

## MINUTES OF THE MAY 2 WCAS BOARD MEETING

The WCAS board met before the general May meeting on May 2, 2006 at the Rocky River Nature Center. In attendance were President Tom Romito, Treasurer Nancy Howell, and Directors-at-Large Mary Anne Romito, Terri Martincic, Mary Beth Uhr, Kit Birch and guest Dave Anghilante.

1. IBA PROJECT. Tom told us that all 67 volunteers on our IBA spreadsheet had been contacted about what they would like to do regarding the RR IBA project, and also about involvement with WCAS. Nineteen people said they are interested in becoming board members and may come to our next board meeting on May 18. The results of the IBA test and calling gave us 9 qualified observers, 29 recorders, 20 point locators, and about 12 generalized help and data entry. Tom will meet with Dan Petit on Monday, May 8 to start identifying points and all point identification will be done by the end of next week with help from volunteers. Tom said we are "on the cusp" of finding a coordinator and have 11 applications to choose from. Tom, Mary Anne, Nancy and Pat Poole will meet on Monday, May 8, to review and identify candidates they would like to interview.

2. GENERAL MEETING AGENDA. Board members divided up presentation duties for the general meeting. It was decided that all board members present would give a little talk about what they do and why they like being on the WCAS board. The slate for next year was decided:

President: Tom Romito

Vice President: Vacant

Secretary/Recorder: Vacant

Treasurer: Nancy Howell

Directors at Large: Kit Birch, Liz Clingman, Terri Martincic, Mary Anne Romito, Pat Poole  
Tom will ask for motions to fill our vacancies at tonight's meeting. He also mentioned the fact that he had to take the presidency over before the elections to legalize grant writing and funding issues.

3. FINANCES. Terri proposed that we spend \$83 of WCAS money to supplement the Audubon At Home money she needs to have our Native Plant/ Invasive Plant cards printed out. All present agreed to this, so she will have them ready to pass out at our next meeting.

4. NEXT MEETING. Our next WCAS board meeting will be on May 18, 2006 at 6:00 PM at the Romito's home.