

New Mexico Ornithological Society (NMOS)

NMOS Board Meeting Minutes

30 May 2009

(APPROVED 29 August 2009)

The New Mexico Ornithological Society board met on May 30, 2009, at 2:00 p.m. at Bosque del Apache NWR. Attending were: Roland Shook, Dave Krueper, Rob Doster, Chuck Hayes, Janet Ruth, Matt Baumann, and Nancy Cox.

Minutes from February 21 were accepted as corrected.

Treasurer's Report: The balance in our account is about \$11,500. We made \$300 on the Annual Meeting; we need to know if this includes t-shirt sales.

ACTION ITEM: DETERMINE WHAT WE STILL OWE (e.g. for Birds of New Mexico, NMOS Grants, Natural Heritage NM for the database)

NMOS Website: The domain name nmbird.org has been purchased for \$25 for 5 years from GoDaddy.com. Website stats are available at www.nmbirds.org/site_stats.cgi; Janet Ruth discussed many of these stats. We need photos from the Annual meeting; the NMOS membership form should be switched to pdf for easier downloading to print.

FUTURE DISCUSSION: DO WE WANT POWERPOINT PRESENTATIONS FROM ANNUAL MEETING ON WEBSITE?

FUTURE DISCUSSION: CAN WE SCAN OUT OF PRINT PUBLICATIONS?

ACTION ITEM: NANCY COX WILL TYPE UP MEETING MINUTES FOR POSTING

Lifetime Achievement Awards: We want to have John Hubbard nominated for a FM Bailey Lifetime Achievement Award. We need to present the award to Jim Travis since he was not present at the Annual Meeting in Los Alamos.

ACTION ITEM: JANET RUTH WILL TALK TO BOB DICKERMAN ABOUT NOMINATING JOHN HUBBARD.

ACTION ITEM: ROB DOSTER WILL REMIND DAVE LIGON TO WRITE UP BARBARA MCKNIGHT AS A PREVIOUS AWARDEE FOR THE WEBSITE.

ACTION ITEM: NANCY COX WILL ASK CHUCK HUNDERTMARK TO WRITE UP JIM TRAVIS FOR THE WEBSITE.

NMOS Field Notes Database: Mary Alice does not want to do any more new data entry; Christopher Rustay is training to enter data from hardcopy but would be easier to do from a spreadsheet directly.

QUESTION: DETERMINE IF SANDY USES A DATABASE FOR DEVELOPING FIELD NOTES?

ACTION ITEM: MATT BAUMANN WILL HELP CHRISTOPHER WITH THIS.

Annual Meeting:

ACTION ITEM: NEED MORE SMALL, MEDIUM AND LARGE T-SHIRTS FOR NEXT YEAR.

ACTION ITEM: NEED NEW LOCATION FOR NEXT YEAR'S ANNUAL MEETING

Young Adult NMOS Board Member:

ACTION ITEM: MATT BAUMANN NEEDS TO BE ADDED TO THE LIST OF OFFICERS IN THE NEXT NMOS BULLETIN.

Rare Bird Alert: Pat is willing to train someone to help her.

DECISION: MATT BAUMANN VOLUNTEERED TO BE TRAINED TO DO THE RBA FOR THE ENTIRE STATE.

Miscellaneous:

NMOS List serve:

FUTURE DISCUSSION: DO WE WANT TO HAVE A LIST SERVE TO BE ABLE TO CONTACT MEMBERS ABOUT EVENTS?

FUND RAISERS: (1) Art Prints: Dale Zimmerman will give us 5 original prints to sell less the cost to print them (cost not known); embroidered t-shirts and hats or polo shirts from Morning Star who charges \$65 for set up fee for polo shirts; patches for \$3.58 each.

(2) T-shirt Art: We discussed Dale Zimmerman's letter regarding a competition.

DECISION: DELAY DISCUSSION ON ART COMPETITION.

SPECIES SUGGESTED FOR NEXT YEAR'S T-SHIRT ART: CRISSAL THRASHER OR BLACK-CHINNED HUMMINGBIRD (Dave will send out copy of this to the Board).

Meeting was adjourned at 4:30 p.m.