

## 4th Quarter, 2000 - NFSS Board Meeting

The following are the results of the 4th Quarter Board Meeting.

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**Old Business.** I have continued the tabling of the motion received last quarter concerning the list of birds NFSS recommends not banding in the nest. So far I only have one recommendation.

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**1. Motion.** In an effort to get larger participation in the NFSS census, I propose the following:

- \* Place a form on the NFSS website for people to complete their NFSS census online. This could be set up so that an e-mail is automatically forward the completed form to Daniel via e-mail
- \* Devise a shortened census form for those unwilling to complete the full census. This form would simply list species kept and whether it is being breed or not. Offer an incentive of 2 free classified ads for those who complete the longer census.
- \* Post the census results on the NFSS website. This would greatly help enhance the exchange of bloodlines. In order to protect folks privacy, list the members by their NFSS membership number rather than their name. A mail to hot link could be included on the page so folks could contact Daniel to get contact information of a particular breeder. When Daniel receives an enquiry, he could confirm the inquirer is a NFSS member and then forward the request to the appropriate breeder.

Yes 12; Abstain 1; Did not vote 2

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### **New Business**

2. Anna Sinclair has been nominated for the position of Region 5 Vice President.

**2. Motion:** to appoint Anna Sinclair to the position of Region 5 Vice President while waiting the voting results form the Nov/Dec Bulletin.

Yes 13; Did not Vote 2

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**3. Motion:** To establish a procedure for sponsoring Cooperative Breeding Programs with the U.S. Fish And Wildlife Service

1. The applicant would need to be an active NFSS member.
2. The applicant would have to belong to FINCHSAVE for the species requesting sponsorship for.
3. The applicant would apply for the sponsorship to import birds through a cooperative breeding program to the NFSS Board via the FINCHSAVE Director.

4. The FINCHSAVE Director with the assistance of the FINCHSAVE Committee would provide all administrative duties of the program.
5. After review and endorsement of the application for sponsorship, the FINCHSAVE Director would present the application to the NFSS Board for vote and approval.
6. Upon approval, the President and the Executive Secretary would prepare/edit the sponsorship letter.
7. The President would sign the letter and return it to the applicant for submission with the application package to U.S. F&WS.
8. For continued sponsorship of the program all applicants would have to remain NFSS & FINCHSAVE members in good standing.
9. Any expenses incurred as a results of inspections or reporting will be at the burden of the applicant.

Yes 13; Did not Vote: 2

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**4. (Budget) Motion:** to accept the 2001 budget as presented.

<b>NFSS 2001 Projected Budget by Department</b>			
<b>Department</b>		<b>Income</b>	<b>Expenses</b>
<b>Judges Panel - (4th VP)</b>		\$ 270.00	\$ 150.00
<b>Membership</b>		\$11,000.00	\$ 650.00
<b>Bulletin</b>	Ad income	\$ 400.00	
	Printing Exp.		\$10,400.00
	Postage Exp.		\$1,600.00
	Editors Fee		\$1,200.00
<b>Treasurer</b>	Interest income	\$ 100.00	
	Bank fees		\$20.00
	Tax preparation - Treasurer's exp.		\$75.00
<b>Band Sales</b>	Band sales Income	\$7,085.00	
	Band purchase		\$4,650.00
	Band supplies expense		\$220.00
<b>Affiliations/Awards</b>	Affiliation Income	\$1,275.00	
	Awards Income	\$2,400.00	
	Purchase awards		\$2,200.00
	Reg. Expenses		\$400.00

<b>Finchshop</b>	Sales income	\$1,000.00	
	Purchase products		\$500.00
	Regular expenses		\$200.00

<b>FinchSave</b>	Expenses		\$ 200.00
<b>Website</b>	Expenses		None

<b>1st Vice President</b>	Income Raffle	\$700.00	
	Expenses		None
<b>Executive Secretary</b>	Expenses		\$ 100.00

<b>President</b>	AFA affiliation expense		\$ 125.00
	AFA travel expense		\$ 400.00
	National travel expense		\$ 400.00
	Misc. Expenses		\$ 100.00

<b>Miscellaneous</b>	NCBS Auction Income	\$1,500.00	
	Advertising Expenses		\$ 350.00
	Champion bird expense		\$ 50.00
	GABS/NCBS ads		\$ 125.00
	Judges fees		\$ 800.00

<b>Total Income</b>		<b>\$25,730.00</b>	
<b>Total Expenses</b>			<b>\$24,915.00</b>
<b>NET GAIN</b>	<b>\$815.00</b>		

Hopefully the Finchshop on line, raffle and auction will exceed our predictions.

Yes 13; Did not Vote 2

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5. NFSS 4th Quarter 2000 Board of Director's Votes received by the Office of Fourth Vice President (November 30, 2000)

Voted 10; Did not vote 5

NFSS Panel Judge selection:

National Cage Bird Show 2001, Manchester, NH 1. Mrs. Martha Newman Wigmore  
2. Mr. Cecil Gunby 3. Mr. Armando Lee

Kaytee Great American Bird Show 2002, location undetermined 1. Mr. Armando Lee  
2. Mr. Cecil Gunby 3. Mr. Dale Laird

The above Official NFSS Panel Judge Nominations been forwarded to the NCBS and KT GABS on December 1, 2000.

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6. Couple of informational items.

- Membership as of Oct 15th by region.

Region 1 - 133  
Region 2 - 129  
Region 3 - 156  
Region 4 - 69  
Region 5 - 28  
Region 6 - 110  
Region 7 - 16

Total: 641

- [Finchshop](#) is on the NFSS web site with photos, new items are being added and the ability to pay by credit card is being tested. Test it out and let us know what you think.

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Reports submitted

Dale Laird  
President NFSS