

07 November 2014

The Waterbird Society – La Paz, Baja California Sur

Business meeting— call to order at 1632

- Susan Elbin called the meeting to order.
- Motion to approve the minutes from Wilhelmshaven business meeting. Michael Gochfeld moved and Gail Fraser seconded, Motion PASSED
- Motion to approve the Agenda. Michael Gochfeld moved and Chip Weseloh seconded, Motion PASSED
- Susan Elbin introduced the officers, council, and welcomed the general membership. Susan thanked the outgoing council members for their service.
- Received update from Felipe Chavez (general meeting) and Erica Nol (scientific program) on current meeting in La Paz, Baja California Sur.
- Clay Green presented a review of Council Meeting including the Editor's report and summary of the committee reports.
- Chris Custer presented Treasurer's Report and Finance Report (for Jennifer Stucker). Brief discussion and solicitation of ideas and attention towards special projects.
- Chip Weseloh presented Future Meetings Committee report including overview of all WbS meetings to date (by geographic location). Discussed upcoming meeting (2015) in Bar Harbor, Maine, 2016 meeting New Bern, North Carolina and possible ideas for 40th Anniversary meeting (2017) including Louisiana.
- Motion to adjourn the meeting. Erica Nol moved and Chip Weseloh seconded. Motion PASSED
- Meeting adjourned at 1714