

**OFFICIAL MINUTES OF THE GENERAL BUSINESS MEETING OF THE
FLORIDA ORNITHOLOGICAL SOCIETY**

April 24, 2010

The spring 2010 business meeting of the Florida Ornithological Society (FOS) was held Saturday, April 24, 2010, at the Heritage Center and Indian River Citrus Museum, 2140 14th Avenue, Vero Beach, FL. The historic building is run by a non-profit organization dedicated to promoting the preservation of historic buildings in Vero Beach and to heightening public awareness of local heritage. Vice President Elena Sachs coordinated meeting logistics.

President Jerome Jackson began the meeting at 2:15 when a quorum of FOS members had arrived. President Jackson, Secretary Jim Cox, and Treasurer Peter Merritt provided reviews of activities at the Friday board meeting including the financial status of the organization, the awarding of two Cruickshank Research Awards, progress made on the Important Bird Area manuscript by Bill Pranty, and interest in launching a second breeding bird atlas project.

President Jackson then asked Cox, also Chair of the Nominating Committee, to oversee the election of new Directors recommended at the board meeting the previous day. The names of Marianne Korosy and Jon Greenlaw were placed in nomination to serve as Directors, Peter Merritt was nominated to serve a second term as Treasurer, and Adam Kent was nominated to serve as President. There being no other nominations from the floor, nominations were closed at 2:25. The quorum of FOS members present at the meeting voted unanimously to elect the new slate of Directors and Officers to serve on the board. The new board members will begin their terms at the fall 2010 meeting. President Jackson then thanked out-going board members Ann Paul and Karl Miller for their service to FOS.

There being no other business, the meeting was adjourned at 2:30 PM.

Respectfully Submitted,
Jim Cox
FOS Secretary