



## FRIENDS OF TUALATIN RIVER NATIONAL WILDLIFE REFUGE

September 28, 2019 DRAFT Annual Meeting Minutes

1. Call to Order by President Mark Newell: 10am
2. Secretary Irene Vlach confirmed that a quorum was present
3. Newell gave an overview of the Friends' activities. He thanked the members for their help and contributions. He invited the directors to introduce themselves.
4. The members were encouraged to sign up for Planting Events on 1P/2P to be held on November 2 and 9, from 10am to 2pm. Refuge Manager Larry Klimek encouraged members to participate at upcoming plantings both at 1P/2P and at Wapato Lake National Wildlife Refuge.
5. Director and Administrative Assistant Bonnie Anderson and Newell raffled off door prizes. Anderson encouraged members to participate in the bottle drop fundraiser. Director Dawn Carovano reminded members of the Amazon Smile and the Fred Meyer rewards programs.
6. Director Michelle Miller highlighted the key proposed change to the Revised Bylaws: the creation of a new member category for corporations. Both the current and the revised bylaws are posted on the Friends' website.

Motion to approve the Revised Bylaws:

1. Cheryl Hart
  2. Willem Stoeller
- Passed, with all in favor.

7. The terms of Board Members Bonnie Anderson, Cheryl Hart and Keith Mays are expiring on September 30.

Motion to elect Anderson, Hart and Mays for another term of 3 years, expiring on September 30, 2022:

1. Craig Markam
  2. Tom Stibolt
- Passed, with all in favor.

There were no nominations for the Board of Directors from the floor. Alan Christensen encouraged the members to volunteer for a Board position.

8. Vlach read the draft minutes of the September 22, 2018 Annual Meeting.

Motion to approve the draft minutes of the 2018 Annual Meeting:

1. Cheryl Hart
2. Alan Christensen

Passed, with all in favor

9: The following members received the 2019 Presidential Service Award:

Olivares family: Louie, Mirella, Evenia and Lea

Barbara Allen

Michelle Miller

Frank Nusser

10: Adjourn (10:55am)

Motion to adjourn the 2019 Annual Meeting:

1. Cheryl Hart
2. Ginny Maffitt

Passed, with all in favor.

Respectfully submitted by Irene Vlach, Board Secretary.