



AUDUBON NATURE INSTITUTE BOARD

January 26, 2020

8:00am

Zoom

Agenda

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| I. | Call to order | Mr. Sloss |
| II. | Approval of minutes | Mr. Sloss |
| III. | James Moffett – In Memoriam Resolution | Mr. Sloss |
| IV. | Nominating Committee | Ms. Stall |
- Motion re: Amendment of Bylaws – Motion to amend bylaws to allow officers to serve no more than three (3) consecutive one (1) year terms in the same office
 - Motion re: 2021 Slate of Officers – Motion to elect recommended slate of officers to a term of one (1) year; recommendation was shared with Board prior to the meeting
 - Motion to Fill Vacancy – Motion to elect Beth Lambert to fill the vacancy of Nathalie Simon
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| V. | Finance Report | Ms. Conkerton |
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- Motion re: Audit Engagement

Authorize the Chairman of the Audubon Nature Institute Board to sign an audit engagement letter with LaPorte CPAs & Business Advisors to complete the yearly external audit.
 - Motion re: Louisiana Compliance Questionnaire

The Audubon Nature Institute Board attests that the Louisiana Compliance Questionnaire for Audit Engagements of Quasi-Public Agencies was presented to and adopted by the governing body, by request of Louisiana Legislative Auditor, Daryl G. Pupera, CPA, CFE. Chairman of the Board, Treasurer and Secretary of the Audubon Nature Institute Board are hereby authorized to execute the aforementioned questionnaire.
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| VI. | President's Report | Mr. Forman |
| | • Public Affairs and Development | Ms. Dietz |
| | • Facilities Update | Dr. Burks |