

**3-7-2006 WCAS Pre-Monthly Meeting Board Meeting
6:45 pm, RRNC**

In attendance: Nancy Howell, Tom and Mary Anne Romito, Liz Clingman, Claudia Anders, Kit Birch

1. Agenda and Roles of Board Members assigned.
2. Kit Birch shared info on the Endangered Species Act and the National Endangered Act Defense Coalition, per collaboration with Terri Martincic. Board agreed that info should be presented to members tonight.
3. Nancy Howell in regarded to the Kick off event, said that she has sent thank you letters both personal to major presenters and e-mails. The Board decided on a cash donation to the Medina Raptor center who was presenters.
4. Tom Romito announced that there would be a Train the Trainer workshop with Dan Petit, this Sunday, March 12th from 9:30 to noon at the Brecksville NC. It will be a BYOD (drink). Nancy will bring bagels/cheese.
5. Tom and Mary Anne reminded the Board that the next Board meeting will be at their home Sunday, Mar 26th, 5 pm.
6. Tom asked who would be able to represent WCAS at the RRNC Nature Festival's class on Bird Banding by Tom Bartlett. Nancy, Liz and Kit Birch said that they will plan on attending it.
7. Tom said that Audubon is seeking to target IBA with the knowledge that there is a decrease in the Cerulean Warbler populations. He further shared info on the grant writing process.
8. The agenda for the April Membership meeting was discussed. The Board agreed to present a slate of WCAS officers for the May vote.
9. The Board decided on the menu for the April 2nd IBA training.

7:20 pm meeting adjourned.