

Notice to NABS Members of the Annual Meeting

Tuesday, September 17, 2019 at 8:30 pm Eastern Daylight Savings Time

In compliance with Article XIX of the NABS Bylaws (Adopted September 4, 2018) 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)

The NABS Board invites all current members to participate in the meeting via teleconference call on Tuesday, September 17, 2019 at 8:30 pm Eastern Standard Daylight Savings time.

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 of 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, 2019.)

The second item of business will be a presentation of the NABS Financial Statement by NABS 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 before the meeting date Bernie will try to answer them. 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 meeting has started as there is no lock out.

Members may submit questions via (mail, email or telephone) by **September 3, 2019** to Bernie (president@nabluebirdsociety.org) 513-300-8714, or to Kathy (NABS Treasurer) (secretary@nabluebirdsociety.org), or to any other NABS Board member.