

KAWO Executive Committee Minutes of Wednesday December 16, 2020. 6 p.m. Zoom Meeting

Present: Alysia Babcock, Jessie Davis, Ann Fraser, Mike Klug, Kathy McGoff, Noel Ocen-Gorgone, Paul Olexia, Margo Rebar, David Riggs, and Neil Sikor.

1) Neil called the meeting to order at 6:04.

2) We approved the minutes of November 11, 2020.

3) Elections

Jason Ballew (who joined in the last few months) has offered to join the Board in the At-Large position. He will be added to the ballot for 2021 (1-year term, starting January 1, 2021):

President: Narda Jesse Davis

Vice-President: no candidate

Secretary: David Riggs

Treasurer: Margo Rebar

At-Large: Alysia Babcock, Ann Fraser, Noel Ocen-Gorgone, and Jason Ballew

Ann will set up a Survey Monkey for the election and send it to the board as a test in the next few days. Margo will request the email addresses for all current members from National.

We will present the list of candidates with no write in spots. We still have no candidate for Vice President, but we noted we can appoint a Vice-President whenever we want, to serve until the next election.

4). We voted to approve the budget for 2021, which Margo recently distributed.

5). Ann noted that the Audubon Society of Kalamazoo will handle the Zoom aspect of our next meeting on 27th of January Wednesday, which will be a joint meeting with ASK.

Meeting adjourned at 6:28.

>>> Next Meeting: Wednesday January 20, 2021; 6 PM on Zoom.

