

Nebraska Ornithologists' Union, Inc.

University of Nebraska State Museum

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Nebraska Ornithologists' Union General Business Meeting Saturday, May 20, 2017, Auburn, NE

President Dan Leger called the meeting to order.

Dan summarized May 2016 meeting notes. A motion was made and seconded to approve the minutes, which were approved.

Jan Johnson summarized the treasurer's report, commenting that the funding was in the black.

Dan reported that the annual audit had not yet taken place, due to delays with the banks in transitioning the funds from the bank used by Betty Grenon, to Jan Johnson's local bank. As a result of the delays, Jan did not have sufficient time to prepare for the audit prior to the business meeting. The audit will take place soon.

Dan indicated the Fall 2017 meeting site will take place the third weekend in September, in Ogallala. He commented that ideas for four possible meeting sites were proposed for the Spring 2018 meeting, and plans underway to determine the most suitable site.

Dan introduced the Nominating Committee of Maggie Olson, Esa Jarvi and Dave Heidt. The following officers were nominated.

President – Joel Jorgensen
Vice President – Robin Harding
Secretary – Ruth Stearns
Treasurer – Jan Johnson
Editor – Janis Paseka
Librarian – Anita Breckbill

William Flack was also nominated as a three-year director (2017-2020), joining directors Don Paseka (2015-2018) and TJ Walker (replacing Jan Johnson on the 2016-2019 term).

A motion was made and seconded to accept the entire slate of officers, which was unanimously approved by the membership.

Dan, who has served for five years as NOU President, offered congratulations to Joel Jorgensen as the new President of the NOU.

Dan asked if there was any other business. Maggie Olson asked that the Fontenelle Forest Bird Club gather after the meeting for a photo op.

As there was no further business, a motion was made, seconded and accepted to adjourn.

Respectively submitted,
Ruth Stearns
Secretary