

NFSS BOARD OF DIRECTORS QUARTERLY MEETING

May 1, 2019

PRESENT:: Rebecca Mikel, Bob Peers, Lauren Ogburn, Sally Huntington, Susan Stieve, Roland Cristo, Laura Tinker, Laura Watkins, Paula Hansen, John Wilson, Amber Kincheloe, Doug White, Sally Porter, Sara Roberts

RESIGNED: Laura Bewley, Awards/Affiliations; Javier Perez, Region 2 VP

APPOINTED: Lauren Ogburn, Awards/Affiliations, Van To, Region 2 VP

DEPARTMENT REPORTS

PRESIDENT, Rebecca Mikel

A pro-tem election will be held prior to the time of our General Election to move Lauren Ogburn from “pro-tem” to “permanent” status as Awards/Affiliations Manager and Van To as Region 2 Vice-President in order to comply with the 180 rule stated in our by-laws. Roy Beckham is attempting to get back on schedule with the Journal, timeliness of Journals this year is especially important as we have time-sensitive information related to the General Election due in each issue.

Election Committee is compiling Bios and creating a Ballot for the General Election. Positions we need candidates for: 2nd VP (Education), 3rd VP (Census/Finch Save), Region 4 VP (currently filled by Cheryl Burns); WebMaster, and Advertising ,

TREASURER – Sara Roberts

January 1 – April 23, 2019

DEPARTMENT	INCOME	EXPENSE
JOURNAL (ad inc/pub exp)	\$48	\$3180
AFFILIATIONS	\$0	\$0
AWARD Sales/Purch & Mail	\$737	\$17
RSP	\$0	\$0
BAND sales/Purch Exp	\$5640	\$1189
MEMBERSHIP dues/mail exp	\$4456	\$204
ADVERTISING	\$0	\$0
JUDGES PANEL	\$30	\$0
DEPARTMENT	INCOME	EXPENSE
MISC		
Amazon Smile Donation	\$23	\$0
NBS	\$0	\$650
Affiliate Show Sponsorship	\$0	\$0
Business (postage, mail, office)	\$0	\$120

DEPARTMENT	INCOME	EXPENSE
Web Hosting	\$0	(\$9)
Bank Fees	\$0	\$31
Donations/Income	\$0	\$0
Govt Fees	\$0	\$0
TOTAL	\$10,956	\$5,382
PROFIT		+\$5574

CHASE BANK BALANCE:

Checking:	\$5,732
Savings:	\$31,474
Total:	\$37,206

MEMBERSHIP – Laura Watkins

SINGLE: 259 DUAL: 27 (54) FOREIGN: 10 JUNIOR: 5 TOTAL: 301

WEBSITE, BANDS, RED SISKIN PROJECT – Paula Hansen

The Census has been closed and stats pulled and sorted. Updates to the website continue (quarterly meeting, logos for partner organizations, etc.). Worked through Pay Pal and Debit card assignments for Lauren Ogburn for Awards/Affiliations. Created ads for new advertisers. Ordered and received new band cutters and E-Z kits. Continue to process band orders.

AWARDS/AFFILIATIONS - Pro Tem Director: Lauren Ogburn

Awards:

Received ribbon and rosette inventory from past director, Laura Bewley. Inventory on request. Counted, sorted, organized inventory, and purchased large plastic bins to store in climate controlled environment. After input from membership, there was 100% consensus to replace the flat, single class placement ribbon with stickers, blue/red/yellow with NFSS color logo.

Order placed with All Sticker Printing. This order should last minimum 5 years.

Order placed with Ribbons Galore to have adequate rosette inventory for at least 2 years.

Will mail out NFSS orders when the inventory is complete. One order has been sent out to Finch and Canary Club, which is holding their show in May.

Affiliations:

Applications and renewals received for 14 Regional clubs year-to-date.

Comments: Slow responses from clubs, e-mails and checks received without club names, order forms and applications without full information are minor issues.

REGIONAL SHOW AWARDS

Region 1: East Coast Finch Society, 9/14/19, Wethersfield, CT

Region 2: First Coast Finch and Softbill Society: 10/26/19, Green Cove Springs, FL

Region 3: Society of Canary and Finch Breeders: 10/19/19, Livonia, MI

Region 4: Canary and Finch Society: 10/12/19 – Houston, TX

Region 5: Columbia Canary Club, 11/2-3/19, Salem OR

3rd VICE PRESIDENT (FinchSave/Census)– Sally Porter

SECOND QUARTER DEPARTMENT REPORT - 3RD VP – FINCHSAVE DIRECTOR

The 2018 Census closed on March 31, 2019. Counts were up considerably from the 2017 Census.

<http://nfss.org/fss/finch-and-softbill-save-program/census-results/> - see this link for full results

<u>Finch:</u>	<u>Finch:</u>	<u>Softbill:</u>
Cocks - 259 Hens - 254 Unknown - 80 Breeding - 250 Non-breeding - 163 Offspring - 181	Cocks - 259 Hens - 254 Unknown - 80 Breeding - 250 Non-breeding - 163 Offspring - 181	Cocks - 54 Hens – 59 Unknown -22 Breeding - 36 Non-breeding - 6 Offspring - 1
<u>Dove/Quail:</u> Cocks - 67 Hens – 61 Unknown - 25 Breeding - 114 Non-breeding – 29 Offspring - 32	29 finch entrants, plus 29 additional anonymous entries 7 softbill entrants, plus 6 additional anonymous entries 5 dove/quail entrants, plus 7 additional anonymous entries There is some overlap, with some entrants having birds in more than one section.	

4VP – JUDGE’S PANEL/STANDARDS – Laura Tinker

Our panel has 16 judges at this time, all are current on membership and judges fees with the exception of one; Laura Tinker will follow up. 2018 Show reports are compiled and submitted for inclusion in the Journal and the website; Laura is collecting 2019 show assignments from the panel. NBS Division Affiliation paperwork was submitted on February 14th. A list of High Point year-end awards has been submitted to Lauren Ogburn for ordering. Christine Voronovitch has resigned from the Judge’s Panel at this time.

MOTION #	BY	2ND	MOTION	RESULT
2019-7	Huntington	Tinker	Provide all advertisers hard copy of Journal	PASS
2019-8	Stieve	Roberts	Add \$500 to the Awards budget for 2019	PASS
2019-9	Stieve	Huntington	Increase Bands budget by \$500 for 2019	PASS
2019-10	Stieve	Huntington	Appoint Van To to Region 2 VP Pro-Tem	PASS
2019-11	Tinker	Stieve	Accept Minutes and adjourn meeting	PASS