

**WESTERN BIRD BANDING ASSOCIATION
2011 BOARD OF DIRECTORS MEETING**

08/12/2011

Brigham City, Utah

Attendees: C.J. Ralph (President), Howard Browers (1st VP), Renée Cormier (2nd VP), Mike Boyles (Past President), Pat Leitner (Treasurer), Danielle Kaschube (membership), Walt Sakai (Editor NABB), Kay Loughman (at large), Josée Rousseau (At-large: note taker for this meeting)

ACTION ITEMS

- **Pat** will announce the news to the grants recipients
- **Renée** will send the results to all grant nominees.
- **Renée** will send submission to Walter for publication of recipient in NABB.
- **Renée** will send around a document from Diana Humple about WBBA grant process.
- John as the NABC representative will get notes in NABB.
- **WBBA** should offer NABC certification regularly (most but not all years).
- **John** will contact WFO within next month to see the interest in having joint meeting.
- **Dani** will write draft letter about why giving donation to WBBA, become member, renew membership. **CJ** will add to draft from Dani.
- **CJ** to send a fundraising letter from president for specific projects. **Dani** will provide names and addresses. **Pat** will help with mailing.
- **Local committee and 1st Vice-President** will be responsible for auction next year.
- **Pat** will e-mail proposed budget details.

MEETING NOTES

Approval of 2010 Meeting minutes: Motion to approve meeting notes from 2010. Moved by Kay, seconded by Renée. All were in favor. Notes from 2010 meeting were accepted without changes.

2010 meeting report (Howard)

Have about 30 registrants, most arriving Saturday. Have good array of papers. We will have surplus of money left (numbers to be worked out) for the conference. About 2K in expenses and may be \$300 surplus.

Odgen banding station opened only a few weeks ago, moved some nets this week. Because this station catches birds later in morning mostly, the early Saturday morning trip is probably going to be cancelled (5-6 people).

Grants update (Renée) (Appendix A)

Members of the Grants Committee are Geoff Geupel, Renée, Steve Russell but Steve was unable to participate this year. Kay stepped in to help.

Received 13 applications from which it was difficult to make choice, as they were all good quality. The following were selected:

Research: Taza Schaming – Cornell University: The impact of whitebark pine (*Pinus albicaulis*) mortality on Clark's Nutcracker (*Nucifraga columbiana*) demography and habitat use.

Monitoring: Ross Crandall – University of Montana
50-Year Population Trends of a Breeding Golden Eagle Population in South-Central Montana.

Motion made to approve the grant nominees. Seconded by Josée. Discussion: Did more publicity this year which may be why we got more applicants than last year. Would be good to know where applicants hear about grant. All were in favor of motion. Pat will announce the news to the recipients; Renée will send the results to all nominees. Renée will send submission to Walter for publication of recipients in NABB. Renée will send around a document from Diana Humple about WBBA grant process.

NABB Report (Walter). [See also Bob Pantle's 2010 Annual Report, Appendix F.]

Bob Pantle has e-mailed to know if WBBA would send articles. We did not always have something in NABB. Message from the president should be published or messages from the board, meeting announcement, etc. IBBA does not always have something but WBBA does want to have material in every issue. Subjects could be banding, meeting announcements, article about bird injuries, training, western station reports, banding observations (parasites, molt, etc), message from the president (proper band size, loss of banding data, constant effort trapping, role of bird observatories in science (switch in paradigm), new visualization tools, etc). Two different types of material are needed: notes for the Western News section; but also research articles. We should reach out to our members for comments, letters to editor . . . to be submitted to Walter. Reach through e-mail to members but also request in NABB.

Walter: Our NABC rep should write periodic reports for NABB.

Available space is essentially unlimited; but WBBA pays what comes out of the west: anything from any of the associations for the association sections are paid by the association. Recent Literature is paid equally by all 3 associations. The billing formula is complex, and not easily reduced to a paragraph. The formula (not distributed at the meeting) is attached to these minutes as Appendix E.

Very few articles are coming from the western bird observatories. Although they are harder to edit and review, we would also welcome papers from interns and students. Many talks given at WBBA meetings could be turned into papers for NABB. NABB does sometimes have a queue; Bob Pantle decides which article gets published in each issue.

North American Banding Council report (John, via telephone)

NABC continues to progress. John is now chair of NABC, CJ is vice-chair. NABC had second international certification session last winter (got some banders and trainers certified, including banders from Costa Rica, Peru and El Salvador. NABC is now revamping certification process to make it simpler. Folks can also be certified as assistant-bander. NABC is currently developing a curriculum for training and is getting updated list of NABC trainers. NABC is revamping its website (will be announced in NABB).

We should make sure that the NABC website is linked to WBBA. NABC should have article in every issue of NABB. John will get notes in NABB.

WBBA should offer NABC certification regularly (most but not all years). We did not present an NABC certification at WBBA this year. NABC certification does happen in East and West. NABC itself does not offer certification; it is the organizations, individuals, which are part of NABC whom offers certification.

Next year's meeting (John, through phone)

Next year's meeting could be joined with Western Field Ornithologists in Klamath Falls, organized by Klamath Bird Observatories. John will contact WFO within next month to determine interest. WFO usually meets in the fall. If WFO not interested, WBBA meeting might not be offered in the

Klamath Falls or at least not at the same time. [NB: We now know that John intended to say OFO - Oregon Field Ornithologists, rather than WFO.]

Arcata is also a possibility for meeting next year, but Klamath better option.

Alternate NABC representative

Need an alternate NABC representative: Jim Tietz was WBBA's NABC rep. for a while but has not participated for some years. Ken Burton has moved on. CJ open floor to suggestion of alternate representative: names should be given by tomorrow. Involves going to NABC meeting. Traveling expenses may be shared with NABC representative.

At noon meeting the following day: **Elect NABC alternate representative:** Dani moved for Renée to be NABC alternate representative. Mike seconded. All were in favor.

Bird banding summary (Walter)

How to list the bird species: codes, phylogenetic, 6 letter codes, etc. Latin America (Mexico) has many species we don't have? How far south do we go (south America)? Should we have a separate Latin America summary? Should EBBA and IBBA take some responsibilities? Do we only include migrants in band here?

Walter's recommendation on how to order species: Right now using 4 number code in taxonomical order . . . alpha codes are incomplete. Peter and Dave at IBP update the species and have it in taxonomical order. That is the list Walter is using. Taxonomic list changes and IBP updates it every year.

Walter's recommendation on what species to include in NABB: Only include Mexico (have separate column for Mexico, including residents). Including Mexican resident species would increase our list by 20-30% in NABB. Kay suggests that WBBA should not include all Mexico but only those species banded within WBBA territory [see map on WBBA website]. CJ: WBBA region includes Mexico City and is larger than previously mentioned. Dani moved to include all species banded at stations within WBBA's region. Kay seconded. All were in favor.

Webpage update (Kay)

Kay sent a report through e-mail (Appendix B). Biggest happening was to add the minutes from the past 60 years. Still have some years missing. This year have put banding training and certification sessions announcements. In his 2010 Annual Report, Bob Pantle [Appendix F] wondered if it would be good to have a joint website to post those announcements. Dani find it useful to be able to recommend a website when she gets requests for western training sessions WBBA can link certification sessions to NABC once that site is reactivated. Our website is much more developed than those of the other associations. Kay asking for suggestions about website.

Bob Pantle is concerned about NABB. With memberships in all associations declining [see also Membership report, below] Bob's investigating putting NABB online to reduce the cost of print publications. Electronic NABB would be on website which members might access with a password; but this has not been discussed. Dani: easier to manage journal online without using passwords (based on IBP experience). This could be WBBA website or website of all 3 associations. We should be thinking about future of NABB in relation with the websites. We could use more website space without cost going up. If we are going into selling things, Kay has no interest in assuming the job of soliciting advertising or maintaining an online store. We get about 200 hits to our website per month.

We should have a donation button on the website. CJ will create blurb about why we should donate to WBBA (general or specific projects). Members should be made aware that donations are possible and highly desired.

Paypal option for meeting registration: tried this year but were issues. Paypal set up have a donation and pay for merchandise but not a button for registrations or memberships. WBBA registration should be considered merchandise.

Membership report (Dani): Appendix C

Membership is declining. We have lost about 5% this year, mostly in non-subscribing and sustaining memberships. Open to suggestions to keep and recruit new members. KBO and RSL interns should have had membership last year. IBP and PRBO do not give memberships. Intern memberships are often short-term, and not renewed.. WBBA needs members to be members year after year. We should be asking past members to renew memberships. We could increase gifting of memberships. CJ: memberships of interns has high mortality but some do stay. Interns are important, and a gift membership is a good way for organizations to say thank you to interns. Organizations (PRBO, KBO, RSL, IBP, etc) need reminding to get interns as active members Dani: each organization should decide for themselves whether they can afford memberships for their interns.

A chart in Bob Pantle's 2010 Annual Report [Appendix F], forwarded by Walt Sakai in March 2011 showed: Membership for all associations is 46% lower than 20 years ago (1990=5503 vs. 2010=2986) WBBA's membership has declined 45% (1990=1449 vs. 2010=797) .

CJ: since last 9-10 years WBBA has remained relatively stable but not the other organizations. Our decline was previous to that. Would be nice to increase our membership. IBBA has higher population under territory. Dani will write draft for why giving donation to WBBA, become member, renew membership. CJ will add to it.

CJ's suggestion: send a letter of fundraising from president for specific projects (for all projects from grants we could not support). Could get a few thousand dollars from it. We should send it soon. Dani has list of members and address to mail letters. Sending meeting stuff cost about \$200 printing of 3 pages double-sided and \$100 postage (first class). Our membership is around 200; first class is easiest way of shipping. Pat offers to help with mailing.

Meeting tomorrow (CJ):

Will have lunch time meeting tomorrow to: 1) have proposed budget for next year. 2) elect NABC alternate representative, and 3) discuss/vote about dues.

CJ moved for suspended meeting until tomorrow. Seconded by Howard. All were in favor.

From noon meeting on following day:

Membership dues

Suggested increasing dues by \$5 for regular members. Dani went over the membership categories. Discussion about which dues categories might be raised. Idea to keep student at same rate is that observatories' cost for making interns members would go up rapidly if each membership goes up slightly. Institutional membership could also go up by \$5. Renée moved to raise dues by \$5 except for students, sustaining and life memberships and \$10 sustaining memberships. Josée seconded. All were in favor. Dues for coming year will be: Active=\$25. Sustaining=\$50, Institutional=\$40, Non-subscribing=\$15; Life=\$300, Intern=\$15 (no change on the latter two).

Treasurer (Pat) Appendix D

Our fiscal year ends in March. Total income \$4,300 from contributions. Costs of copy and printing (for NABB v.26-30 going into SORA) was \$900 but WBBA was reimbursed by EBBA and IBBA for 2/3 of that cost. Paid 2K for grants, \$4,200 for publications, postage, NABC rep traveling, etc. At present our income supports NABB, but not grants. We ended up about 1K ahead in our income and expenses from 2010 meeting. We made money because of auction. We broke even on food from registrations.

Ideas to increase income. We should increase our donations. We can increase dues. Other two organizations have a lot of backyard banders that we do not have. They sell mistnets, bigger auctions, bigger meetings, etc. Renée: we could increase some memberships by something like \$5. Paypal or credit cards to pay for meeting registration should be available. CJ: we should increase the quality of our auction next year, especially if we do the conference with WFO. TASK: make local committee and 1st Vice-President responsible for having a great auction next year.

From noon meeting on following day:

Proposed Budget (Pat):

Pat will e-mail details. Net profit of \$1000, contribution from members \$4500. Costs: publication \$4000, grants \$2000, reimbursement travel \$1000, miscellaneous \$200, balance going from contribution \$1700. Have about \$18000 in cash we are hoping to keep to the same level. Might lower grant options if do not get contribution. Number of grants may be assessed once we have the final budget in the spring. As last year, grants will be published as up to 2 grants. Some board members prefer lowering other costs then removing grants. Board may have to decide between losing money and giving grants. Pat moved to accept budget for next year. Josée seconded. Discussions: Pat can give updated numbers on March 31 (end of fiscal year) and we can adapt from there. We can vote in the spring over e-mails if needed. All were in favor.

Future meeting location (CJ):

Klamath Falls was proposed. Pat moved to have meeting in the Klamath Falls. Seconded by Walt. Vote: All were in favor to ask John to host meeting.

Mike (nominations):

Board is currently full. Everyone has indicated they would like to stay in current position one more year. Mike moved to have all board members re-elected for one additional year. Seconded by Kay. All were in favor. [Our By-laws allow elected Board members to serve two years; but they are elected for one year at a time. So we really do need to put it into the minutes if they all wish to continue for a second year.]

8/13/2011 Lunch meeting – all notes from this supplemental meeting have been incorporated in the main meeting notes above. Motion by CJ to adjourn the meeting. Dani seconds. All were in favor.

Appendices:

- A - Grants
- B- Webpage
- C - Membership
- D - Treasurer
- E - NABB Billing Formula
- F - Bob Pantle's 2010 Report

Appendix A. WBBA Grants Committee Report

Western Bird Banding Association 2011 Grant Recipients:

Committee:

Geoff Geupel (chair), Renée Cormier (WBBA 2nd VP), Kay Loughman (WBBA at-large board member filling in for Steve Russell).

Advertising:

WBBA website

Ornithology (ORNITH-L) List serve

Ornithology Exchange List serve

BIRDBAND List serve

Applications:

We received 13 applications (one for a study in Africa that we did not consider because it was outside of the geographic scope advertized). We selected 2 recipients (one for research, one for monitoring: each for \$1000).

The committee recommends the following recipients for board consideration:

Research:

Taza Schaming – Cornell University

The impact of whitebark pine (*Pinus albicaulis*) mortality on Clark's Nutcracker (*Nucifraga columbiana*) demography and habitat use

Monitoring:

Ross Crandall – University of Montana

50-Year Population Trends of a Breeding Golden Eagle Population in South-Central Montana

Agenda Items and Announcements for 2011 Board Meeting:

Report to the Board on the proposal nominations by the Committee and solicit a vote to support or reject the nominations; report this to the membership at the meeting, after it has been approved.

Renée will send Pat instructions for telling recipients and deadline for sending money (within 1 month) and Renée will notify those that were not selected.

Renée will send announcement for NABB to Walt.

Appendix B. Webmaster's Report, 2 pages

www.westernbirdbanding.org

Webmaster's Report to the WBBA Board, August 12, 2011

WBBA website domain: westernbirdbanding.org

Hosted by: WestHost, 164 N Spring Creek Parkway, Providence, UT 84332

Cost for domain registration \$62.50 for five years. Our registration expires October 10, 2015.

Our hosting plan ("Personal Starter") is currently paid through Oct. 10, 2012. The price for a two-year renewal has been \$169.80. WBBA pays for 500 GB bandwidth and 25 GB storage space, of which we currently use 309 MB.

Actions in the last year:

1. Added:
 - Home page: Link to WBBA Brochure
 - Banding Report page: 2009 Annual Banding Report
 - Meetings page: Report, abstracts, and pictures from the 2010 Annual Meeting in Orange County
 - Grants page: List of recent WBBA grants recipients
 - Digitized copies of Board Minutes from 50+ meetings*; links inserted on Meetings and History pages.
2. Announced:
 - Bander training and NABC Certification sessions at several locations across the country
 - 2011 Annual Meeting
 - Publication of "How Safe is Mist Netting" paper, providing links to full article and two summaries.
 - News from the BBL (7/19/11)
 - Invitation to participate in Avian Flu study (pulled 12/31/10)
3. Updated:
 - Contact Us page
 - Publications page: Recent Articles in NABB
 - Membership page: Distribution of WBBA Members
 - Grants page: to include name of Board liaison to Grants Committee
 - History page: to include link to final report on the Pacific Gull Color-banding Project, published in the *Condor* in 1951.

Website Use: The WBBA website receives an average of 200 hits per month.

For Discussion: In March of this year, Walt Sakai forwarded documents from Bob Pantle, including the 2010 Report [Appendix F]. Two paragraphs of that report have a potential bearing on the WBBA webpage, and I am copying them here for your convenience:

Electronic Publishing:

I have been receiving over the past three years inquiries as to the electronic publishing of *NABB*. More and more magazines and journals are being made available electronically and/or hard copy. In this age of instant information, more and more pressure is being put on various publications to be put up on the Web.

Common Web Site:

A recent suggestion which, I think, contains some merit was to create a common web site for the three associations. The benefits, as explained to me, are as follows: *NABB*'s publishing schedule is somewhat erratic and, as such, is not very timely for information on annual meetings, NABC certification sessions, and collaborative research projects. This common web site would have the benefit of just one contact, rather than three web site contacts.

NABB in SORA: In a related – and continuing activity – at the 2009 WBBA meeting, the Board agreed to support the cost of Princeton Imaging scanning *NABB* v.26-30, for uploading to SORA. The scanning was completed in March 2011, with a total cost of \$822.75. Both EBBA and IBBA shared the cost with WBBA. But you won't find those issues in SORA yet. On May 18, I received the following message from Brian Freels-Stendel, the tech in charge of SORA:

"I've been working on the current batch of files, and have encountered some problems with them. Blair and I have met regarding the issues, and we decided that the sgml must be corrected and thus have sent it back to Princeton Imaging for corrections. Blair has spoken with Princeton about the problems; it seems they took on a new vendor for some of the work and the exact instructions for the sgml formatting were not followed. My apologies for the extended delay. It is frustrating to all of us, as it must be to you, but we want to make sure any new files are fully searchable and without errors. Either Blair or I will email you as soon as we hear from Princeton and are able to verify that they are of the superior quality we're used to. If you have any questions, or if we can be of any other service, please don't hesitate to contact us."

In response to my query, Freels-Stendel reported on August 1 that they had no further information from Princeton Imaging about our files.

* We are missing three sets of Board Minutes from the last 30 years: 1983, 1997 and 1998. I have written 14 people who were on the Board during those years (Bob Altman, Gary Blevins, Ken Burton, Tricia Campbell, Barbara Carlson, Dave DeSante, Geoff Geupel, Stephanie Jones, Martin McNicholl, C. J. Ralph, Steve Russell, Jim Steele, Ken Voget, and Dennis Vroman) asking whether they might still have copies of the minutes. Only seven responded – none affirmatively.

Respectfully submitted,

/s/ Kay Loughman

Appendix C. Membership Report

WBBA Membership as of March 31, 2011

<u>Class</u>	<u>2011</u>	<u>2010</u>	<u>Change</u>
Active	124	126	-2%
Life	45	45	0%
Institutional	18	20	-10%
Nonsubscribing	09	13	-31%
Sustaining	13	17	-24%
Honorary	0	0	0%
Total	209	221	-5%

New members, FY	2010-2011:	21
	2009-2010:	15
	2008-2009:	42
	2007-2008:	36
	2006-2007:	38
	2005-2006:	15
	2004-2005:	23
	2003-2004:	20
	2002-2003:	26
	2001-2002:	20
	2000-2001:	24
	1999-2000:	22
	1998-1999:	28

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08/19/11
Accrual Basis

Western Bird Banding Association
Profit & Loss
April 2010 through March 2011

WBBA Board Minutes
August 2011
Appendix D: Treasurer's
Report, 7 pages.

	<u>Apr '10 - Mar 11</u>
Ordinary Income/Expense	
Income	
Annual Meeting	1,080.48
Contributions	60.00
Interest	27.48
Membership Regular	3,231.90
	<hr/>
Total Income	4,399.86
Expense	
Bank Fees	20.10
Copy and printing	
Printing and Copying	913.10
	<hr/>
Total Copy and printing	913.10
Grants	2,000.00
NABB Publications	4,242.60
NABC Travel	173.00
Postage	27.21
Web Page	218.40
	<hr/>
Total Expense	7,594.41
	<hr/>
Net Ordinary Income	-3,194.55
	<hr/>
Net Income	-3,194.55

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Accrual Basis

Western Bird Banding Association
Balance Sheet
As of March 31, 2011

	<u>Mar 31, 11</u>
ASSETS	
Current Assets	
Checking/Savings	
Petty cash	211.51
Wells Fargo Checking	569.37
Wells Fargo Money Market	15,915.01
Wells Fargo Savings	1,778.93
Total Checking/Savings	<u>18,474.82</u>
Total Current Assets	<u>18,474.82</u>
TOTAL ASSETS	<u>18,474.82</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	3,844.24
Total funds	17,825.13
Net Income	-3,194.55
Total Equity	<u>18,474.82</u>
TOTAL LIABILITIES & EQUITY	<u>18,474.82</u>

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06/28/11

Cash Basis

Western Bird Banding Association
Profit & Loss Budget vs. Actual
April 2010 through March 2011

	<u>Apr '10 - Mar 11</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
Annual Meeting	1,080.48	500.00	580.48
Contributions	60.00		
Interest	27.48		
Membership Regular	3,231.90	4,000.00	-768.10
Total Income	<u>4,399.86</u>	<u>4,500.00</u>	<u>-100.14</u>
Expense			
Bank Fees	20.10		
Copy and printing	913.10		
Grants	2,000.00	2,000.00	0.00
NABB Publications	4,242.60	5,000.00	-757.40
NABC Travel	173.00	500.00	-327.00
Postage	27.21		
Web Page	218.40		
Total Expense	<u>7,594.41</u>	<u>7,500.00</u>	<u>94.41</u>
Net Ordinary Income	<u>-3,194.55</u>	<u>-3,000.00</u>	<u>-194.55</u>
Net Income	<u><u>-3,194.55</u></u>	<u><u>-3,000.00</u></u>	<u><u>-194.55</u></u>

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06/28/11

Cash Basis

Western Bird Banding Association
Profit & Loss Detail
 April 2010 through March 2011

Type	Date	Num	Name	Memo	Original Amount	Paid Amount	Balance
Ordinary Income/Expense							
Income							
Annual Meeting							
Check	10/15/2010	5269	Starr Ranch	facilities	-750.00	-750.00	-750.00
Check	10/15/2010	5270	CJ Ralph	food, supplies for meeting	-3,069.22	-3,069.22	-3,819.22
Check	10/15/2010	5271	Jared Wolfe	keynote workshop	-334.30	-334.30	-4,153.52
Deposit	10/18/2010		Deposit	auction and meeting registrations	3,569.00	3,569.00	-584.52
Deposit	10/18/2010		Deposit	auction and meeting registrations	885.00	885.00	300.48
Deposit	10/18/2010		Deposit	reimb for food not used	300.00	300.00	600.48
Deposit	10/19/2010		Deposit	Registrations	405.00	405.00	1,005.48
Deposit	10/25/2010		Ken's reg	Deposit	125.00	125.00	1,130.48
Check	11/2/2010	5272	North American Banding C...	reimb	-50.00	-50.00	1,080.48
Total Annual Meeting						1,080.48	1,080.48
Contributions							
Deposit	10/18/2010		Deposit	Deposit	60.00	60.00	60.00
Total Contributions						60.00	60.00
Interest							
Deposit	4/30/2010	2	Interest income	Deposit	1.96	1.96	1.96
Deposit	5/28/2010	1	Interest income	Deposit	0.20	0.20	2.16
Deposit	5/28/2010	2	Interest income	Deposit	2.02	2.02	4.18
Deposit	6/30/2010	1	Interest income	Deposit	0.18	0.18	4.36
Deposit	6/30/2010	2	Interest income	Deposit	1.96	1.96	6.32
Deposit	7/30/2010		Interest income	Deposit	0.19	0.19	6.51
Deposit	7/30/2010	2	Interest income	Deposit	2.03	2.03	8.54
Deposit	7/31/2010		Interest income	Interest	2.05	2.05	10.59
Deposit	8/30/2010	1	Interest income	Deposit	0.20	0.20	10.79
Deposit	8/31/2010	2	Interest income	Deposit	2.02	2.02	12.81
Deposit	8/31/2010		Interest income	Interest	0.33	0.33	13.14
Deposit	9/30/2010		Interest income	Deposit	1.96	1.96	15.10
Deposit	10/31/2010		Interest income	Deposit	2.03	2.03	17.13
Deposit	11/30/2010		Interest income	Deposit	0.17	0.17	17.30
Deposit	11/30/2010		Interest income	Deposit	1.96	1.96	19.26
Deposit	12/31/2010		Interest income	Deposit	0.11	0.11	19.37
Deposit	12/31/2010		Interest income	Deposit	2.03	2.03	21.40
Deposit	1/31/2011		Interest income	Interest	0.07	0.07	21.47
Deposit	1/31/2011		Interest income	Deposit	2.02	2.02	23.49
Deposit	2/28/2011		Interest income	Deposit	0.06	0.06	23.55
Deposit	2/28/2011		Interest income	Deposit	1.84	1.84	25.39
Deposit	3/31/2011	1	Interest income	Deposit	0.07	0.07	25.46
Deposit	3/31/2011		Interest income	Deposit	2.02	2.02	27.48
Total Interest						27.48	27.48

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06/28/11

Cash Basis

Western Bird Banding Association
Profit & Loss Detail
 April 2010 through March 2011

Type	Date	Num	Name	Memo	Original Amount	Paid Amount	Balance
Membership Regular							
Deposit	4/9/2010	1	Contributions	Deposit	215.00	215.00	215.00
Deposit	4/30/2010	1	Interest income	Deposit	0.18	0.18	215.18
Deposit	5/13/2010		Contributions	Deposit	160.00	160.00	375.18
Deposit	6/14/2010	1	Contributions	Deposit	455.00	455.00	830.18
Deposit	7/13/2010		Contributions	Deposit	190.00	190.00	1,020.18
Deposit	7/19/2010		Contributions	Deposit	680.40	680.40	1,700.58
Deposit	8/9/2010		Contributions	Deposit	140.24	140.24	1,840.82
Deposit	9/10/2010		Contributions	Deposit	65.00	65.00	1,905.82
Deposit	9/10/2010	1	Contributions	Deposit	295.00	295.00	2,200.82
Deposit	9/20/2010		Contributions	Deposit	195.00	195.00	2,395.82
Deposit	10/20/2010		Contributions	Deposit	40.98	40.98	2,436.80
Deposit	11/17/2010		Deposit	Deposit	150.14	150.14	2,586.94
Deposit	11/17/2010		Deposit	Deposit	14.84	14.84	2,601.78
Deposit	12/7/2010		Contributions	Deposit	210.00	210.00	2,811.78
Deposit	12/20/2010		Contributions	Deposit	20.00	20.00	2,831.78
Deposit	1/23/2011		Contributions	Deposit	35.00	35.00	2,866.78
Deposit	2/7/2011		Contributions	Deposit	245.00	245.00	3,111.78
Deposit	2/7/2011		Contributions	paypal	120.12	120.12	3,231.90
Total Membership Regular						3,231.90	3,231.90
Total Income						4,399.86	4,399.86
Expense							
Bank Fees							
Check	4/22/2010		Bank Fees	Deposit	10.00	10.00	10.00
Check	5/27/2010		Bank Fees		5.00	5.00	15.00
Check	11/29/2010		Bank Fees		5.10	5.10	20.10
Total Bank Fees						20.10	20.10
Copy and printing							
Printing and Copying							
Check	9/20/2010	5265	Kay Loughman	scanning supplies	90.35	90.35	90.35
Check	3/31/2011	5279	Princeton Imaging	Scanning to pdf charges	822.75	822.75	913.10
Total Printing and Copying						913.10	913.10
Total Copy and printing						913.10	913.10
Grants							
Check	11/29/2010	5273	Jared Wolfe		1,000.00	1,000.00	1,000.00
Check	11/29/2010	5274	Matilde Cavalli		1,000.00	1,000.00	2,000.00
Total Grants						2,000.00	2,000.00

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06/28/11

Cash Basis

Western Bird Banding Association
Profit & Loss Detail
 April 2010 through March 2011

Type	Date	Num	Name	Memo	Original Amount	Paid Amount	Balance
NABB Publications							
Check	6/9/2010	5261	Robert Pantle	35 1 camera ready	60.17	60.17	60.17
Check	6/29/2010	5262	Robert Pantle	35 1	1,098.39	1,098.39	1,158.56
Check	9/20/2010	5264	Robert Pantle	35 2 camera ready	113.33	113.33	1,271.89
Check	9/20/2010	5268	Robert Pantle	35 2	925.13	925.13	2,197.02
Check	12/7/2010	5275	Robert Pantle	35 3 camera ready	89.67	89.67	2,286.69
Check	1/3/2011	5276	Robert Pantle	35 3	1,275.14	1,275.14	3,561.83
Check	2/26/2011	5277	Robert Pantle	35:4 camera ready	95.33	95.33	3,657.16
Check	3/31/2011	5278	Robert Pantle	35 4	585.44	585.44	4,242.60
Total NABB Publications						4,242.60	4,242.60
NABC Travel							
Check	3/31/2011	5281	Klamath Bird Observatory	nabc meeting Ashland, OR 2 15 2011	173.00	173.00	173.00
Total NABC Travel						173.00	173.00
Postage							
Check	10/25/2010		Ken's reimb		27.21	27.21	27.21
Total Postage						27.21	27.21
Web Page							
Check	6/29/2010	5263	Westhost	5 year domain 10 10 2010 to 10 10 2015	62.50	62.50	62.50
Check	9/20/2010	5266	Westhost	10 10 2010 to 10 10 2012	155.90	155.90	218.40
Total Web Page						218.40	218.40
Total Expense						7,594.41	7,594.41
Net Ordinary Income						-3,194.55	-3,194.55
Net Income						-3,194.55	-3,194.55

8:03 PM

06/28/11

Cash Basis

Western Bird Banding Association Profit & Loss April 2005 through March 2011

	Apr '05 - Mar 06	Apr '06 - Mar 07	Apr '07 - Mar 08	Apr '08 - Mar 09	Apr '09 - Mar 10	Apr '10 - Mar 11
Ordinary Income/Expense						
Income						
Annual Meeting	-142.29	1,151.48	736.12	-320.62	3,020.58	1,080.48
Back Issues	62.50	35.00	5.00	75.00	5.00	0.00
Contributions	30.00	10.00	15.00	25.00	5.00	60.00
Interest	316.37	388.92	578.47	38.61	16.13	27.48
Membership Life	899.48	600.00	300.00	1,200.33	0.00	0.00
Membership Regular	4,282.52	4,662.23	4,102.31	4,562.33	4,276.64	3,231.90
On line store	6.79	0.00	0.00	0.00	0.00	0.00
Total Income	5,455.37	6,847.63	5,736.90	5,580.65	7,323.35	4,399.86
Expense						
Bank Fees	30.00	0.00	22.10	35.00	25.90	20.10
Copy and printing	0.00	0.00	0.00	0.00	0.00	913.10
Grants	500.00	1,540.00	1,500.00	2,000.00	2,000.00	2,000.00
NABB Publications	4,182.06	3,301.80	6,012.66	4,297.09	5,482.25	4,242.60
NABC Travel	83.00	417.00	1,000.00	1,000.00	1,000.00	173.00
Office	5.70	36.65	5.92	28.19	0.00	0.00
Postage	63.86	40.30	52.72	0.00	56.12	27.21
Taxes	0.00	20.00	20.00	0.00	20.00	0.00
Web Page	127.50	0.00	185.00	169.80	0.00	218.40
Total Expense	4,992.12	5,355.75	8,798.40	7,530.08	8,584.27	7,594.41
Net Ordinary Income	463.25	1,491.88	-3,061.50	-1,949.43	-1,260.92	-3,194.55
Net Income	463.25	1,491.88	-3,061.50	-1,949.43	-1,260.92	-3,194.55

BILLING FORMULA FOR NABB PRODUCTION

(undated, but probably created in the mid-1980s)

INTRODUCTION

This document, when agreed to by authorized representatives of the participating associations, shall serve as the agreement by which each association shall submit and pay for its material to be published in *North American Bird Bander* (NABB). The basic concepts of this agreement are:

- 1) Each page in NABB carries a cost determined by dividing the total issue cost by the total number of pages in the issue.
- 2) Those pages of common interest are charged to each association based on each association's respective share of the total number of copies ordered by that association.
- 3) Those pages of regional or associational interest are charged exclusively to the association that supplies them. Decisions as to any limits (maximum/minimum) or numbers of such pages shall be decided by the NABB Editorial Board (Ed. Bd.).

MATERIAL PREPARATION

All material submitted to the coordinator for inclusion in NABB by an associational editor (departmental editors not included) must be in final production form. The Ed. Bd. will decide what that singular final production form will be, i.e., camera ready, computer disk, etc. The Ed. Bd. will set policy on format and font with which each participating association is expected and required to comply. Each submitting association must make its own arrangements for and separately pay for the preparation of its material in the designated form and format submitted to the coordinator. These preparation costs are not a part of this publishing formula.

PAGE IDENTIFICATION

For billing identification purposes, pages shall be identified and designated as "A" pages, "B" pages, "C" pages, and "D" pages as follows:

"A" pages shall be those pages or fraction thereof measured to the nearest 1/8th page, containing articles, notes, banders' forum, and related scientific material that report on banding studies and related avian research. This material shall be submitted only through the respective associational editors.

"B" pages shall be those pages, or fractions thereof measured to the nearest 1/8th page, containing associational information such as meeting notices, meeting reports or minutes, regional news, regional banding summaries, officer listings, necrology, associational business matters, and the like also submitted only through the respective associational editors.

"C" pages shall be those pages, or fractions thereof measured to the nearest 1/8th page, containing paid advertisements submitted through the advertisement editor designated by the Ed. Bd.

"D" pages shall be those pages, or fractions thereof measured to the nearest 1/8th page, containing tables of contents, covers, instructions to authors, related NABB administrative notices, and departmental submissions designated by the Ed. Bd. and handled by Ed. Bd.—appointed departmental editors covering

such subjects as book reviews, recent literature, and any other subjects so designated from time to time by the Ed. Bd.

The cost, if any, of making “C” and/or “D” pages production ready (camera, electronic or whatever medium designated by the Ed. Bd.) shall be a component of the Total Cost (TC) described elsewhere. It is understood that to the extent a departmental editor would normally use a submission medium, i.e., compatible PC disc, that is production ready for his regular submissions, there would then be no charge or compensation made for that preparation. However, to the extent that a submission is not production ready and must be prepared for production by the coordinator or a subcontractor, then that cost becomes a component of the Total Cost (TC).

The inside front cover is considered at the moment as a “D” page carrying associational personnel listings. It is expected that each association will supply revisions of this listing once a year. The cost of reformatting that page on those occasions by the coordinator will be treated as a shared coordination cost to be included in the Total Cost (TC). However, to the extent that an association requires more than one such revision per year and that revision involves an extra coordination cost, then the requesting association will be required to pay that extra coordination cost, and such cost will not be a part of the Total Cost for calculating purposes.

DEFINITIONS

1) Additional Copies (AC) .Copies ordered, intentionally and independently by an association at its discretion, to cover anticipated needs such as membership solicitation, complimentary copies, back issues for archives, etc. The regulatory association shall pay totally for these ordered Additional Copies (AC).

2) Association Order (AO) .The total number of copies ordered by an association, such order placed with the coordinator no later than when mailing labels are supplied to the coordinator. The Total Order (TO) shall consist of the Total Mailing (TM) plus Additional Copies (AC), excluding exchanges and complimentary copies, if any. Individual associations shall be identified as follows:

Eastern Bird Banding Association (EBBA) = AOE
Inland Bird Banding Association (IBBA) = AOI
Western Bird Banding Association (WBBA) = AOW

3) Associational Share (AS) –The fraction of the copies to be received and supported by an individual association, as follows:

$$ASE = \frac{AOE}{TM}$$

$$ASI = \frac{AOI}{TM}$$

$$ASW = \frac{AOW}{TM}$$

4) Complimentary Copies and Exchanges (CCE) .Gratis copies so designated by the Ed. Bd., if any, excluding those that may be so designated by an association for distribution of its own Additional Copies (AC) or Extra Copies (EC).

- 5) Extra Copies (EC) .Those copies remaining after distribution of the Total Mailing (TM), Additional Copies (AC), and Complimentary Copies and Exchanges (CCE), if any. The Extra Copies received by each supporting association may be sold, discarded, distributed, donated, etc. at the discretion of the receiving supporting association.
- 6) Extra Copy Share (ECS) .The number of Extra Copies (EC) to be received by each supporting association determined by multiplying the Associational Share by the number of Extra Copies:

$$ECSE = ASE \times EC$$

$$ECSI = ASI \times EC$$

$$ECSW = ASW \times EC$$

- 7) Page Cost (PC) - Total Cost divided by Total Pages:

$$PC = \frac{TC}{TP}$$

- 8) Print Run (PR) .The total number of copies of an issue supplied by the printer: $PR = TM + CCE + EC + AC$.
- 9) Total Cost (TC) .All authorized costs, represented by valid invoices, submitted within 30 days of issue printing by the coordinator and his approved subcontractors, and the printer, for the preparation of a Print Run (PR) and mailing of an issue of NABB.
- 10) Total Mailing (TM) .The total number of copies mailed to subscribers and members of the supporting associations, excluding Complimentary Copies and Exchanges (CCE), if any.
- 11) Total Order (TO) .The total mailing TM plus Additional Copies (AC): $TO = TM + AC$.
- 12) Total Pages (TP) .The page count of all pages in an issue including all covers: $TP = AP + BP + CP + DP$.

COST CALCULATIONS

The cost for coordinating, printing and mailing an issue of NABB shall be allocated to and paid for by the supporting associations as follows:

“A” pages are to be billed by multiplying Association Share AS by the number of “A” pages (AP).

“B” pages are to be billed by multiplying Page Cost (PC) by the number of “B” pages (BP). Each association pays in toto for its own “B” pages.

“C” pages (CP) should be self-supporting or income producing based on advertising income. To the extent that they are not, the deficit should be billed by multiplying Associational Share (AS) by the “C” Page Deficit (CPD). To the extent that the “C” pages generate revenue (CPR), that revenue is to pay the cost of the “C” pages. In the event that revenue is in excess of the cost of the “C” pages, thereby creating a surplus income, then that “C” Page Income (CPI) is to be distributed to each supporting association by

multiplying the “C” Page Income (CPI) by the respective Associations Share (AS). Every effort should be made to set advertising rates at a level to avoid a deficit.

$$CPD = (CP \times PC) - CPR$$

$$CPIE = CPI \times ASE$$

$$CPII = CPI \times ASI$$

$$CPIW = CPI \times ASW$$

“D” pages are to be billed by multiplying Associational Share (AS) by the number of “D” pages (DP).

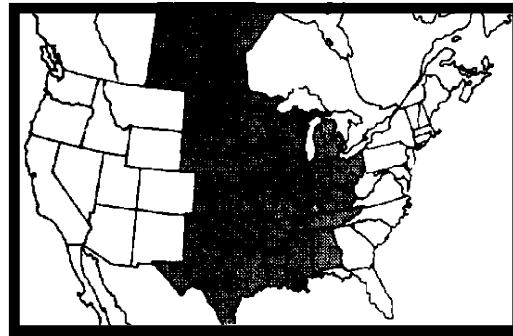
$$\text{Thus, } (AP \times PC) + (BP \times PC) + (CP \times PC) + (DP \times PC) = TC$$

	<u>COST TO EBBA</u>	<u>COST TO IBBA</u>	<u>COST TO WBBA</u>
For “A” pages =	ASE x AP x PC	ASI X AP X PC	ASW X AP X PC
For “B” pages =	BPE X PC	BPI X PC	BPW X PC
For “C” pages =	ASE X CPD	ASI X CPD	ASW X CPD
For “D” pages =	ASE x DP x PC	ASI X DP X PC	ASW X DP X PC

Note - The above costs are based on an assumed advertising deficit. Should there be no deficit and an income instead, then the “C” page-cost becomes an income and should be credited rather than billed to each supporting association.

OTHER

- 1) Loose Inserts - Any association wishing to include loose inserts (meeting registration forms, dues notices, informational inserts, etc.) in a NABB mailing is required to arrange for the preparation of insert(s). Such preparation may be contracted for with the printer and/or coordinator, or otherwise, at the discretion of the requesting association. That association shall pay independently and totally for any costs incurred to insert the material in the mailing including any postal increase caused by the insertion of the material. These costs are not a part of the costing formula. Alternately, should the three associations jointly, or the Ed. Bd. on behalf of the three associations, elect to provide an insert(s), its cost of preparation and distribution then shall be handled as part of the Costing Formula as a “D” page expense.
- 2) Coordinator’s Responsibility - The coordinator shall be responsible for rendering a working of this costing formula for each issue, and for preparing and submitting to the participating associations appropriate invoices prepared in accordance with this costing formula covering Total Cost.



Inland Bird Banding Association



North American Bird Bander
2010 Report
Robert Pantle, Production Coordinator

In 1990, I was appointed by the *NABB* Editorial Board as Production Coordinator (PC) and therefore responsible for the preparation and distribution of the *North American Bird Bander*.

The Coordinator's reports, up to this point, have been embedded in the Annual EBBA's Editor report. This is the first PC annual report directed to all three associations and will continue annually, also it will address concerns and issues that affect all three associations.

Membership:

Please view the attached graph which I constructed showing the number of *NABBs* produced and mailed over a period of 21 years (1990-2010). This graph is a revealing look at the downward trend in membership of each organization. Hopefully, each of the three associations will address this concern.

Postage:

Foreign (overseas) costs are now first class; there is no other category. Consequently we are currently paying, depending on the weight of the journal, up to \$6.00 for each journal; Mexico and Canada excluded. Currently, EBBA sends out 33 foreign; IBBA, 9; and WBBA, 22. Postal charges for these are at least 2/3 the cost as we pay for all the USA copies (690).

SORA:

In a recent e-mail from our SORA contact, Kay Loughman (former editor for WBBA), explained to me that Blair Wolf (University of New Mexico) advised her of the status of digitizing the next five volumes of *NABB* (2001 - 2005). Blair is currently in the process of putting out bids to the various journals. Hopefully, we can continue with this project soon.

Electronic Publishing:

I have been receiving over the past three years inquiries as to the electronic publishing of *NABB*. More and more magazines and journals are being made available electronically and/or hard copy. In this age of instant information, more and more pressure is being put on various publications to be put up on the Web.

Common Web Site:

A recent suggestion which, I think, contains some merit was to create a common web site for the three associations. The benefits, as explained to me, are as follows:

NABB's publishing schedule is somewhat erratic and, as such, is not very timely for information on annual meetings, NABB certification sessions, and collaborative research projects. This common web site would have the benefit of just one contact, rather than three web site contacts..

Full-Color Publication:

At the last two EBBA annual meetings, the EBBA council has discussed, at length, researching the possibility of making *NABB* a full-color publication. Some of this dialogue was initiated by a recent WBBA manuscript that had full-color photographs that were printed as black-and-white photos. The color photographs were then placed up on WBBA's web site for readers to view these photos in color.

Recently, an EBBA member contacted me and indicated that, out of curiosity, another color magazine was contacted about cost of color reproduction. Since then, I have checked with a printer as to turning *NABB* into a full-color publication. The printer then asked me the following questions:

(1) Do you want to retain the same format and size journal? If so, how would the printer know how many photographs or graphics and text to estimate a cost.

(2) A full-color journal would mean a change in paper type (coated paper).

Some of these questions would have to be investigated prior to moving to a full-color journal.

Standard Front Cover:

As PC, I would like to request the three associations consider a standard front cover as it would make publishing *NABB* much easier. Also, there would be a benefit: since one year's worth of covers could be printed up ahead of time and only the issue and volume number would have to be printed at publication time. We would realize a cost savings and any increase of paper costs.

On a Positive Note:

In 2010, the book, *Ending Denial: the lyme disease epidemic: A Canadian public health disaster*, was published and contained a manuscript which was first published in the *North American Bird Bander*, authored by John D. Scott and Lance A. Durden. This important manuscript described the research done in Ontario, Canada, on the blacklegged tick, with a color photograph in *NABB*, with acknowledgment.

Kudos:

I would personally like to thank George West for his kind permission to reproduce his graphics which have graced almost every issue of *NABB*. George has done this for many years and, sometimes, provided me a graphic on a moment's notice.

Robert Pantle
Production Coordinator

	1990 V 15	1991 V 16	1992 V 17	1993 V 18	1994 V 19	1995 V 20	1996 V 21	1997 V 22	1998 V 23	1999 V 24	2000 V 25	2001 V 26	2002 V 27	2003 V 28	2004 V 29	2005 V 30	2006 V 31	2007 V 32	2008 V 33	2009 V 34	2010 V 35
EBBA	2282	2176	1970	1906	1857	1801	1716	1720	1812	1867	1728	1738	1737	1575	1578	1562	1469	1365	1256	1251	1248
IBBA	1772	1684	1660	1491	1435	1413	1367	1331	1409	1338	1293	1299	1332	1236	1252	1192	1090	1050	996	953	941
WBBA	1449	1306	1224	1196	1190	1125	1055	1063	1003	1029	994	941	858	817	915	884	815	866	791	766	797

NUMBER OF NORTH AMERICAN BIRD BANDING JOURNALS PRODUCED AND MAILED BY YEAR AND VOLUME FROM 1990 THRU 2010 (21) YEARS, FOR EACH BANDING ORGANIZATION.

