

## **BCN Executive Committee Minutes**

Thursday, 17 July 2014, 7 p.m.

Teleconference

Attendees: Bobbi Asher, Joan Bruchman, Suzanne Checchia, Glenn Gabanski, Mary Lou Mellon, Lee Ramsey

Not available: Nancy Tikalsky, Dave Willard

The sole item of business was to discuss the donations guidelines prepared by Terry Schilling and previously commented on by members of the Executive Committee. These comments included several strong objections to the guidelines as written, and Terry had withdrawn the proposal.

The member's objections were discussed, revisions were suggested, and the following policy was approved to be presented to the membership for approval at the 19 July quarterly meeting:

### **Donations Policy**

The following guidelines will be used in reviewing requests for donations from BCN:

All donations made by Bird Conservation Network (BCN) will be aligned with BCN's mission and goals. Requests for donations must be made in writing to the President, who will refer the request to BCN's Executive Committee for research and review. The Executive Committee has the discretion to award donations, the total of which will not exceed the amount approved in the current year's budget. Non time-sensitive requests that are in excess of the amount in the current budget must be approved by the representatives.

The meeting was adjourned at 7:58 p.m.