and Jan Metzmaker agreed to serve another term on the board.

It was moved and seconded (Joe Batts /Bob Lee) to remove the asterisks (\*) from the FAS Constitution and Bylaws. <u>PASSED</u>

President Kay Mitchell gave the FAS yearend report. The report included statistics on the number of bird trips, bird counts, Conservation Achievement Awards, educational programs, volunteer hours, and Hawk Watch volunteers. She also mentioned our work organizing and participating in the Birds of Prey, Montana Audubon Bird Festival and OSNA workday.

Larry Berrin, Executive Director of MAS, presented the program "Montana Audubon- Birds and Beyond".

Sincerely submitted, Marylane Pannell, secretary