

AEA Board Meeting Minutes

Monday ~ September 26, 2016

Call to Order – 6 pm (central)

Moment of Silence

Roll call - Terry Turner, Carolyn Palo, Joylene Reavis, Betty Lou Cauffman & Jay Winslow

Guest - Susan Wright,

Absent - JoAnna Stinar

Minutes - * Carolyn Palo made a motion to accept the minutes with changes to the day (Monday) and remove Susan Wrights name from the roll call as she did not attend. Joylene Reavis abstained. Terry Turner seconded. Motion carried.

Treasurer's Report – June, July, August & September. * Carolyn Palo motioned to accept the financial statements as received. Joy seconded. Motion carried.

The American Emu Association bank accounts and financial reports for June, July, August and September have been reviewed by the AEA board of directors. All reports have been approved as complete and correct.

OLD BUSINESS

Betty Augustine's Resignation – * Terry Turner made a motion to accept Betty Augustine's resignation as of September 11, 2016. Joylene Reavis seconded. Motion carried.

Betty Augustine has been removed from the Kansas accounts.

Betty Lou Cauffman will send a certified letter requesting that all treasurer materials be shipped to Susan Wright. Susan Wright will make a list of what needs to be sent back (AEA booth supplies,printer,financials in Quick Books, bookkeeping supplies, etc.)

NEW BUSINESS

AEA Phone – Terry Turner will be gone from October 4th – 19th. Carolyn Palo will answer the AEA phone messages while she is gone.

Terry Turner received a phone call from North Dakota looking for chicks. Terry will forward this information to JoAnna Stinar.

Treasurers Position – The AEA board will seek a candidate for treasurer.

Susan Wright has agreed to act as the AEA bookkeeping/treasurer until a new candidate can be found. The AEA board of directors unanimously agrees to accept Susan's offer.

Parliamentarian, Carolyn Palo, will look up whether a board member retiring after being elected to 3 consecutive terms, could be appointed to the board before a full year has passed.

ADJOURN 7:51 pm * Joy made a motion to adjourn. Carolyn seconded. Motion carried.