



Board of Directors Meeting
Friday, March 31, 2023
5:00 pm

Board in Attendance:

President: Jeff Jorritsma
Vice President: Justin McElroy
Treasurer: Jean Russell
Secretary: Nikki Addicott
ML: Sarah Lamanna
ML: Karen Clark (absent)
ML: Open position

Welcome & Call to Order

Treasurers Report:

- Reviewed outstanding debt

Old Business:

- Recruiting for open Member at Large BOD position –Jake accepted nomination and BOD in attendance unanimously appointed him. Leslie Oliver declined the recommendation to serve on the BOD at this time.
- Gift card for \$250 was presented to Chris Houseworth

New Business:

- Planning for annual membership drive/renewals
 - Nikki circulated 2022 membership form listing - on google drive and shared with BOD
 - Show flyer – circulated at Jamboree & MAPACA
- BOD Election Committee – not necessary this year – seats are filled.
- BOD in attendance voted and approved reimbursement of hotel expenses for BOD members that attend and set-up at a show. This will be reviewed and approved in advance of EAA sponsored shows.

Show Planning:

- 2023 Showtacular - October 27 - 29
 - Judges are Beverly Brehm, Stephanie Glyptis, Robin Nasemann & Jake Hart (walking fleece)
 - AOA certifications submitted and paid by EAA
 - Committee planning – no meetings scheduled yet, likely after Jamboree will start meeting (mid-end of April)
 - New Venue? – Justin to look at Erie County venue
 - BOD in attendance agreed to three show format, asking Scott Young to join Showtacular. To discuss with NEAOBA after Jamboree

Other:

Next Meeting: early May