

1984

Wbba Annual Meeting, 24 April 1984

North American Bird Bander

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W.B.B.A. Annual Meeting, 24 April 1984

Alviso (North San Jose), California Minutes of the Annual Meeting

President Martin McNicholl called the meeting to order at 1:00 P.M. Forty-two persons were present.

Secretary pro tem, Robert Tweit, summarized the minutes of the Board of Directors' meetings held on 20-21 April. Significant events included:

(1) Passage of a motion to have a 5-year index to NABB printed as soon as possible by Eldon Publishing and distributed with a future issue of NABB (subject to approval by the EBBA and IBBA Boards).

(2) Approval to contract with Herman Printers in Dubuque, Iowa for printing volume 9 of NABB. Eagle Valley Environmentalists will be production coordinator at \$150 per issue. Printer and coordinator arrangements are for volume 9 only, with an ongoing review of these and other publishing arrangements to be continued through the year. There will be a reduction in number of pages (to 32 pages per issue) for volume 9 only.

(3) Acceptance of the following reports:

—Treasurer's report (presented by Robert Tweit for Treasurer Jane Church), with the addition that donations be encouraged and unpaid members be billed again;

—Honorary Membership Committee report (presented by Robert Tweit for chairman Martha Balph), amended to change the form of recognition from honorary membership to an award; —Nominating Committee report (presented by chairman Charles Collins).

(4) Decision to hold WBBA's annual meeting in 1985 just prior to the joint annual meeting of the Cooper and Wilson Ornithological Societies in Colorado. (Addendum: The COS-WOS meeting will be held from 6-10 June 1985 at the University of Colorado, Boulder. The WBBA meeting will be on 4-6 June at nearby Estes Park, Colorado.)

(5) Martin McNicholl will serve as Historian and Howard Cogswell as Membership Secretary.

President McNicholl then discussed the current status of NABB.

Richard Mewaldt moved that:

The Western Bird Banding Association wishes to express its heartfelt thanks to Eleanor and Don Radke and Eldon Publishing for their long, skillful, and devoted service to Western Bird Bander and North American Bird Bander. The President is directed to convey this in writing.

The motion was seconded and unanimously approved.

President McNicholl reported on the activities of WBBA in 1983 and thanked the people involved.

Robert Tweit presented the Treasurer's report for Jane Church and moved adoption of the 1984 budget. The motion was seconded and passed.

President McNicholl introduced Walter Protzman, First Vice-President of EBBA.

Charles Collins, chairman of the Nominating Committee, presented the following slate of nominees for office: President, Robert Tweit; First Vice-President, Stephen Russell; Second Vice-President, Robert Gill; Secretary, Martha Balph; Treasurer, Shirley Spitler; Editor, Wilbur Quay; Directors-at-Large, Michael Rigney (term expires 1985) and Wilbur Quay (term expires 1986). There were no further nominations from the floor. Collins moved that the slate be accepted as read; the motion was seconded and passed.

The meeting was adjourned at 2:05 P.M.

Postscript to the minutes: Jane Church later communicated the results of a mail vote by the WBBA membership on two proposed amendments to the By-laws. The amendment to V passed 138 to 15, and the amendment to VIII passed 149 to 2 with 2 abstentions.

Respectfully submitted.
Martha H. Balph