

WESTERN BIRD BANDING ASSOCIATION
BOARD OF DIRECTORS MEETING
ALBUQUERQUE NM, May 19 & 20, 1983

Present: M. McNicholl, S. Russell, R. Tweit, C. Trost, C. Collins, E. Radke. Guests: M. Balph, M. Mutschler, J. Truan.

The meeting was called to order at 1820, 5/19. No corrections were noted to the minutes of the 1982 directors meeting. McNicholl noted for the record that the required directors meeting was held in Logan after the 1982 annual meeting; no action was taken.

McNicholl noted that IBBA and EBBA agreed to voluntary page charges. The NABB editors will institute them.

Editor's report by Radke:

Publication has been slower since IBBA joined; no material has been received from them for 8:1. Russell will contact J. Jackson.

Board consensus was not to publish color marking authorizations.

Dunning weight manuscript: EBBA does not wish to participate. Collins moved that WBBA produce it as a special publication; passed. McNicholl appointed Radke, Collins and Tweit to arrange. Truan will handle actual sales as well as sales of NABB back issues and worksheets. His title will be Assistant Treasurer.

Worksheets: Collins reported Black-chinned Hummingbird ready to go, House Finch close and Rosy Finch in process.

Advertising: Truan asked for volunteers from IBBA and EBBA. The board concurred with his present policy on type of advertisers to solicit.

NABB index, vol 1-5. The board concurred with Radke's suggestion of a special issue to be sent to current subscribers at a total cost of \$8-900, to be shared by WBBA, IBBA and EBBA.

T-shirts were tabled until a volunteer can be found to handle the whole project.

By-laws: proposed changes were approved by the board and will be sent out with dues notices for a mail vote.

WBBA annual banding report: The board approved Bloom's suggestion that forms be sent only to master permittees using our bulk mail permit. Radke was directed to change names in the 1982 report to conform to the new AOU checklist.

Membership Chairperson: McNicholl will contact Shirley Spitler. K. Steigman and EBBA will supply help in preparing letters and a possible brochure.

Collins presented the Nominating Committee report:

President - McNicholl

Secretary - Balph

1st Vice Pres. - Russell

Treasurer - Church

2nd Vice Pres. - Tweit

Director~~s~~ - Michael Rigney

- Peter Blum

Meeting recessed at 2040 and reconvened at 0700, 5/20.

Van Truan has volunteered to compile the annual banding report.

The Treasurer's report was presented by Tweit for Church.

Church's budget was modified via her informal recommendations and the board approved the budget below for 1983-1984.

REVENUE

Membership dues	4340.
Contributions	75.
Sales	40.
Advertising	75.
Interest	365.
Postage	175.
TOTAL	5070.

EXPENDITURE

NABB	4575
Banding summary	350
Membership Promoton	250
Officer's Expenses	250
Research Grant	250
Miscellaneous	175
	5850

Russell moved that dues be raised to \$10 for members and \$15 for institutions; passed.
Collins moved we propose a bylaw change to drop associate member and Russell moved the bylaws be amended to drop student members; both passed.
Membership renewal envelopes will be sent with the annual banding report form.
Tweit moved that the Treasurer be authorized to assess members full costs for remaining NABB copies; passed.
Russell moved that McNicholl work with IBBA and EBBA to set up a central office for institutional subscriptions; passed.

Recessed at 0830, reconvened at 1840.

Collins moved WBBA accept an invitation from South San Francisco Bay Bird Observatory to hold our 1984 meeting there the weekend of April 15 (Palm Sunday) or April 22 (Easter); passed.

Russell moved we invite IBBA and EBBA to a joint meeting in 1985 in Boulder CO at the time of the Wilson-Cooper meeting (June); passed.

Meeting adjourned 1900.

WESTERN BIRD BANDING ASSOCIATION
1983-1984 DIRECTORS MEETING
ALBUQUERQUE NM, May 20, 1983

Present: McNicholl, Russell, Tweit, Balph, Collins, Radke.

McNicholl called the meeting to order at 2100.

Collins moved we revise the Annual Banding Report form to agree with the 6th AOU checklist and urge the Bird-Banding Lab to revise their forms also; passed.

Collins moved acceptance of the suggested dues structure proposal from EBBA (agreement that EBBA, IBBA and WBBA attempt to maintain the same dues, notify each other of changes and split institutional subscriptions geographically); passed.

Meeting adjourned.

Respectfully submitted,

D. C. Tweit

WESTERN BIRD BANDING ASSOCIATION
ANNUAL MEETING MINUTES
ALBUQUERQUE NM, May 20, 1983

President McNicholl called the meeting to order at 1900. Thirty people attended. Tweit moved to dispense with the reading of the minutes of last years meeting. Passed. Tweit gave a brief synopsis of the Board of Directors meeting. McNicholl presented a report of activities and introduced officers and guests. He announced that the WBBA Research Grant has been awarded to Thomas A. Stierhoff of Flagstaff AZ for a project on Cooperative Breeding in the Western Bluebird. Radke presented the Editor's report. Vol. 7, #4 has been mailed; this is the first volume to include IBBA. The Dunning weight manuscript will be published by WBBA separately from NABB. The index of volumes 1-5 by J. Tweit will be published soon as a NABB supplement. The editor thanked:

M. McNicholl for Recent Literature
M. Balph for Significant Recoveries
P. & J. Walters for compiling the Annual Banding Report
J. Truan for obtaining advertising
The Advisory and Review Board

Tweit presented the Treasurer's report for Church. WBBA had a deficit in 1982-83, so dues are being raised to \$10 for members and \$15 for institutions. This, plus cutting expenses will reduce our deficit for 1983-84. DONATIONS ARE WELCOME.

C. Hundertmark gave a talk on his banding group at the Rio Grande Nature Center.

Collins presented the Nominating Committee report:

President - M. McNicholl
1st Vice Pres. - S. Russell
2nd Vice Pres. - R. Tweit
Secretary - M. Balph
Treasurer - J. Church
Director at Large - M. Rigney
The Continuing Director is P. Bloom

Mewaldt moved election of these nominees. Passed.
Meeting adjourned at 2050.

Respectfully submitted,

A. C. Tweit