

NFSS BOARD MEETING

3<sup>rd</sup> Q 2018

PRESENT: Rebecca Mikel, Laura Tinker, Javier Perez, Sally Porter, Danny Maldonado, Doug White, Cheryl Burns, Roland Cristo, John Wilson, Susan Stieve, Paula Hansen, Sara Roberts, Sally Huntington, Laura Bewley, Bill Parlee, Bob Peers, Laura Watkins

RESIGNED: Laura Bewley/Awards-Affiliations

DEPARTMENT REPORTS

MEMBERSHIP: 262 single, 33 dual, 13 foreign, 2 Junior: TOTAL: 343

TREASURER:

DEPARTMENT	INCOME	EXPENSE
Journal Ad Income/Pub.Expense	\$1660.00	\$4387.00
Affiliations	\$0	\$0
Award Sales/Purch & Mail Exp	\$972.00	\$281.00
RSP	\$0	\$0
Band Sales/Purchasing	\$3411.00	\$705.00
Membership Dues/Mail Exp.	\$7143.00	\$352.00
Advertising	\$0	\$0
Judges Panel	\$80	\$0
MISC		
Interest Income	\$0	
National Bird Show	\$0	\$1305.00
Affiliate Show Sponsorship	\$0	\$228.00
NCBS 2016 Raffle Proceeds	\$0	\$0
Business (post./mail/office)	\$0	\$219.00
Web Hosting	\$0	\$75.00
Bank Fees	\$0	\$0
Donations Inc/Out (Provita)	\$35.00	\$0
Govt Fees	\$0	\$70.00
TOTAL:	\$13,301	\$7622.00
PROFIT/LOSS:		\$5679.00

CHASE BANK BALANCE (7/31/18)

Checking: \$ 8,361.00  
 Savings: \$31,463.00  
 Total Cash: \$39,824.00

Susan Stieve has completed an audit of the 2016 Financial records of the society. Her review found nothing out of order, a full report was submitted to the BOD for review.

4<sup>TH</sup> VICE-PRESIDENT, Judge's Panel Director, Laura Tinker

Judge's Panel currently staffed with 17 judges; no new requests from members to join the panel. One apprentice, Gene Perez, will complete his final apprenticeship under Armando Lee on September 29<sup>th</sup>. Assuming completion, his accomplishments will be presented to the board in the November Board meeting. (SEE MOTION #2018-8)

Judge's Panel members were contacted July 12<sup>th</sup> to determine their interest in judging the 2019 NCBS and to receive bids.

Future goals include continuing work on the Society Silhouette.

Laura reports that blank show reports are in very low supply. A suggestion was made that we proceed with a one page (non-NCR) form, and post it to the Website for download and printing by those needing copies. (SEE MOTION #2018-7)

AFFILIATIONS/AWARDS – Laura Bewley

2018 Regional Show Assignments:

- Region 1: New York Colorbred Canary Club – 10/6/18
- Region 2: First Coast Finch and Softbill Society – 10/27/18
- Region 3: Greater Kansas City Avicultural Society – 9/22/18
- Region 4: Texas Bird Breeders and Fanciers Assoc – 11/3/18
- Region 5: Columbia Canary Club – 11/3/18

Laura Tinker has presented a list of those earning points-related awards for the 2017 Show year to Laura Bewley in order that these awards may be available for presentation At the 2018 NCBS event. (SEE MOTION #2018-11)

WEBMASTER/BANDS/RED SISKIN PROJECT – Paula Hansen

Updates to the website including affiliated club information, band page format, Corners Limited Ad.. Created ad for catalog for 2018 NBS, updates to Roy Beckham for the Journal on affiliated club information, regional shows, and ads for regional shows. Modification to the Census pending.

Monthly reports for Band Sales submitted to Treasurer, orders mailed on schedule, confirmation for 2019 order received, added re-load rings (green and orange) in medium size – 3.0.

Transfer of Red Siskins to the Miami Zoo pending for an autumn move. Board Report indicates possible population may be installed at the Jacksonville, Florida zoo, and other zoos interested. Vital genetic data being worked on by Breeding Management Team being assembled at the Smithsonian. USFW is funding the habitat protection and field research ; AZA funded to build a breeding facility at the Venezuela zoo, and received grant money from a British Embassy in Venezuela, and other grants pending, including one from National Geographic. Chocolate sales continue at a steady volume.

NEW BUSINESS

Show Classifications: Some clubs are choosing to “condense” sections and eliminate classes, BOD discussion about this. The standing rule is that all finches and softbills must be allowed to enter, but clubs are not required to present an exact duplicate of the classes offered in the NFSS Secretary Sheets. If a class is not available for a specific bird exhibited, they would need to enter the AOV (Any Other Variety) . NOTE: In order for shows to be “NFSS sanctioned” and provide points to exhibitors, shows must be open to any and all Finches/Softbills.

This Board discussed the recent confiscation of birds by A.R. of one of our NFSS members.

MOTION #	BY	2 <sup>nd</sup>	MOTION	RESULT
2018-7	Tinker	Stieve	Forgo triple copy show report form in favor of single form, posted to website which can be copied by judges	PASS
2018-8	Bewley	Perez	Nominate Hiram Rampersaud as NFSS judge for 2019 NBS	PASS
2018-9	Roberts	Hansen	Approve \$500 from NFSS funds, with payment to Rebecca Mikel, to use as she sees fit, to support NBS or all other bird issues she is aware of	PASS
2018-10	Perez	Stieve	To nominate Lauren Ogburn for NARA: Level A for Purple Grenadiers and Violet Ear Waxbills, Level B for Blue Dacnis	PASS

2018-11	Hansen	Tinker	To increase awards budget in the amount of \$1750 to replenish inventory	PASS
2018-12	Hansen	Stieve	To accept minutes and adjourn meeting	PASS

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