

NFSS 4th Quarter 1998

Board Meeting

Held: Chicago, IL

Recorded: 11/19 and 11/21

Recorded by: Paul Williams, Executive Secretary 11/19

Eileen Laird, Band Secretary and Membership Director 11/21

- Motion to accept an agreement from GWI for their product & receive a 10% stipend for doing so, seconded and passed
- Motion to set the 1999 Board meetings of 1st quarter by mail, 2nd quarter at Steve Hoppin's house in Fort Myers FL, 3rd quarter by mail, 4th quarter at the 1999 Nationals, seconded and passed
- Motion to raise the membership dues by \$5.00 per person in all areas effective 1 March 1999, seconded and passed
- Motion to change the annual airfare payment for the President from the KAYTEE bird show to the AFA Convention to better promote the interests of NFSS, seconded and passed
- Meeting adjourned until 9:00 am 21 November 1999

Minutes from 9:00 a.m. Saturday 21 November 1999

- Motion to approve a FinchSave Budget for \$300.00, seconded and passed
- Motion to increase basic club affiliations to \$25.00, seconded and passed
- Motion to require all Judges and Board members to pay for 1st class postage to receive Bulletin by 1st class mail, seconded and passed
- 1st Vice President clarified his budget request of \$250.00 which would include regional Vice President incidentals, **no vote required**
- Motion to approve Budget as amended, seconded and passed
- Motion to add to the awards package in 1999 a Best Novice rosette, seconded and passed
- Motion to define a Novice exhibitor as: An exhibitor who has not placed three times in the top ten in the Finch & Softbill Division at a show(s) judged by an NFSS judge, seconded and passed
- Motion to approve a change to the 1998 approved Zebra Finch standard: On the last page of standard delete "Zebra finch color descriptions for non-standard varieties-additions" and the related following sentence, thereby including the Lightback Silvers and Lightback Creams in the preceding "Zebra Finch color descriptions for non-standard varieties"

Also add the two varieties to the listing earlier of Nonstandard Varieties, seconded and passed

- Motion to form a committee to review if show cages should be standardized, seconded, FAILED to pass
- Motion to approve an unbudgeted \$324.71 expenditure for the 3rd Vice President, seconded and passed
- Motion to NOT allow affiliated clubs to vote in elections, seconded and FAILED to pass.
- Motion to record the number of votes for each motion and record the number as part of the minutes starting with the first quarter 1999 Board meeting, seconded and passed
- Motion to send all minutes out to the board members and allow 14 days to review, sign and return. Minutes will be published with a quorum of returns, seconded and passed
- Motion to clarify apprentice judge program for applicants to apply to take the test at least 60 days in advance if the test is to be given at the National Cage Bird show, the Kaytee Great American Bird Show, or another site approved by the panel chairman, seconded and passed
- Motion that potential Judges be tested by a Notary of Public or certified testing official. All fees to be paid by applicant, seconded and FAILED to pass
- Motion to approve Dennis Lewis as an NFSS panel judge, seconded and passed
- Motion to approve Nizam Ali as an NFSS panel judge, seconded and passed
- Motion to make corrections to the 1st Quarter Minutes, seconded and FAILED to pass
- Motion to reimburse the 2nd Vice President \$50.00 for a new reusable NFSS Table banner, seconded and passed
- Motion to reimburse the President \$94.00 and the past Membership director \$74.00 in receipts that exceeded 90 days, seconded and passed
- The meeting was adjourned.