

MINUTES  
1987 WBBA Board Meeting  
Tucson Audubon Society Library  
Friday, 9 October, 1987

Present: Bill Quay, Pres., Steve Russell, Bob Tweit, Dave DeSante, Carl Barrentine, Ruth Russell, and guests Alan Gubanich and Eugene Kridler.

Bill Quay opened the meeting at 3:20 p.m. with a discussion of an open board policy, and the need to encourage interested persons to attend board meetings and to consider becoming involved in WBBA affairs.

The report of the nominating committee was presented by Chair Bob Tweit, as follows

President - Bill Quay  
First Vice-President - Dave DeSante  
Second Vice-President - Kerry Reese  
Secretary - Alan Gubanich  
Treasurer - Howard Cogswell  
Directors - 1988 - Carl Barrentine  
                  1989 - Ruth Ogden Russell

A motion was made and passed to accept the report for presentation to the members at the general meeting.

Editor Bob Tweit announced that 7 papers had been submitted, 3 of them published, and the remaining 4 are being revised. The deadline for finding a new coordinator for NABB has been extended and Terry Ingram will continue until March 1988. WBBA has received a tentative proposal from Susan Tweit for the production of NABB. It was agreed that such a proposal should be a total package including all costs for printing and mailing as well as editing, to take effect January 1, 1989, and that each of the organizations should solicit proposals. A provisional coordinator will be needed for the remainder of 1988.

Treasurer Howard Cogswell's report was presented with a request that the fiscal year be changed from 1 April through 31 March to 1 August through 31 July, to better allow for NABB printing and the annual meeting which has been held the last several years in October. DeSante moved and the board approved this request.

Quay outlined the need for a membership campaign. The board approved establishing a committee with members representing all parts of our geographic area, to facilitate contact with non-member banders and to suggest that they join WBBA. Quay will seek a chairman and will appoint several members.

Assistant Treasurer Rick Bowers will do an inventory as soon as all back issues of NABB have arrived from Phoenix.

The Annual Report listings will be limited to birds banded with F&WS bands.

Future meetings will be Arcata in October 1988, chaired by C.J. Ralph, and Reno in October 1989, chaired by Al Gubanich.

Carl Barrentine gave a report from the Advertising Committee, and suggested that ad charges should be more realistic and supportive of NABB. He will request ad rates from other journals and seek additional advertising that would benefit banders, i.e. balances, radios, etc. A budget for the advertising manager was considered and will be discussed with the other two organizations. The Board approved a request for the insertion in NABB of a flier for the Identification Guide to North American Passerines.

The Award Committee will continue for the next year as now constituted. This year's winner, as previously announced, is James J. Roper of Arizona State University for his work on territory selection in the Hermit Thrush.

Quay spoke of the need to monitor bird studies and populations, for members to stay abreast of work in progress. The Board agreed to establish two committees for the study of land and water bird populations and problems. Dave DeSante will chair the land bird committee and will seek a chair for the water bird committee.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Ruth Ogden Russell, Secretary