

NFSS BOD MEETING
1st QUARTER 2018

PRESENT: Rebecca Mikel, Laura Bewley, John Wilson, Sally Huntington, Susan Stieve, Bill Parlee, Paula Hansen, Amber Kincheloe, Danny Maldonado, Krystyna Trapp, Cheryl Burns, Roland Cristo, Laura Tinker, Laura Watkins, Sally Porter, Sara Roberts, Javier Perez

DEPARTMENT REPORTS

PRESIDENT – Rebecca Mikel

DEPT REPORT – Rebecca Mikel, President

First things first - welcome to Danny Maldonado - our new Region #1 Vice-President. Welcome to the Board Danny! Also - as a reminder, Laura Watkins is now officially our Membership Director and all questions or concerns regarding that department should be sent to her. If we need to confirm anything with Michelle McKenzie - she is available to answer questions.

We need a motion "To approve the minutes from the 4th Quarter, 2017 BOD meeting" --- those minutes were not complete at the time we adjourned the last meeting and although I did post a copy of the completed, corrected, revised version - we never had a motion to approve those.

I will be attending the 2018 Spring Meeting of the Board of Directors for the National Bird Show -- please let me know as SOON as possible if there are any discussion items you wish for me to request be added to their agenda. The meeting is scheduled for March 9 & 10. Also, in case you weren't aware, the 2018 National Event is scheduled to be held again at Pheasant Run Resort in St Charles, Illinois, November 7-10, 2018. As SOON as I hear the blocks of rooms for the event are available - you'll be the first to know.

Krystyna Tapp is working with Roy Beckham to ensure Journal information is compiled and ready for publication. Please, assist us in collection of relevant articles, photos, etc. - we'd love to have a back log of articles for our future issues.

The ballot for the Proposed By-Law change related to dissolution of the society will be in the next issue of the Journal.

MEMBERSHIP – Laura Watkins

Total 326 memberships, 358 members:

273 single
32 dual (= 64 members)
16 foreign
5 junior

WEBSITE/BANDS/RSP – Paula Hansen

Webmaster:

Laura Tinker profile posted on Leadership page (Judge's Panel) - <http://nfss.org/profile/laura-tinker>
Daniel Maldonado. profile posted on Leadership page (Regional VP 1) - <http://nfss.org/profile/daniel-maldonado-1st-regional-vice-president-ct-dema-md-nh-nj-ny-pa-ri-vt-canada/>

Posted - Bylaw vote: <http://nfss.org/resolution-amend-nfss-laws-2018/> - form built - WP Forms
 Census beginning 1/2/18 - ending 3/31/18. Census link from home page- <http://nfss.org/fss/8257-2/> - - form built –
 Formsite - <http://nfss.org/contact/judges-panel-chair/band-cross-registration-form/> - form built - WP Forms
 Set -up link to PayPal shopping cart -Created page regarding Band Cross Registration-
<http://nfss.org/contact/judges-panel-chair/band-cross-registration-form/>
 Also, announcement in Membership Only page.
 Laura Watkins profile & placed on "Join / Renew " membership page - <http://nfss.org/join>
 Posted 2017 - National Show Results - <http://nfss.org/shows/past-winners/ncbs/> and <http://nfss.org/national-show-results-2017/>
 Posted - 3rd Quarterly Journal - "Archived Journal" - http://nfss.org/wp-content/uploads/2017/10/2017_07_08_09-compressed.pdf
 Posted 3rd Quarterly Minutes - <http://nfss.org/wp-content/uploads/2017/08/3rd-Quarterly-2017.pdf> (Member tab and Archived Journals)
 Posted 4th Quarterly Minutes - <http://nfss.org/wp-content/uploads/2018/01/4th-Quarterly-2017.pdf> (Member tab and Archived Journals)
 Updated Award pricing for 2018 - <http://nfss.org/affiliate-awards/>
 Updated Journal Advertising pricing for 2018 - <http://nfss.org/advertise/>
 Posted 2017 - Affiliate Show Results - PENDING post...

Band Secretary:
 Rec'd all ordered bands - Brazil
 Requested Quote for Band Cutters - England
 Shipped members all preordered 2018 bands 12/26/17
 Sent Band Monthly Report to Treasurer

Red Siskin:
 No updates from Smithsonian rec'

TREASURY – Sara Roberts

P&L Jan 1,2017 - December 31, 2017			NFSS
DEPARTMENT		INCOME	EXPENSE
JOURNAL AD INCOME / PUB EXP		\$560	\$6,887
AFFILIATIONS CLUB INC		\$219	\$150
AWARD SALES / PURC & MAIL EXP		\$1,738	\$1,502
RSP		\$50	\$101
BAND SALES / PURCH EXP		\$9,345	\$5,592
MEMBERSHIP DUES RECD / MAIL EXP		\$6,178	\$441
ADVERTISING		\$0	\$0
JUDGE'S PANEL		\$140	\$0
MISC:			
	Interest Income	\$3	
	National Bird Show	\$0	\$905

Affiliate Show Sponsorship		\$125
NCBS RAFFLE PROCEEDS	\$125	\$0
Business (postage, mailing, office)		\$183
Web Hosting		\$360
Bank Fees		\$105
Donations INC / Outgoing (Provita)	\$250	\$50
Govt Fees		\$395
TOTAL	\$18,608	\$16,796
PROFIT/<LOSS>		\$ 1,812

Chase Bank Balances @ 1/17/18

Checking

\$10,906.48

Savings

\$26,453.00

Total Cash

\$37,359.48

4TH VICE PRESIDENT – LAURA TINKER

NFSS Quarterly Department Report

4th Vice President / Judge's Panel Director

Submitted by: Laura Tinker

February 2018

Panel Update

- Judge's panel consists of 17 judges. We are easily supporting about 20 NFSS shows total per year without the need to add judges.
- All judges have paid their dues and renewed membership for 2018.
- All 2017 show reports have been received.
- Regular communication continues with the judge's panel on matters pertaining to judging.

Quarterly Accomplishments

- Exhibitor and Bird Points databases are up to date for 2017 earnings.
- 2017 show reports are complete and ready for publication.
- Year-end awards have been calculated for 2017.
- NCBS Affiliation is now complete. Paperwork was completed following discussion about affiliation amount with BOD. Approved affiliation of \$250. Balance of the judge's expense (\$400) is payable by the close of the NCBS show.

Future Goals

- A society finch standard silhouette is ongoing. This will be accomplished through a standards committee with Cheryl Burns, Laura Tinker, KJ Brown and Hiram Rampersaud. Work ongoing.
- A new draft of the Judge's Handbook is in process with some corrections and additions (new classifications, etc.). Revision to the handbook will happen after the completion of the society finch silhouette/standard update.
- Planning to mail each judge blank show reports in an envelope.

Expenses

- Postage .49 to mail a check received to the treasurer for member renewal. Will request reimbursement for postage and mailers after show reports have been mailed

Respectfully Submitted,
Laura Tinker

COMMITTEE REPORTS

2017 GENERAL ELECTION RESULTS

NFSS Board of Director Officers for the 2018-2019 Term are as follows:

PRESIDENT: Rebecca Mikel

1st VP(Education): Sally Huntington

2nd VP(Publications): Bob Peers

3rd VP: (Finch Save/Census): Sally Porter

4th VP (Judge's Chair/Standards): Laura Tinker

MEMBERSHIP: Laura Watkins

TREASURER: Sara Roberts

BANDS: Paula Hansen

EXEC. SECRETARY: Amber Kincheloe

AFFILIATIONS/AWARDS: Laura Bewley

REGION 1 VP: Danny Maldonado

REGION 2 VP: Javier Perez

REGION 3 VP: Susan Stieve

REGION 4 VP: Cheryl Burns

REGION 5 VP; Doug White

MODERATOR: John Wilson

LEGISLATION: Roland Cristo

AFA: Sally Huntington

EDITOR: Krystyna Tapp/Roy Beckham

ADVERTISING: Krystyna Tapp

PARLIAMENTARIAN: Bill Parlee

NEW BUSINESS:

Rebecca Mikel opened the meeting with an email from Laura Tinker covering her role as the liaison between the NFSS and the NCBS. It has been decided that no motion is needed for Laura Tinker and Sara Roberts to continue their liaison with the NCBS.

Paula Hansen presented the BOD with discussion about the responsibilities of each member to their respective department.

Rebecca asked for approval of the 2017 4th quarter meeting minutes as they were never approved before that meeting ended. Paula Hansen made the motion to approve the minutes, and Susan Stieve seconded. Motion passed.

Sally Porter reported that the Census participation is at a very low, fifteen participants. Krystyna Tapp suggested sending out an email blast to members to remind them to participate.

Roland Cristo opened his topic on Finch Save by suggesting that we might want to think about consolidating the NFSS Facebook groups down to just one group, the Official NFSS Facebook group. It was decided that the Finch Save groups on Facebook will all be consolidated to just the one Official NFSS group. Roland Cristo will chair the committee to make the change with Amber Kincheloe helping as well. Amber will be working to get a new and improved group running and to get the old groups removed by April 1st, on which she will serve as administrator. The NFSS classifieds group will also remain active for the selling of birds and supplies and also for those looking for specific birds or supplies to be able to ask.

NFSS Membership Perks - As part of an initiative to add value to NFSS membership and make it attractive to non-members, the Regional VP's have agreed to contact vendors, suppliers, etc. in their regions. They will attempt to locate vendors who are willing to provide discounts or other benefits to purchasing their products - which will be offered to current NFSS members. Results of their searches will be reported at the May 1st BOD meeting

The board will be enforcing the requirement of cross registration of non-NFSS band for champion birds, and clarification will be provided on the process for those who do not clearly understand.

Rebecca Mikel called for a motion to approve the meeting minutes and to adjourn the meeting. Sally Huntington made the motion and Susan Stieve seconded. Motion was passed.

MOTIONS:

MOTION #	BY	2 nd	MOTION	RESULT
2018-1	Paula Hansen	Susan Stieve	To approve 4th Q 2017 BOD meeting minutes	Passed
2018-2	Sally Huntington	Susan Stieve	To approve 1st Q 2018 BOD meeting minutes	Passed