

16 August 2012

NAOC V – Vancouver, Canada

Business meeting— call to order at 1705

- Introductions by officers, council, and general membership
- Kathy Parsons thanked to outgoing council members and Bob Elnor
- Motion to approved the Agenda. John Anderson moved and Daniel C seconded, Motion PASSED
- Motion to approved the minutes from Annapolis business meeting. Chip Weseloh moved and Dave Moore seconded, Motion PASSED
- Received update from Bob Elnor on current meeting in Vancouver.
- Clay Green presented a review of Council Meeting.
- WBS Strategic Plan review by Kathy Parsons. Kathy Parsons also addressed Society for Ornithology (SFO). Council has not taken a position on SFO, we are in information gathering phase. This opportunity also allows self reflectance on our society and time to look at SFO and proposed actions of SFO. We intend to go out to membership with our plans and thoughts. Fred Moore asked about encouraging chapters around the world, strategic plan is a plan for success, regional meetings could meet with chapters on some basis. Question asked about journal, page charge revenue, would that be gone if we went electronic only. Kathy asked for any other questions about SFO.
- Motion to adjourn the meeting. John Anderson moved and Dave Moore seconded. Motion PASSED
- Meeting adjourned at 1755