

NFSS 2ND QUARTER BOARD MEETING

May 2, 2017

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

DEPARTMENT REPORTS

PRESIDENT, Rebecca Mikel

Recap of highlights of Spring 2017 NBS Board meeting includes changes in reimbursement for Division Judges. They will reimburse a maximum of \$650 per Division; Divisions are responsible for any expenses over that amount. No longer have to submit 3 names; we simply inform the NBS Board of who our judge will be. Other changes include the benefits of pre-registering for NBS which provides financial benefits. Pay Pal option will be included on their website –s tay tuned! Bird ownership to show a bird must now be one (1) year. Final change is entering birds – entry forms MUST be submitted by deadline on Thursday night - birds can still come to the show hall Friday morning prior to the show, but entry forms must be submitted Thursday evening.

BANDS/WEBSITE/RED SISKIN PROJECT, Paula Hansen

Updates to Website continue. Two complaints with EZ bands breaking – contact made with Vendor. Transfer of Red Siskins between the group members continues with 5 chicks fledged from one home; 7 from a second, and 12 from a third!. Renewal application to Management Authority completed. Siskin group on FaceBook now has 235 members.

MEMBERSHIP ,Michelle McKenzie

Single: 259; Dual 31x2=62; Junior: 7; Foreign: 16; Other: 1 – TOTAL : 344

TREASURY, Sara Roberts

Checking Account Balance 4/25/17: \$7868.80
Savings Account Balance 4/25/17: \$26,446.06

P&L FOR REPORTING PERIOD Jan 1 - April 25, 2017:

DEPARTMENT	INCOME	EXPENSE
JOURNAL	\$0	\$1867
AFFILIATIONS	\$99	\$0
AWARDS	\$546	\$40
RSP	\$0	\$101

BANDS	\$3820	\$1300
MEMBERSHIP	\$2975	\$75
ADVERTISING	\$0	\$0
JUDGEs PANEL	\$70	\$0
MISC:		
Interest Income	\$3	\$0
National Bird Show	\$0	\$905
NCBS 2016 Raffle Proceeds	\$125	\$0
Business (post, mail, office)	\$0	\$52
Outside Contracts (Pay Pal)	\$0	\$198
Web Hosting	\$0	\$45
Bank Fees	\$0	\$45
Donations (Provita)	\$50	\$50
TOTAL:	\$7688	\$4633

PROFIT:

\$3055

4TH VICE PRESIDENT/JUDGE'S PANEL, Laura Tinker

All 17 Judges on the NFSS Panel have paid their judge's fees for 2017. Laura is collecting and compiling a list of judging assignments from the Panel. One apprentice – Gene Perez – received approval for final judging assignment.

2014, 2015, 2016 Data bases sorted with corrections made. Website and Awards listings will be corrected accordingly. Revision to Show Classifications - with new Secretary Book – completed and includes new classes for Parrot Finches, addition of old/young classes for pairs, and clarity to Society Finch Section. Completed and submitted 2017 NCBS affiliation form, noting classification changes. These same changes, along with some corrections, will be included in a revision of the Judge's Handbook. Policy being developed regarding protocol for guidance regarding interfering with Judges during judging. Once a draft is complete, it will be provided to Judge's Panel for review and incorporated into Judge's Handbook.

Will work on development of Society Silhouette; photos have been collected to assist with the process. Other standards requested include Violet Eared Waxbill and Purple Grenadier. New standards considered are initiated on the basis of prevalence on the show bench or consistent placements at shows. Discussion will occur with Judge's Panel.

AFFILIATIONS/AWARDS, Laura Bewley

Regional Show Assignments for 2017:

- Region 1: East Coast Finch Society – September 16th
- Region 2: First Coast Finch Society – November 4th
- Region 3: TBD
- Region 4: Ft Worth Bird Club – September 16th
- Region 5: Columbia Canary Club – November 4th

COMMITTEE REPORTS

ELECTION COMMITTEE

Persons serving on this committee include Susan Stieve, Bob Peers, and Rebecca Mikel. Calls have went out to the current Board Members regarding their interest in continuing in current/new positions as well an open announcement to the membership inquiring about their interest in running. Those persons running are reminded to submit a brief (200 words or less) Bio. The ballot and bios will be published in the July-September issue of the Journal.

NEW BUSINESS

SHOW POINTS DATA BASE, Laura Tinker

Fixes have been made to the data base and points totaled associated with awards for the years 2014-16. Points re-calculated based on new schedule of show points published on January 23, 2015. Website has been changed to include a statement about effective date (January 2014). This will be updated in Judge's Handbook as well. Changes also made to extraction of information which is applied to new sheets – removed excel macro and went to less automated extraction system to prevent errors. Work continues with Judges Panel and Club Affiliations to compile show dates scheduled as a means to remain current on collection of completed show reports.

AFA

Susan Stieve will be attending AFA in August in Arizona and has agreed to obtain and man a table to promote NFSS. There are no members or affiliated clubs in that area and we are in hopes this effort will make a difference (MOTION #2017-7)

NATIONAL AVICULURAL RECOGNITION AWARD

Sally Huntington indicates Charles Kostas Loukeris has met the criteria for Level B Nara for his work with the Red Siskin. (SEE MOTION #2017-8)

FINANCIAL AUDITS

SallyPorter has completed the second audit of the 2014 financial records (SEE MOTION #2017-9).

FINCH SAVE CENSUS

A hard copy of the revised copy of the Census has been submitted to the Editor for inclusion in the next issue of the NFSS Journal.

MOTIONS

MOTION #	BY	SECOND	MOTION	RESULT
2017-7	Peers	Kincheloe	\$150 to Susan Steive to offset financial expenses to attend AFA in August/Arizona and promote NFSS	PASS

2017-8	Peers	Steieve	Charles Kostas Loukeris to be awarded Level B NARA for work with Red Siskins	PASS
2017-9	Stieve	Hansen	Approve 2 nd audit of 2014 records completed by Sally Porter	PASS
2017-10	Stieve	Huntington	Accept Minutes as written and Adjourn the 2 nd Quarter 2017 NFSS Board Meeting	PASS