

NFSS BOD MEETING

1<sup>st</sup> QUARTER – 2017

PRESENT: Rebecca Mikel, Sally Huntington, Sally Porter, Cheryl Burns, Paula Hansen, Michelle McKenzie, Bob Peers, Vince Moase, Sara Roberts, John Wilson, Susan Stieve, Doug White, Javier Perez, Bill Parlee, Amber Kincheloe; Laura Bewley, Laura Tinker

RESIGNED: Vince Moase; 4<sup>th</sup> VP; Kelsey Weyland, Advertising

APPOINTED: Laura Tinker, 4<sup>th</sup> VP; Tanya Logan, Advertising

DEPARTMENT REPORTS

REBECCA MIKEL, President

Vince Moase submitted resignation as 4<sup>th</sup> VP in charge of Judges/Standards. Laura Tinker appointed by the BOD as 4<sup>th</sup> VP, Pro-Tem. A Pro-Tem election will follow within the 180 day time limit to allow the membership to vote to move her to the position full-time. Vince will transition materials, points data base to her. Rebecca has notified the NCBS Board of this change; they will forward all documentation to Laura from this point. (SEE MOTION #2017-2).

Kelsey Weyland has resigned as Ad. Manager. Tanya Logan will fill in for a period of one year to allow us time to find a replacement.

2017 National Bird Show fees have been paid, including the cost of two (2) half-page ads in the show catalog and the cost of the room for Afternoon of Aviculture.

The Eric Peake print was won in a silent bid, paid for and shipped to the new owner. Delivered by Bill Parlee

Sara Roberts – Treasurer

- Correspondence with Membership Director on Membership Issues
- Process Check requests and deposits
- Balance Checking Account
- Move funds from Pay Pal to Checking
- File IRS 990N and 1099 Misc
- Respond to State of Oregon Charities Dept

CHECKING ACCOUNT BALANCE:       \$7,877.00  
 SAVINGS ACCOUNT BALANCE:       \$26,443.00  
 TOTAL CASH ON HAND:             \$34,320.00

(1/1/16-1/3/17)

DEPT	INCOME	EXPENSE
Journal		\$10,578
Affiliations	\$324	\$325
Awards	\$2,259	\$3212

RSP	\$0	\$92
Bands	\$11,594	\$10,019
Membership	\$8,680	\$476
Advertising	1,682	\$180
Judges Panel	\$0	\$50
MISC:		
Interest Income	\$0	
National Bird Show	\$0	\$725
Affiliate Show Sponsorship	\$0	\$1,000
Donation (RSP)	\$1,350	\$1,100
Business (postage, mailing, Office)	\$0	\$141
Outside Contract (Pay Pal)	\$0	\$546
Web Hosting	\$0	\$314
Bank Fees	\$0	\$78
Misc Other	\$108	\$76
TOTAL	\$25,997	\$28912
PROFIT/LOSS		(\$2,915)

Sally Porter volunteers to conduct the 2<sup>nd</sup> audit of the 2014 financial records.  
Cheryl Burns volunteers to conduct the 1<sup>st</sup> audit of the 2015 financial records.

MICHELLE MCKENZIE, Membership

SINGLE: 284; Dual 36 (72); Jnior 7; Foreign 17 TOAL: 379

SALLY PORTER, Finch Save/Census

Continuing to work on the software for new Census materials. Paula Hansen reports she and Charles Moorcraft simplified the Census. Mutations removed (see board vote in 4<sup>th</sup> Q 2016 meeting minutes). We will be using "Formsite" which allows you to set up an account and go back another time to pick up where you left off. This also exports into Excel. Affiliated Clubs will be presented with it to share with their club members. Promotional ideas to be discussed.

PAULA HANSEN, Website/Bands/Red Siskin Project

All updates to website have been posted (show results, NCBS results, Journal, etc.)Continued evaluation of softwares available to us for Census - More detailed information to follow

Rec'd 2017 bands from the Netherlands; measured well; orders shipped and filled in timely manner. EZ Kits and reload rings being shipped as well as Band Cutters. Rec'd samples from alternate vendor and will pursue purchase from them.

Completed "Corporate Secretary" work with regard to Chase Bank accounts

Spring Red Siskin Exchange coming up. Provided update in Journal regarding 2017 update. Promotional brochure from Sam Davis (survey form) in process. May participate in fund raiser – selling Chocolate bars by placing a link on the NFSS website. Sales will benefit research and protection in Venezuela.

## COMMITTEE REPORTS

### ELECTION COMMITTEE – Rebecca Mikel

2016 is a General Election year. Susan Stieve has volunteered to serve as Election Committee Chair; Rebecca will assist. They will continue to seek volunteers willing to help with the process. The schedule for Journal information relating to the Election is as follows:

Jan-Mar:	Position Descriptions published
Apr-June:	Names of those serving on Election Committee published
Jul-Sept:	Ballot published, Bios of all candidates published
Oct-Dec:	Results published

## NEW BUSINESS

Laura Tinker revised the NFSS classification which have been submitted to the National Bird Show Board of Directors for their March 3, 2017 Spring Meeting (SEE MOTION #2017-3). The NBS Board has been provided a copy, and a copy will be posted to the NFSS Website, and one will be sent to each Affiliated Club.

2017 is a General Election year for the NFSS. All elected and appointed positions are open for election of the same OR new officers. The Election Committee Chair is Susan Stieve; Committee Members include Rebecca Mikel and Bob Peers. The committee will assure presentation of required information per the By-Laws is included in each issue of the 2017 Journals.

The sale of the Eric Peake print brought \$350 into the Treasury of the NFSS. The BOD discussed various areas in which this money could be invested. (SEE MOTION # 2017-5)

Rebecca was approached about NFSS making disposable show cages available for sale to exhibitors at the NCBS each year. The NFSS does not feel it to be in our best interest at this time to become financially involved in the pursuit of providing these. There is a vendor who has, in the past, had them available. Rebecca will communicate with this vendor and those exhibitors interested in purchasing this product.

The NFSS “Charlie Anchor Best Zebra Award” was discussed. This was initiated by Clarence Culwell several years ago, as a way to memorialize Charlie Anchor and his work with the Zebra Finch. Clarence was responsible for ordering, paying for, and transporting the award to the NFSS awards Ceremony at the National Caged Bird Show. A decision was made to discontinue this award in favor of “The Charlie Anchor Best Foreign Bird “ award which was recently added by the National Cage Bird Show to commemorate Charlie Anchor, and will reach a broader audience as it is presented at the NCBS’s Awards Ceremony. This NCBS award is awarded to the best foreign (non-canary) bird at the NCBS. As a result, the NFSS “Best Zebra” award has been discontinued.

Since the Journal has new publication dates – 4 per year – we need to make sure those wishing to advertise in the Journal are aware of new submission deadlines. This would be especially important to those clubs hosting shows – as they will obviously want to see their ads in issues prior to the time their event occurred. Paula Hansen has volunteered to assist with creation of ads for those needing help. Journal dates and submission deadlines are as follows:

Jan-Mar Issue:	December 15 submission deadline
April-June Issue:	March 15 submission deadline
July-Sept Issue:	June 15 submission deadline

Oct - Dec Issue:

Sept 15 submission deadline

MOTION #	MOTION	BY	SECOND	RESULT
2017-1	Approve 4 <sup>th</sup> Q 2016 minutes	Peers	Stieve	PASS
2017-2	Appoint Laura Tinker 4 <sup>th</sup> VP Pro Tem	Peers	McKenzie	PASS
2017-3	Accept revised Classifications	Peers	Hansen	PASS
2017-4	NFSS will sponsor the "Charlie Anchor Best Zebra Award" unless a private individual or group agrees to do so, to be awarded at NCBS each year	Tinker	Hansen	FAIL
2017-5	To divide the Erik Peake print funds as follows: \$50 to Red Siskin Project; \$300 to NFSS Journal Article Contest(s)	Hansen	Tinker	PASS
2017-6	Accept Minutes and Adjourn Meeting	Tinker	Huntington	PASS