

BOD Meeting Minutes - Tuesday, May 23, 2017, 6 pm (central)

Call To Order

Roll Call - JoAnna Stinar, Terry Turner, Carolyn Palo, Joylene Reavis, Betty Lou Cauffman, Jay Winslow, Brian Smith
Invited Guest – Susan Wright

Executive Session

Brian's Absence – * Terry motioned to excuse Brian Smith's absence at the May 8 board meeting. JoAnna seconded. Motion approved.

New Membership Application – Mike Eppley's application was unanimously declined. Brian will send letter to applicant.

2018 Convention Location & Contract – * Terry Motioned to sign a contract with the Marriott High Point-Greensboro Airport Hotel, Greensboro, North Carolina, for the 2018 AEA Convention. Carolyn seconded. Motion carried.

AEA Member Seeking Review Of 2016/2017 Board Minutes – Joy will share the minutes with the member who requested. Each email with pdf attachments will be labeled - CONFIDENTIAL – for American Emu Association (AEA) members only. Do not share with non-members-.

Speaker Chris Griffin Compensation – * Carolyn motioned to give Chris Griffin an AEA convention registration valued at \$150.00 as a convention speaker. Joy seconded. Motion carried.

Election Results – ET&T will contact Terry with the results on June 13, 2017.

ADJOURN – 7:47 PM – * Carolyn motioned to adjourn. Terry seconded. Motion carried.