



Board of Directors Minutes at Show

November 8th, 2018

03:30 pm – 04:30 pm (EST)

Members present: Ken Clark, President, Joe Crocco, Vice-President, Holly Jacobs, Treasure, Jay Russell, Jim Evans, Chuck Gerber, Karen Clark

I. Meeting Open: (Ken)

II. Treasures Report: (Holly)

III. Standing Committees Reports:

Officer Elections

Jay motioned to keep the current officers in place for 2019 Chuck 2nd and all members were in favor.

It was discussed that new officers will need to be elected next year for any current officers stepping back.

Also discussed the importance of training new and existing board members all tasks related to the association as well as Showtacular.

Create a task list/planning agenda for Showtacular (what and when to do a particular task) and assign volunteers to each task.

Possibly hire an outside source for the show book.

IV. Special Committees Reports: (Ken or Responsible Bd. Member)

The majority of our meeting was discussion about Showtacular as our meeting was during the event.

Briefly discussed our future as an association and with NEAOBA as related to Showtacular.

Need nomination committee for 2019 officers. One committee member should be myself as association secretary.

V. Any additional discussion or information for the good of the order?

January meeting will be at Kens house on January 12th at 10:30 am

VI. Meeting Close (Ken)

Karen motioned to adjourn Jay 2nd and all members were in favor.

VII. Association meeting

Association meeting was held on November 8th at 6:15pm

All board members were present and there were 29 members present.

Each board member presented their plans for 2019.

