

## BCN Executive Committee Meeting January 7 - 21, 2019

This meeting was conducted as a series of emails, solely in order to approve two actions for the outgoing BCN Treasurer.

**In attendance:** Terry Schilling, Nancy Tikalsky, Glenn Gabanski, Steve Constantelos, Bobbi Asher, Sonny Cohen, Emma England, Vera Leopold, Tom Mulcahy

**Guest:** Charlotte Pavelka

**Approval of BCN Treasurer's proposed budget for 2019** [document on file]. On January 7, BCN Treasurer Glenn Gabanski wrote, "In accordance with Article VII., Section 9, of the BCN Bylaws I am submitting my proposed budget for 2019 to ExCom for approval."

Motion: Bird Conservation Network Executive Committee approves the proposed budget for 2019.

Moved: Constantelos

Second: England

Action: Passed unanimously

**Change of BCN's Official Registered Agent with the Illinois Secretary of State.** On January 19, BCN Treasurer Glenn Gabanski wrote, "When Charlotte [Pavelka] gets elected as Treasurer, she will need to be the official Registered Agent with the Illinois Secretary of State office. Traditionally BCN has had the treasurer fulfill this role. The form we need to complete and mail in states that the name change needs to be done by a 'Resolution duly adopted by the board of directors.' For us that would mean the Executive Committee."

Motion: Bird Conservation Network Executive Committee approves making incoming BCN Treasurer Charlotte Pavelka BCN's Registered Agent with the office of the Illinois Secretary of State.

Moved: Gabanski

Second: Constantelos

Action: Passed unanimously

Respectfully submitted,

Steve Constantelos  
BCN Secretary