Nebraska Ornithologists' Union, Inc.

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Nebraska Ornithologists' Union General Business Meeting Saturday, May 19, 2018, Fort Robinson Crawford, NE

President Joel Jorgensen called the meeting to order.

Ruth summarized May 2017 meeting notes. A motion was made and seconded to approve the minutes, which were approved.

Jan Johnson summarized the treasurer's report, commenting that our organization was solvent.

Joel reported that Mary Bomberger Brown and Paula Hoppe comprised this year's Audit Committee. Jan reported they asked a series of questions, and all was found in order.

Joel indicated the Fall 2018 meeting site will likely take place the second, third or fourth weekend in September, in Ainsworth. He commented that plans were underway to hold the Spring 2019 meeting in Fairbury, Nebraska.

Joel introduced the Nominating Committee of Wayne Molhoff, Kathy DeLara and Clem Klaphake. Clem announced the nomination of the following officers:

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

Don Paseka was also nominated as a three-year director (2018-2021), joining directors TJ Walker (2016-2019), (replacing Jan Johnson) and Bill Flack (2017-2020).

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

Joel asked if there was any other business. One member asked if the by-laws of the NOU were on the website, at the time no definitive answer was provided. (Note: the bylaws can be found on the "About the NOU" tab at "Who we are" with a link to a pdf file of the NOU Bylaws.) Barb Straus inquired if the

NOU could purchase a microphone system for the general meetings. Joel responded that the request would be considered.

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

Respectively submitted, Ruth Stearns Secretary