

MINUTES  
WESTERN BIRD BANDING ASSOCIATION  
1991 WBBA Board of Directors Meeting  
University Inn  
Boise, Idaho  
11 October 1991

Present. -- (Board Members, Officers and guests), Carl Barrentine, President, Geoff Geupel, 1st Vice President, Ken Voget, Secretary, Barbara Carlson, Director-at-Large, Kay Loughman, Archivist, David DeSante, immediate Past President, and Mike Rigney, and Al Larson, guests.

The meeting was called to order by Pres. Barrentine at 5:15 pm.

Minutes. DeSante moved that the minutes from the 24 Aug 1990 board meeting be approved, motion seconded by Barrentine, motion passed.

Election of Board Members and Officers. Mike Rigney was nominated to replace C.J. Ralph as Director-at-Large, the only position in need of filling. This was approved by acclimation. Geoff Geupel will replace Kerry Reese on the selection panel for review of WBBA grant research awards and serve with Steve Russell.

The current slate of officers was approved with the new names. Motion by Barrentine, second by Carlson.

Treasurer's Report. Treasurer Harold Wasserman was unable to attend. Discussions pertained to: membership in relationship to treasury; the need for a more extensive report to assess the state of the treasury; and the suggestion to put more funds into CD's and less into checking if normal expenses do not warrant retention of large funds in checking. Treasurer's report was considered insufficient to assess and pass. DeSante moved that a more extensive treasurer's report be compiled to include previous year for comparison and that report be more detailed. Motion seconded by Carlson, and passed, by Board.

Editor's Report. Bob Tweit could not attend this meeting. He reported seven (7) submissions for articles NABB had been received from WBBA, two (2) were currently in revision.

NABB Committee Report. DeSante - cost sharing of significant returns and recoveries portion of publication still an issue. DeSante moved that President Barrentine contact NEBBA and IBBA regarding resolution on Significant Recoveries & Returns publication in NABB. Motion was seconded by Barrentine, and passed, by Board. It was remarked that recoveries reported are highly important to monitoring efforts of neotropical bird species programs.

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Annual Banding Report. Rigney - reported problems from reporting permittees; numbers down from banding stations and especially from government cooperators. Suggested developing standard for data disc entry and submission. Support for this report is widespread as it is an excellent vehicle for information exchange with respect to who is doing what, where, and to what.

Back Issues and Monographs. Comment - we should not reprint copies of anything until we are down to the last 1 or 2 copies; we should then contact Bob Tweit to check current cost.

Membership. Discussion centered (again) around the need to generate a brochure. Mike Rigney said he could work on one with CCRS computers and development experience. It was additionally suggested a complimentary copy of NABB be sent out - no recommendation as to how many or who to. No resolution or motion resulted from this discussion.

NABB Advertising. \$457.25 has been received from 14 advertisers.

Local Committee. Al Larson reported on the local meeting and reviewed plans for Saturday and Sunday. The board thanks Al for hosting this 1991 meeting and the work associated with such goings on.

Future Meetings. Tentative for Riverside (Motte Preserve) Calif. with dates of 23 - 25 October, 1992. This will be confirmed at a later date. Meeting in Yosemite Park in September of 1993 was brought up.

Annual Research Award. The \$250 research award went to Miguel Angelo Marini and Shelford Vivarin of Champaign, IL for "The Effects of Mixed Species Flock Intruders on the Diversity of Atlantic Rainforests of Brazil".

Director's Award. nothing to report.

Bird Populations Committee. nothing to report. See new business.

History and Archives. Loughman - has received much archival information from WBBA members but has yet to get all archival material. Martin McNickoll sends material on a regular basis. Alan Craig might have some more material.

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OLD BUSINESS

-- It was moved, seconded and passed to sell off remaining inventory of T-shirts and discontinue future sales. DeSante has brought remainder to meeting. If a new logo was made up, it could then be used for new T-shirts. Local committees should decide on T-shirt sales.

-- Palomarin Handbook : it was motioned by DeSante that WBBA not publish this handbook; publishing can be accomplished by other means. Discussion following pertained to handbook content in that it should focus on basic handling techniques once the bird is in the hand. Barrentine suggested development of a video of this handbook showing actual procedures, and to have manual published.

NEW BUSINESS

-- Geupel solicited for support of the Neotropical Migratory Bird (NTMB) program. Discussion on if this might be appropriate for inclusion under Bird Population Committee business if tailored correctly. This is a western hemisphere effort to which WBBA and NABB can significantly contribute.

-- Dave DeSante requested we receive a foreign banding journal.

Adjournment. Moved by Barrentine, seconded by all to adjourn.  
9:10 pm

Respectfully submitted,

Ken Voget, Secretary  
Western Bird Banding Association

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