Annual General Meeting, Flathead Audubon, 5/9/22, Gateway Mall Prepared by: Pam Willison, Secretary

President Cory Davis called the meeting to order at 7:42.

Cory made announcements about field trips, Warbler Days, Birds of Prey Festival, Jewel Basin Hawk Watch, and the need for one or two people to replace Linda Winnie in her role preparing the newsletter.

Vice-President Darcy Thomas presented Kathy Ross with the Lifetime Achievement Conservation Achievement Recognition Award.

At 7:50 the meeting was turned over to Bob Lee, Chair of the Nominations Committee. Bob announced the nominees.

Officers:

- *Pam Willison, another 3-year term as Secretary. Bob called 3 times for additional nominations, and receiving none indicated that Pam would fill the office by acclamation. Jake Bramante seconded. All votes were affirmative.
- *Rod Wallette, another 3-year term as Treasurer. Bob called 3 times for additional nominations, and receiving none indicated that Rod would fill the office by acclamation. Lewis Young seconded. All votes were affirmative.

Additional terms for Board of Directors:

- *Margaret Parodi, another 3-year term as a Director. Darcy Thomas seconded. All votes were affirmative.
- *Will Beyer, another 3-year term as a Director. Barbara Boorman seconded. All votes were affirmative.
- *Dave Manuwal, another 3-year term as a Director. Kay Mitchell seconded. All votes were affirmative.

New nominees for Board of Directors:

- *Shannon Donaldson, 3-year term as a Director. Denny Olson seconded. All votes were affirmative.
- *Bridger Donaldson, 3-year term as a Director. Linda deKort seconded. All votes were affirmative.
- *Jason Garver, 3-year term as a Director. Tom Roberts seconded. All votes were affirmative.

Bob Lee called 3 times for additional nominations from the floor. Receiving none, Bob closed nominations and declared the elections to be over and the meeting was concluded at 8:04 pm.