



SEPTEMBER MEETING MINUTES

Date: 9/10/18

Time: 7:30PM

In Attendance

Ken Clark President, Joe Crocco Vice President, Holly Jacobs Treasure,
Jay Russel, Jim Evans

Approval of Minutes

A motion to accept the August 2018 minutes was made by Joe Crocco, seconded by Jay Russel and approved by all with none opposed.

Board

Everyone had read Secretary Kara McElroy resignation email and a motion to accept her resignation was made by Jay Russel, seconded by Joe Crocco all members were in favor none opposed. I (Jim Evans) will be taking meeting minutes until a new secretary is voted or asked in.

It was decided to renew our membership in the Empire State Council of Agricultural Organizations with a motion by Joe Crocco, seconded by Jim Evans approved by all with none opposed.

The member renewal cost is \$500.00

There is a screening committee meeting on 12/7/18 and an annual meeting in January, it was discussed that we should be sending representation to these meetings.

Ken will be reaching out to the ESCAO to inquire their possibility of sponsorship at Showtacular

Ken will also be purchasing policy book for the EAA board at \$3.00 each.

We discussed the possibility of asking retired board members to head pet projects such as the Empire State Council of Agricultural Organizations.

Treasures report

Bank Balance: \$93211.63

Outstanding Debt: signs \$46.59,

2 outstanding invoices FFA & Nancy

Committee Reports

Membership: there are 38 paid members to date.

Fiber: Holly Jacobs will be replacing Kara McElroy as fiber committee chair.

The Fiber committee is continuing to improve our fiber pool and interest and sales of products.

We discussed the criteria for donating fiber and the committee will be discussing this and reporting back to the board.

We are in need of a person or persons to man the fiber booth at showtacular. Holly will be reporting back on this also.

We are also possibly needing someone to man the member booth at showtacular

Education/Youth: It was decided not to cancel the 9/15 seminar even though it will be a substantial financial loss.

It was discussed that we possibly need a face to face meeting focused on ways to improve our seminar attendance.

Showtacular

A joint Showtacular checking account was opened between EAA & NEAOAB for handling the finances fairly between both associations.

A new Showtacular web site is up and running, showtacular.com be sure to share it on social media.

New Business

I will be sending out a reminder one week prior to each meeting for items/topics for our meeting agenda.

Next Meeting

October 1st Monday 7:30PM

Motion to adjourn meeting by Jay Russel, Seconded by Jim Evans, all members in favor none opposed. 9:07PM