

MEETING AGENDA

Draft for Approval

29 October 2018 General Membership Meeting

Springfield, MA 95th ARBA Convention

1. Call to Order

President Melissa Carlson

2. Roll Call of Officers

President Melissa Carlson - present

Vice President Laurie Staley - not present

Secretary-Treasurer Stacey Konency - present

Director Aurora West - present

Director Kim Sugden - present

Director Barb Semb - not present

Director Brian Bell - present

3. Reading of the Minutes of the Previous Meeting

4 October 2017 General Meeting

Read by Secretary, no changes, motion to adopt - Stacey Konency

Roll call vote - ADOPTED

4. Report of Officers

President Report – Melissa Carlson

Bank account open

Treasurer Report – Stacey Konency

Confirmed bank account, US Bank

Will deposit initial cashier's check from Matt Hinderman, will try to deposit out dated checks, will ask for re-writes if cannot deposit

PayPal – open - hrbiclubmembership@gmail.com

Overdue Bills –

Ludivine Laperriere \$171.27 reimbursed overdue bill to JJ Veale

Brian Bell \$125 Incorporation fee

Babs Galkowski \$200 website domain service

Others

All bills will be paid within two weeks per Secretary

Director Reports - none

5. Report of Committees

Election Committee – Melissa Carlson chair

1 January 2019 New officers – confirmed by Ludivine Laperriere

Balloted vote

President Stacey Konency

West Regional Director Kim Sugden

Central Regional Director Tyler Tedford

East Regional Director Diego Beauregard

International Director Aurora West

Secretary and President to ask for commitment of current committee members and ask for other members to fill open committee positions – Secretary will follow-up with this.

Asked to add a Show Committee to by-laws; discussed reducing the need for other committees in small club i.e. Advertising Committee and Foreign Relations Committee

Committee info needs to move off CB&L's to Policies and Procedures handbook

Standards Committee – Ludivine Laperierre

Work in progress, need to confirm Bob Wilkinson as chair

Suggested volunteer appointees - Paula Courtney and David Shriner

Constitution and Resolutions Committee – Stacey Konency chair

Stacey confirmed commitment, seeking two more members preferably with CB&L experience

Add FB live or Survey Monkey to by-laws for ease of voting

6. Unfinished Business

2019 Hotot National – Brian Bell chair

Columbus, OH mini convention

Alexis Lichvarcik to donate an Hotot doe to raffle /or auction

Hotot Guidebook – Aurora West and Tyler Tedford co-creators

Asking for foreign permissions

Wanting pictures, articles, all info regarding the Hotot

Will offer pay for paper and free electronic copies

Ludivine Laperierre to send “model” guide

Debate - Password protected and member only – TBD

Policies and Procedures Handbook – Stacey Konency creator

Continued work in progress ¾ finished

Will get board final approval

Members will vote it in

Use Dropbox and password protected for HRBI only

7. New Business

Resignation of Secretary

Ludivine Laperierre resigned

Stacey Konency appointed as interim until Dec. 31, 2018

Looking for new Secretary to start Jan. 1st, 2019

2020 Hotot National Bids

Brian Bell - Greensboro, NC mid-March, PSRBA February, WCC

Regional rotation required

Motion to vote for WCC - Stacey Konency

Roll call vote – ADOPTED

JJ Veale to Chair
Secretary to get WCC approval

ARBA National Booth, Reno, NV

“Go West Young Buck” theme, West region members will chair booth – goal to win best convention booth

Mike Brackett and Alexis Lichvarcik to donate Hotot pair for raffle /or auction

Website Review – Reported by Stacey Konency for Babs Galkowski

Babs is willing to continue discounted service, still has back coding for editing

Diego Beauregard suggested the old Weebly site for ease of use

Both options cost the same

Debate

Motion to vote - Stacey Konency

Roll call vote – (Abstention Brian Bell, JJ Veale, Sam Sessamen, Ludivine

Laperierre) – ADOPTED Weebly

Aurora West and Tyler Tedford to be co-Webmasters

Include a member’s only page

Articles of Incorporation – Brian Bell

Needed for 501(c) 5 – bank account info, current approved by-laws, 3 yrs profit and loss record, current and new 2019 officer list

Lisa Long reviewing accountant fee will be \$250

IRS 501(c) 5 registration fee will be approx. \$400

8. Good of the Order

Stacey Konency - Per Robert’s Rules of Order, Good of the Order should be listed 1. in by-laws (before the meeting)

Debate

Left open for discussion at later date

Stacey Konency asked for extending warmth and inclusion of youth members as youth are repeatedly dismissed in the club, Ella Konency and JJ Veale also spoke on the matter

Suggested to spotlight youth and new members in the newsletter

Start and promote youth awards again

Cindy Wickizer donating Youth BOB, BOS, Best Display for Reno convention 2019

Aurora West donating Open BOB, BOS, Best Display for Reno convention 2019

Mike Brackett donating \$50 toward Reno convention booth fee

Bob D. Whitman Trophy

Shipping and handling difficulty

Keep Trophy or award a small plaque

Debate

Motion to table - Samantha Sessamen

President tabled the trophy discussion

9. Adjournment

Motion to adjourn Ella Konency

President ADJOURNED