

## WCAS Board Meeting 4-4-2006

Meeting came to order at 6:45 pm

Present were Nancy Howell, Tom Romito, Terri Martincic, Mary Beth Uhr, Kit Birch and Claudia Anders

1. The Board established the agenda for the evening meeting.
2. Tom Romito shared the results of the IBA point count test given on Sunday. He reported that 50 people took the Bird ID test. Of that 14 scored 70% or higher, with 8 people scoring 80-90% and 6 people scoring 90%. On the Distance approximation test 8 people scored 90% or better and 13 scored 80% or better. The two tests correlated together. Tom shared that he had contacted those who could not come to the Sunday session and shared that only 2 of them were interested in pursuing point counting. Nancy Howell reported that the person she contacted agreed to be field tested. Terri said that Dan Petit had told us to be consistent. Tom said that at least 10 point counters were needed. The Board discusses options. The Board decided to lower the bar to 80% for passing the bird ID instead of 90%. Tom will contact Dan Petit. Board agreed to cancel the Brecksville NC training this weekend as no one was coming. Tom will contact Brecksville to cancel.
3. Claudia Anders stated that this would be her last meeting as recording secretary. Tom Romito thanked her for her service and received the Minutes binder and PC programs.
4. Next Board meeting, 6 pm 4-24 at the Book and Bean in Berea.

Meeting adjourned at 7:20 pm

Claudia Anders,  
Recording Secretary