

NFSS

3rd Q 2017 BOD MEETING

PRESENT: Rebecca Mikel, Roland Cristo, Laura Tinker, Michelle McKenzie, Sally Huntington, Sally Porter, Javier Perez, Laura Bewley, Bill Parlee, Susan Stieve, Sara Roberts, Krystyna Tapp, Paula Hansen, Cheryl Burns, Doug White, Bob Peers, Amber Kincheloe

RESIGNED: Tanya Logan/Editor

APPOINTED: Krystyna Tapp – Advertising Manager/Editor

DEPARTMENT REPORTS

ORGANIZATIONAL, Rebecca Mikel, President

General Election: Ballots and Bios will be in the July-Sept issue of the Journal.

2017 NCBS: 2017 Event will be held October 26-28 at Pheasant Run Resort; St Charles, Illinois. We are awaiting updated information about future dates. It appears our “home base” will be St Charles for the immediate future. NFSS has paid for advertising, affiliation, and room fees for this event. Laura Tinker will work with Laura Bewley to assure points-related awards are ordered and available at the event. Sally Huntington has a great line-up AGAIN for Afternoon of Aviculture. Please take a moment to personally thank the Finch Society of San Diego for their continued, generous donation which covers the majority of the expenses for this event. This is a huge cost-savings for NFSS and this is quickly becoming one of the most popular venues at the National Event.

SERVICE AWARDS: Vince Moase, Kelsey Weyland

NARA: Charles Kostan Loukeras – Red Siskins – Level B

We need volunteers to sign up for 1-2 hr shifts to help in various areas at NCBS. Also, if you have items to donate for the Silent Auction – let Rebecca Mikel or Sally Huntington know.

TREASURY, Sara Roberts

Cheryl Burns is doing the 1st Audit of the 2015 financial records; we need someone to do the second. Once those are complete, we'll need a first and second audit of the 2016 books.

Jan 1- June 30, 2017

DEPARTMENT	INCOME	EXPENSE
JOURNAL	\$0	\$1867
AFFILIATIONS	\$159	\$150
AWARDS	\$638	\$361
RED SISKIN PROJECT	\$0	\$101
BANDS	\$3967	\$1251
MEMBERSHIP	\$3449	\$0
ADVERTISING	\$0	\$0
JUDGES PANEL	\$100	\$0
MISC		
Interest Income	\$3	\$0
National Bird Show	\$0	\$905
Affiliate Show Sponsorship	\$0	\$125
NCBS 2016 Raffle Proceeds	\$125	\$0
Business (postage, office)	\$0	\$809
Outside Contract (Pay Pal)	\$0	\$198
Web Hosting	\$0	\$215
Bank/Govt Fees	\$0	\$380
Donations (Provita)	\$300	\$50
TOTAL	\$8742	\$6412
PROFIT:	\$2319	

BANK BALANCE:

 Checking: \$8,069
 Savings: \$26,449.00

MEMBERSHIP, Michelle McKenzie

Single: 276 Dual: 35 = 70 Junior: 7 Foreign: 16 Electronic: 1 TOTAL: 369

JUDGE'S PANEL/STANDARDS – Laura Tinker, 4th Vice-President

One Apprentice continues; 3rd apprenticeship due to be completed September 9th. Final step will be Board approval at the November meeting.

Revision to Judge's Handbook complete regarding "standard of judging" with regard to avoiding external influences while judging – all judges notified and asked to comply. New classifications also added to Judge's Handbook also. New Judge's test has been created and available for use.

Complete awards point list sent to Awards Chairman for 2016 year-end awards.

Outstanding awards issues for 2014 and 2015 also reconciled. Caugas Puerto Rico hosted first show of the year in June; show report received and entered. New Blank Show Report form created and available while awaiting transfer of pre-printed forms from prior 4th Vice-President.

Will address completion of Society Finch silhouette – which will then be incorporated into Judge's Handbook. Judge's Clinic scheduled for October at NCBS.

WEBSITE, Paula Hansen

The closing date for the Census has been extended to August 31st; there will be additional costs for Formsite. Updated Web information regarding clubs/events.

BANDS, Paula Hansen

Ordering bands from Brazil this year – our color will be red, with white lettering, following the Euro rotation.

RED SISKIN, Paula Hansen

Smithsonian – Virginia birds are doing well, There are 17 adults; 1 chick just fledged.

Miami Zoo wants to join by taking 12 pairs which will be split between an exhibit flock and a second group held for research. Miami is home to the largest population of Venezuelan people in the U.S. so this is a special project for that area . This presents a great opportunity for education/outreach/training. Costs are approximately \$500 per pair now, so pairs will be transferred to Miami and we'll ask for donations from private breeders.

SALLY PORTER, 3rd V.P – Finch Save/Census

The Census is printed in the April-June issue of the Journal; closing date has been extended to August 31st to allow all members to receive their copy and to complete and submit their forms. Discussion regarding taking the Census "electronic" (SEE MOTION #2017-11). From this point forward, those

wishing to participate will need to do so electronically, the hard copy of the census will not be printed in the Journal. Results of the data once the census is closed, will be published in the Journal.

MOTIONS

MOTION #	BY	2 nd	WORDING	RESULT
2017-11	Stieve	Tinker	Effective 2018, the NFSS Census will be conducted in electronic format only, requiring participants to submit their information electronically through the NFSS website.	PASS
2017-12	Stieve	Tinker	Nominate Armando lee for Finch/Softbill judge for 2018 NCBS	PASS
2017-13	Tinker	Huntington	Accept minutes and adjourn meeting	PASS