

NFSS BOD QUARTERLY MEETING

PRESENT: Rebecca Mikel, Robert Peers, Sally Huntington, Roland Cristo, Susan Stieve, John Wilson, Bill Parlee, Van To, Sally Porter, Lauren Ogburn, Laura Watkins, Laura Tinker, Sara Roberts, Laura Tinker, Doug White, Danny Maldonado, Amber Kincheloe, and Cheryl Burns

**DEPARTMENT REPORTS**

**PRESIDENT, Rebecca Mikel**

Roy Beckham is putting the finishing touches on the Journal (Apri/May/June) – and we’ve decided to place General Election information (Ballot, Bios) in this issue rather than waiting for the July/Aug/Sept issue. We normally announce the results at NBS, but given the change in dates for the NBS event, the election results will not be ready at that time.

Laura Tinker will be asking for division volunteers for the 2019 NBS Event (Secretary, Steward, check in and check out). Board members, Judges, and members attending are encouraged to volunteer.

**MEMBERSHIP – Laura Watkins**

SINGLE: 260                      DUAL: 24 (48)                      FOREIGN: 11                      JUNIOR: 5 -                      TOTAL: 324

**TREASURY – Sara Roberts**

January 1 – July 20, 2019

DEPARTMENT	INCOME	EXPENSE
JOURNAL (ad income/Pub exp)	\$832	\$6334
AFFILIATIONS	\$210	\$0
AWARDS( sales/purchases, mail expense)	\$1,185	\$17
RSP	\$0	\$0
BANDS (sales/purch exp)	\$5,666	\$1,189
MEMBERSHIP (dues/mail exp)	\$4,526	\$204
ADVERTISING	\$0	\$0
JUDGE’S PANEL	\$0	\$0
MISC		
Amazon Smile	\$408	\$0

National Bird Show	\$0	\$650
Affiliate Show Sponsorship	\$0	\$0
Business (post/mail/office)	\$0	\$120
Web Hosting	\$0	(\$9)
Bank Fees	\$0	\$31
Donations Income/Outgoing	\$0	\$0
Gov't Fees	\$0	\$0
TOTAL:	\$12,879	\$8,556
PROFIT/LOSS:		\$4323

CHASE BANK BALANCES:

Checking:	\$7,434
Savings:	\$31,478
TOTAL CASH:	\$38,912

**WEBMASTER – Paula Hansen**

Updates to affiliated clubs, Regional Shows, Census, Judges, Journal Archives, President’s Messages, and Ads. Included Pro Tem ballot and General Election ballot,

**BANDS – Paula Hansen**

Orders are slowing down during the summer months.

**RED SISKIN PROJECT – Paula Hansen**

Reformatted RSI spring newsletter for the Journals – issue pending. Still pending are offspring information from Royal Front, and Miami Zoo.

**AWARDS/AFFILIATIONS - Lauren Ogburn**

All orders for this year’s club shows have been sent out and paid for. There is one new club membership “Georgia Youth Aviculturists” . One club renewed after a lapse of 3 years – Florida Canary Fanciers and adding NFSS back to their shows.

Requesting board approval for upgraded rosettes for the 2019 NBS for the NFSS Division Top Bench, Best Unflighted, Best Novice, Best Youth, and Judges Choice (SEE MOTION #2019-12)

Requesting the board consider donating the first set of ribbons and rosettes = “Basic Package” for new clubs hosting shows for the first time. (SEE MOTION # 2019-13)

#### **4<sup>th</sup> VICE-PRESIDENT (Judge’s Panel Director) – Laura Tinker**

##### **Panel Update**

- Judge’s panel remains adequately staffed with 16 judges. Expecting one candidate to re-take the Judge’s test at 2019 NBS.
- Tracking judge’s dues and membership

##### **NBS**

- NBS Division workers need to be identified. NBS usually reaches out in August timeframe requesting the names of identified persons to fill the following roles: (1 Steward, 1 Secretary, 2 Check-in and 2 Check-out).
- Preparing to host another judge’s clinic and annual meeting at NBS.

##### **Judge’s Handbook**

- Updates to the Judge’s Handbook have been on hold for a revision to the Society Finch silhouette. No results from the society finch committee, (i.e. silhouette for review).

##### **Show Reports/Points/Awards**

- Tracking and receiving the 2019 show reports ongoing.

##### **Expenses**

- No judge’s panel expenses this quarter.

#### **NEW BUSINESS**

Paula has received another request for NFSS closed bands to be sent earlier than what they are being sent now. This Board agrees, the intent for bands is that the year on the band match the year of actual hatch of the bird. Bands are currently sent out December 25<sup>th</sup>, with P. Rico and Canadian mailings slightly earlier due to the lag time with USPS mailing; these dates will stand as they are.

Paula also received a request that NFSS add size “F” bands to accommodate some of the larger sized Gouldians. The order for 2020 has already been placed and in the process of being manufactured. The earliest new sized bands could be added to our order would be for shipments of 2021 bands. Exhibitors will be informed to use size “G” bands at this time.

Laura Tinker suggests we ask the membership for input on their selections for NBS judge for 2020 during the membership meeting. The Board will take this information into consideration when nominating and voting on the NFSS Division Judge.

Lauren Ogburn has been nominated for Level A “NARA” (National Avicultural Recognition Award” for work with her Blue Dacnis. (SEE MOTION #2019-14)

MOTIONS:

MOTION	BY	SECOND	LANGUAGE	RESULT
2019-12	Tinker	Stieve	To increase awards budget to upgrade NFSS rosettes for NFSS division at 2019 NBS	PASS
2019-13	Huntington	Watkins	To help new clubs, NFSS will offer a basic set of rosettes and class stickers for the clubs’ first show, as a donation	PASS
2019-14	Hansen	Stieve	Approve Lauren Ogburn for Level A “NARA” award for work with Blue Dacnis	PASS
2019-15	Ogburn	Huntington	Accept minutes and Adjourn Meeting	PASS