

11 November 2011

Business meeting—

- Agenda accepted (moved and seconded) PASSED
- Minutes from Nebraska business meeting (moved, seconded) PASSED
- Recognize veterans (Clay Green and Mike Erwin)
- Treasurer's report-Chris Custer; excellent financial shape; expenses relatively flat; membership needs some attention; also page charges; Bio-One and JSTOR revenues continue to climb; largest expense is print and mail journal, but have saved \$4K by also having online option;
- Editor's report- Bob Elner; published timely 4 volumes a year; submissions trending down; 44% acceptance rate; papers submitted from 25 different countries; still looking for new editor
- Conservation-Jon Cohen; use of Ornithology Exchange; Charles Clarkson volunteered to help Co-chair; DCCO depredation permit comments;
- Future meetings-Chip Weseloh; 2012 NAOC in Vancouver; 2013 Germany; 2014 Baja; 2015 Florida or Cape Hatteras; 2016 Alaska; may meet with PSG;
- Awards-Mike Erwin; research awards given (2 each); John Brzorad next chair; student awards will be at banquet
- Membership-Brian Palestis; downward trend;
- Nominating committee-Jeff Spendelow; 1/6th voted; new officers; Dave Shealer new chair;
- Outreach and Communication-Patty Szczys, Nellie Tsipoura; new leaders
- Strategic Plan-Dave Shealer; now in implementation phase;
- Thanked Local Committee
- Council meeting minutes—Chip Weseloh shared highlights; Society for Ornithology; committee chairs;
- Thank Chip Weseloh for service as President of society
- Need prizes for business meeting attendance
- Move to adjourn, seconded--PASSED