

# AEA Board Minutes

Monday~ October 10, 2016

**Call to Order** – 7:13 PM

**Moment of Silence**

**Roll call** - JoAnna Stinar, Carolyn Palo, Joylene Reavis, Betty Lou Cauffman & Jay Winslow

Absent - Terry Turner

Guest - Susan Wright

**Minutes** - \* Carolyn made a motion to accept the minutes as written. Joy abstained. JoAnna seconded. Motion carried.

**Treasurer's Report** - \* Joy motioned to accept the treasurers report as written. JoAnna seconded. Motion carried.

## OLD BUSINESS

**AEA Phone Report** – 4 inquiries. Texas about raising emus; a fencing question; another call that needs to be returned & someone from Puerto Rico who will be in Texas and would like to visit an emu farm while he is there. Carolyn will post to the Facebook AEA Network and the YahooGroups members email list.

**JoAnna's Absence** – \* Carolyn motioned to excuse JoAnna's absence from the previous meeting. Joy seconded. Motion carried.

**Treasurers Position** – Carolyn suggested contacting state affiliate treasurers to see if any of them would fill the vacant AEA treasurers position. Betty Lou will get a list of state treasurers from Susan when she returns on Tuesday morning.

AEA-BOD entered executive session for 10 minutes.

**Materials from Betty** – All boxes have been sent by USPS from Betty Augustine to Susan Wright. We won't know if they have arrived until Susan returns tomorrow. Postage charges will be paid once an inventory has been made of all items received.

**Convention Report** – Convention committees must be formed at the next meeting. Joy will send last year's list along with minutes and again just before the next meeting. Joy reported that the Branson Tourism Bureau is looking into getting some hotel deals for a few days before and/or a few days after the convention and will get back to her in a few weeks..

**Oil Committee** – They had a meeting and are moving forward on some company applications. A few new companies have recently applied to use the Certified Oil logo. JoAnna will send more information on companies that have applied.

**Website** – JoAnna had the wrong email address and has just recently made contact to begin the website building. She will send information to the board as it is received.

## NEW BUSINESS

**AEA Facebook Page (public)** – JoAnna suggested that something should be posted to this Page periodically.

*January* – Emu Meat Month

*February* – Valentine's Day

*March/April* - Easter

*May* – National Emu Week (N.E.W.); Memorial Day; Backyard Barbeque

*July* – AEA Convention; Fourth of July; Backyard Barbeque

*September* – Labor Day; Backyard Barbeque

*October* – Emu Oil Month; Halloween

*November* – Thanksgiving Day

*December* – Christmas

Only administrators can answer question in the left hand column. JoAnna & Joy will answer try to answer these questions or they will post them to the main post area so that others can comment.

**ADJOURN** 7:01 pm \* Carolyn made a motion to adjourn. JoAnna seconded. Motion carried.