

## Wimberley Birding Society Board meeting

September 3, 2021 via email

Participants: Susan Evans – President, Bob Currie - Vice President, Doray Lendacky – Secretary, Linda Land – Treasurer, David Glenn

### **Business Meeting:**

Linda Land is leaving Treasurer's position, Laura Leggett has volunteered to serve in this Wimberley Birding Society office.

Discussion: Linda Land pointed out that when she was approved as Treasurer, it was a vote of the membership and not the Board. Also, the votes were recorded by the Secretary and the minutes were required by the bank to add her to the account. Susan Evans countered that, since the pandemic, the Wimberley Birding Society has met via Zoom meeting and not in person. During these Zoom meetings, Susan Evans has asked if anyone was interested in serving as Treasurer. Laura Leggett responded to emails, and has attended the Zoom meetings. Laura asked about the duties, considered them and then volunteered to serve. The Board agreed to approve Laura Leggett as the Wimberley Birding Society Treasurer, effective immediately.

### Votes:

Susan Evans – approved, via email dated Sept 7, 2021

Bob Currie - approved, via email dated Sept 4, 2021

Doray Lendacky – approved, via email dated Sept 3, 2021

David Glenn – approved, via email dated Sept 4, 2021