

Notice to NABS Members of the Annual Meeting

Tuesday, September 4, 2018 at 8:30 pm Eastern Daylight Savings Time

In compliance with Article XIX of the NABS Bylaws (Adopted October 5, 2012) members are hereby notified of the Board's intention to hold the NABS Annual Meeting. The Annual Meeting will be held via teleconference call (this notice is also on the NABS website: www.nabluebirdsociety.org)

All current members are invited to participate in the meeting via phone on Tuesday, September 4, 2018 at 8:30 pm Eastern Standard Daylight Savings time. The Board of Directors invites all members to call-in to participate in the NABS Annual Meeting at the date and time noted above.

The meeting will be called to order by NABS President Bernie Daniel and will proceed to the first order of business which will be the announcement of the results of the annual election and then certification of those results by voice vote the Board members on the call. Though unlikely to occur, a "roll call" vote will be used if necessary. (Note the results of the annual election are determined from a tally the ballots that are inserted in this issue of *Bluebird* and which have been returned, to NABS signed, and post marked before the close of the voting period August 15, 2018.)

The second item of business will be a presentation of the NABS Financial Statement by Treasurer Jim Engelbrecht. The financial statement is also published in this issue of *Bluebird* and on the NABS website.

If any questions have been submitted to the Board for the meeting Bernie will try to answer them next. The Annual Meeting will then be adjourned

How do I join in the Annual Meeting?

To join the Annual Meeting teleconference call dial in to 712-770-4124 this will start a recording which will prompt you to enter the conference call code which is: 525322# (you must include the pound key) and you will be logged into the call. Because there may be a large number of members calling in, it is suggested you begin to log in at around 8:20 pm (EST daylight savings time). The call will start at 8:30 pm sharp but you can call still in after the call starts as there is no lock out.

If you have any questions prior to the call, please send them by August 20, 2018 in order that we can move the meeting along. Contact Bernie via email with questions: president@nabluebirdsociety.org.