

NFSS QUARTERLY MEETING

November 2018

PRESENT: Rebecca Mikel, Susan Stieve, Laura Bewley, Laura Tinker, Sara Roberts, Javier Perez, Bill Parlee, Bob Peers, Laura Watkins, Sally Porter, Cheryl Burns, Amber Kincheloe, Sally Huntington

DEPARTMENT REPORTS

PRESIDENT – Rebecca Mikel

2019 is a general election year. Rebecca requests all current BOD members inform her of their intention to run for re-election.

MEMBERSHIP – Laura Watkins:

260 Single, 31 dual (62), 11 foreign; 3 junior: TOTAL: 336

TREASURY – Sara Roberts (as of October 10, 2018)

DEPT	INCOME	EXPENSE
Journal Ad Income, Pub Exp	\$1660.00	\$4387.00
Affiliations	\$345.00	\$0
Award Sales/Purch & Mail	\$972.00	\$1,937.00
RSP	\$0	\$0
Band Sales/Purch Exp	\$4222.00	\$3732.00
Membership Dues/Mail Exp	\$8188.00	\$450.00
Advertising	\$0	\$0
Judges Panel	\$80	\$0
MISC		
Interest Income	\$0	
NBS	\$0	\$1305.00
Affiliate Show Sponsorship	\$0	\$228.00
NCBS 2016 Raffle Proceeds	\$0	\$0
Business (post/mail/office)	\$0	\$249.00
Web Hosting	\$0	\$225
Bank Fees	\$0	\$0
Donations & Outgoing (provita)	\$35.00	\$500
Gov't Fees	\$0	\$120.00
TOTAL:	\$15,502.00	\$13,133.00
PROFIT/LOSS	\$2369.00	

CHASE BANK BALANCE AS OF 10/10/18:

Checking:	\$4,695.00
Savings:	\$31,467.00
Total Cash:	\$36,162.00

4<sup>th</sup> Vice President / Judge's Panel Director – Laura Tinker

- One apprentice, Gene Perez, completed his final apprenticeship under Armando Lee at the East Coast Finch Society show September 29. A summary of accomplishments presented at the November BOD meeting. (SEE MOTION #2018-13)

2. A meeting of the Judge's panel was conducted 11/8/2018 with 9 panel judges present (Huntington, Bewley, Peers, Tinker, Ali, Rampersaud, Moase, Gaskin, Lee). Announced 2019 NFSS Judge for NBS is Hiram (Ken) Rampersaud

3. A clinic was held following the NBS judging on 11/9/2018 with several judges present (Lee, Ali, Peers, Bewley, Rampersaud, Huntington, Tinker)

4. Allowing Hybrids/Mules on NFSS Show Bench: We must comply with Migratory Bird Act regulations . Laura Tinker will take the issue to the NFSS Judge's Panel and return to NFSS Board for further discussion about the appropriateness of adding these birds to either our show bench, or in a separate section within an NFSS show.

5. As a reminder: In order to remain in alignment with our Anonymity of Exhibits policy, we request that you not post photos of your birds before or during a show as well as not post your class and section winnings until all judging (including across division awards) is complete". A reminder will be added to the journal

BAND DEPARTMENT /WEBSITE/ RED SISKIN PROJECT – Paula Hansen

Regular updates continue to website information regarding affiliated clubs, shows, and classified ads, and informational material from the board. Monthly reports for Band Sales submitted to Treasurer; received the 2019 band order from Brazil. Red Siskin updates include Vital genetic data being worked on by the Breeding Management Team, a grant received from National Geographic; and a pending transfer of more Siskins to Miami.

NEW BUSINESS:

Amazon Smile: Amazon Smile operates exactly the same way Amazon does and at all the same prices. Participants simply need to type in "Amazon Smile" and sign in, designating NFSS as the charity you wish to be given credit for the purchase. .05% of all purchases made by those designating NFSS will be paid to the NFSS every quarter. This is a form of revenue we wish to take full advantage of.

MOTIONS:

MOTION #	BY	SECOND	MOTION	RESULT
2018-13	Watkins	Stieve	To approve Gene Perez Forte as an NFSS Panel Judge	PASS

2018-14	Stieve	Hansen	To approve minutes and adjourn 4 <sup>th</sup> Q board meeting	PASS