

Actions of the AOS Board Fall Meeting, October 14, 2017

Dauphin Island United Methodist Church

-Attendance:

Harry Dean, Joan Dixon, Shirley Farrell, Larry Gardella, Andrew Haffenden, Stan Hamilton, Ken Hare, Greg Harber, Geoff Hill, Anne Miller (presiding), Sue Moske, Kathryn Palmore, Bob Reed, Ken Ward (recording), Rufina Ward

-Call to order, 2:05 pm

Actions:

1. Spring 2017 AOS Board Meeting minutes (Ken Ward) - **Unanimously approved by the Board.**
2. Treasurer's report (Elberta Reid, not present) – **Unanimously approved by the Board**
3. Point of Business – A motion was made and seconded to provide \$200 to Joe Watts toward ongoing work on the website – **Unanimously approved by the Board**
4. Point of Business - Holliman Awards

A motion was made and seconded to support one scholarship in support of student research on birds/ornithology for 2018, at \$1,000 – **Unanimously approved by the Board**

Other Items:

-Hard copies of new Field Checklists of Alabama Birds are now available, provided by Alabama Ornithological Society and Alabama Wildlife and Freshwater Fisheries Division. Checklists should be available on the AOS website soon

-Dedication ceremony honoring Bob and Martha Sargent was held on Friday, October 13, during the Fort Morgan field trip. A plaque and benches were dedicated, with comments from Bob Reed and a Fort Morgan representative.

-Field trips – Need to consider new sites for field trips during AOS meetings, especially on Dauphin Island; boat trips are one possibility. Sign-ups preceding field trips, especially the Friday field trip during Dauphin Island meetings, should be strongly considered.

-DIBS - There have been several new acquisitions, towards the island interior; there are now 35 parcels in DIBS

Meeting adjourned, 3:55 pm