

Board of Directors Meeting

Sunday December 8, 2019

@7:30 pm

Dial-in number- 605-313-6184

Passcode- 762661#

- Board in Attendance:

President: Jeff Jorritsma

Vice President: Justin McElroy

Treasurer: Jay Russell

Secretary: Chuck Jewell

Member at Large: Karen Clark

Member at Large: Cheryl Godfrey-Wise

Member at Large: Holly Jacobs

1. **Meeting:** Open (Jeff)- 7:35 pm

Welcome & Call to Order-

2. **Winter Symposium:**

Speaker (s)-

Location- Batavia Downs

Date- Feb 22, 2020

Budget-

Hotels nearby- Batavia Downs

Notes-

Seminar- Dr. Ruthanne & Dr. Ed

Jay makes a motion to go with Dr. Ruthanne and Dr. Ed as the paid seminar instructors, 2nd by Karen, all in favor-6, opposed- 0.

Round table (open Q & A with discussion) all day in separate area.

(Possible to get folder, pen, or something to give to the members there)

Next Meeting date: Dec 16, 2019 @7pm

Conclusion of meeting:

Motion to Close- Jay, 2nd by- Chuck

Respectfully Submitted by

EAA Secretary,

Chuck Jewell