

New Mexico Ornithological Society

NMOS Board Meeting – Summary of Minutes

19 January 2008

(Approved 11 April 2008)

The New Mexico Ornithological Society board met on January 19, 2008, at 2:00 p.m. at Bosque del Apache NWR. Present were: Roland Shook, Dave Krueper, Jerry Oldenettel, Janet Ruth, Sandy Williams, Rob Doster, and Nancy Cox.

Minutes were accepted as posted.

Treasurer's Report: \$9,000 current balance. \$3000 provided to support publication of Birds of NM.

Website: Past issues of the *NMOS Bulletin* are posted through 2001; we will not post anything newer than 2 years from the current time; we have a volunteer helping to scan the remaining issues. We want to eventually get past issues of *NMOS Field Notes* scanned and posted, up to the current time. The NMOS membership form has been updated; the hotline is working well and is current; Mission Statement should stand alone and be available on the website. A synopsis of NMOS Board minutes will be posted as approved. Janet needs write-ups of Florence M. Bailey Lifetime Achievement Award recipients for web page; we have a scanned copyrighted photo of Florence M. Bailey in the field thanks to University of Wyoming American Heritage Center.

Database: We want to keep the NMOS Field Notes Database as up to date as possible.

Brochures: We will develop a one page NMOS information sheet for multiple venues and a welcoming letter to send out to new members.

Next Annual Meeting: We discussed numerous details.

Bird Records Committee: Rounds of multiple records are being circulated and these include several species potentially new to the state; a round currently takes about 12 weeks to circulate through the seven member committee. Sandy Williams is the NMOS Archivist.

Bulletin: Rob Doster needs papers and reviewers for the *NMOS Bulletin*. We need to have the next Bulletin out one month before the annual meeting.

Field Notes: The *NMOS Field Notes* is current to within 6 months.

Board Members: We will send out self evaluation forms to board members electronically. Sandy will form a nominating committee of non-board members to select a slate for all officer and director positions. The board discussed criteria for these positions.

Board Meeting: Next meeting to be in March.

Meeting was adjourned at 4:30 p.m.