



Audubon Nature Institute
Celebrating the Wonders of Nature

AUDUBON NATURE INSTITUTE BOARD ANNUAL MEETING

Audubon Zoo
June 12, 2019
8:00 am
Agenda

- I. Call to order Dr. Dumas
- II. Approval of the minutes
- III. Nominating Committee Ms. Gottsegen
- Motion re: 2019 Recommended Slate of Board Members

Willard Dumas	Julie Quinn	Leah Brown
Hunter Cazes	Wil Jacobs	Vincent Palumbo
Ludovico Feoli	Caroline Calhoun	Nolan Marshall
- IV. Finance Report Ms. Conkerton
- Motion re: Audited financial statements
- The 2018 Audited Financial Statements were reviewed by the Executive Committee at the May 29, 2019 Executive/Finance/Audit Committee meeting and were emailed to the full board on June __, 2019. The Executive Committee approved the financials as presented. A motion is needed to accept the Institute's 2018 Audited Financial Statements.
- Motion re: Authorized signers Whitney Bank
- Approval of a resolution from Whitney Bank to add Kyle Burks and Rebecca Dietz as signers to all Audubon Nature Institute and Audubon Commission bank accounts.
- V. Facilities Update Dr. Burks
- VI. Public Affairs and Legal Report Ms. Dietz
- Community Connect
 - Estate Gift
- Authorize the Chairman of the Audubon Nature Institute Board or President and CEO of Audubon Nature Institute to transfer funds received (\$403,000) as a bequest from the estate of William Oscar

Kruger to be transferred from Audubon Nature Institute to the Audubon Nature Institute Foundation. These funds will establish a dedicated account (or will be dedicated to an established account), the interest from which may be used to support Audubon Aquarium of the Americas as stated in the donor's last will and testament.

Old business
New business