

Minutes — W.B.B.A. Annual Meeting

Estes Park, Colorado

4 June 1985

President Robert Tweit called the meeting to order at 1:30 P.M. Twenty-three persons were present.

Editor Wilbur Quay presented the Editor's report. The WBBA Editor processed 9 full-length articles in 1984 and 4 (as of June) in 1985. He indicated that the publication of NABB is now almost on schedule and thanked Terrence Ingram for his efforts as Coordinator. He also thanked the members of the WBBA Advisory and Review Board for their work during the past year. Retiring board members Willis Royall and Martha Balph will be replaced by David DeSante and one or more additional reviewers.

Martin McNicholl, chairman of the Nominations Committee, presented the following slate of nominees for office: President, Robert C. Tweit; First Vice-President, Wilbur B. Quay; Second Vice-President, Stephen M. Russell; Secretary, Ruth R. Ogden; Treasurer, Howard L. Cogswell; Editor, Wilbur B. Quay; Directors-at-Large, Kerry P. Reese (term expires 1986) and David F. DeSante (term expires 1987). There were no further nominations from the floor. It was moved that the slate be accepted as read; the motion was seconded and passed.

President Tweit thanked several persons for their service to WBBA during the past year, including WBBA's retiring Advertising Manager, Jolan Truan.

The minutes of the Board of Directors' meetings held on 3-4 June were summarized by incoming Secretary Ruth Ogden (for 3 June) and

outgoing Secretary Martha Balph (for 4 June). Highlights of the meetings included:

(1) Acceptance of the Nominations Committee report, presented by chairman Martin McNicholl.

(2) Acceptance of the Treasurer's report and proposed budget for the coming year, presented by President Tweit (for Treasurer Shirley Spitler).

It was decided that, due to delays experienced in the receipt of dues, renewal notices should be separately mailed rather than included with NABB.

(3) Discussion of NABB indexes. Two hundred copies of the index to volumes 1-5 have been printed. It was agreed that the index to volumes 6-10 should be printed, but questions remained as to which association should be responsible.

(4) Presentation of a report on the status of NABB by IBBA President Terrence Ingram. In future issues of NABB, Martin McNicholl will be listed as Review Editor for all regions, Martha Balph as Editor for Significant Returns and Recoveries for all regions, and Terrence Ingram as Production Manager.

(5) Agreement to drop the extra assessment that WBBA makes of Canadian members.

(6) Acceptance of the Directors Award Committee report, presented by chairman Martha Balph.

(7) Decision to hold WBBA's 1986 annual meeting in the fall (to avoid conflict with the IOC's meeting in the spring), most likely at a site in southern California.

Martha Balph, chairman of the Directors Award Committee, announced the establishment of the Board of Directors Award for Outstanding

Achievement to honor individuals who have made noteworthy research contributions related to banding or who have rendered exceptional service to WBBA. This new award replaces the former category of Honorary Membership. Chairman Balph announced two recipients of the award for 1985: Charles T. Collins and L. Richard Mewaldt. She cited the recipients for their accomplishments and presented each with a certificate.

Howard Cogswell announced that he would take a group photograph of meeting participants and gave details.

Charles Collins indicated that a break-even point will soon be reached on T-shirt sales (item to be appended to the Treasurer's report).

Richard Mewaldt announced that WBBA's photograph album, which had been missing for 15 years, was recently discovered at PRBO and given to him. The album will be turned over to Historian Martin McNicholl.

The meeting was adjourned at 2:00 P.M.

Respectfully submitted.

Martha H. Balph