

# New Mexico Ornithological Society

## NMOS Board Meeting Minutes

10 February 2007

[APPROVED 4 May 2007]

The New Mexico Ornithological Society board met on February 10, 2007, at 2 p.m. in the Bosque Lounge at Bosque del Apache. Present were Roland Shook, Dave Krueper, Jerry Oldenettel, Janet Ruth, Martha Desmond, Sandy Williams, Pat Mehlhop, Tim Reeves, Linda Reeves, and Nancy Cox.

Minutes were accepted as corrected.

**Treasurer's Report:** \$13,657 current balance.

**Annual meeting:** April 28 was not good so we moved the meeting to May 5<sup>th</sup> at Washington Ranch; need to have someone on the board to help with logistics

**Ryan Beaulieu Research Grants:** 2 at \$1000 each, extend deadline for applications to April 15, 2007. New committee will be Martha Desmond, Janet Ruth and Roland Shook. We will give precedence to students but they must either publish or present at NMOS

**NMOS Field Notes Database:** We reviewed Janet Ruth's handout including disclaimer; Janet and Dave Krueper will be our temporary liaisons with Natural Heritage New Mexico.

**Website:** Bruce Neville and Janet are working together with our host (Kenneth Ingham) with updating our website including the Table of Contents, links, etc. We looked over many of the improvements and made suggestions.

**Rare Bird Alert:** Pat Snider has moved to Colorado, we do not have a phone number currently; may not be necessary since Pat rarely received phone calls. New rare bird alert person would need to have certain knowledge - what not to report.

**Banking account:** Need to get a second signature on account; Nancy Cox, as Secretary, will be added and authorized to sign checks. Jerry Oldenettel will look around for higher interest for a \$10,000 CD and to switch type of accounts.

**Bird Finding Guides:** Discussed distribution of these books and expanding our marketing; we recommend a selling price of \$20. We have recovered our costs and are now making profit on each book we sell.

**Bulletin:** Sandy Williams and Janet Ruth found a new editor for the Bulletin – Rob Doster of the Bureau of Reclamation. Sandy Williams will help him.

**Field Notes:** The 2005 set has been completed and will go to the printers; Sandy is now working on 2006.

**Misc:** Bulletins have been scanned by Jerry and look good; Field Notes will be done next.

**NM Bird Records Committee:** Do we want to submit their reports to Western Birds or NMOS Bulletin? Sandy and Dave will address this issue.

**Future Board meetings:** Can still be held in Socorro

**Next Board meeting:** Will be held Friday afternoon (May 4<sup>th</sup>) from 2 – 5 p.m. at Washington Ranch.

Meeting was adjourned at 4:55 p.m.