

Minutes of February 25, 1995 PSO Board Meeting, recorded by Roy Ickes

Attending: Frank Haas, Bob Martin, Gene Zielinski, Margaret & Roger Higbee, Shonah Hunter, Bob Ross, Dan Brauning, Roy Ickes, and Doug Gross

The minutes of 11/5/94 were approved as distributed.

Mark Henry has been appointed to fill one of the board vacancies.

Treasurer's report: balance as of 2/15/95 is \$4,914.83.

Becoming incorporated update: Gene has met with an attorney who will need \$300 for fees, \$100 for incorporation, a copy of the by-laws, and our financial records.

SAP report: Doug distributed a list of the ongoing project locations and encouraged board members to consider what areas are important that are not presently being covered. State park check-lists are being organized and the Audubon Society with their "Important Bird Area Project" appears to be very interested in SAPs.

Annual meeting plans: Shonah reported on various issues such as registration, van rentals and maps while Doug updated the program. Dan, with the assistance of Bob Ross, will handle the award presentation. A group photo will be taken.

Dan referred to the upcoming Forest Neotropic Bird Workshop. It was moved and seconded to have the Society endorse this affair. Passed.

Doug Gross will chair a nominating committee which will formulate a slate of officers/board members.

A letter was received from the Nature Conservancy thanking the Society for our contribution to the Two Mile Run Area acquisition.

Next year's annual meeting will be in the northwest; Slippery Rock University is a likely spot with a tentative date of May 18. Shonah will begin exploring possibilities.

RAI/pjr