

Notice to NABS Members of the Annual Meeting

Monday, September 18, 2017 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 on Monday, September 18, 2017 at 8:30 pm Eastern Standard Daylight Savings time.

All current members are invited to participate in the meeting via phone. 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 Board of Directors election and then to entertain a motion to certify the results by voice vote of all members on the call. Though unlikely to occur a "show of hands" vote will be used if necessary. (Note the results of the annual election are determined from a tally of the official 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, 2017.)

The second item of business will be a presentation of the NABS Financial Statement by Treasurer Jim Engelbrecht. This document is also published in this issue of *Bluebird* and on the NABS website. If any questions about the report Jim will address them.

The third item of business will be to answer any questions that have submitted to NABS before September 4, 2017. Bernie or the Board will try to answer questions submitted.

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 login code. For this press 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 in after the call starts as well there is no lock out feature

Again if you have any questions prior to the call, please send them by September 4th in order that we can move the meeting along. Contact Bernie via email with questions: president@nabluebirdsociety.org.

Apology. Recall last year we had the wrong call-in information listed! That problem will not occur this year!!

