

AEA-BOD Meeting Thursday ~ October 12, 2017

Call To Order – 6:08 PM

Moment of Silence

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

Minutes – Change to “other countries” instead of just Canada.

* Terry motioned to accept the the minutes as corrected. Brian Seconded. Motion carried.

Financial Report – * Terry motioned to accept the Financial Report as written. Joy seconded. Motion carried.

OLD BUSINESS

AEA Phone Report – Only a few calls. A Chicago man looking for chicks. A man from Missouri left a message looking for a catalog. They have been contacted

Committee Reports – Nothing to report at this time.

Oil Committee Report – They have not met since the last meeting. A new Certified Emu Oil application is being worked on.

A.) Certified Oil Program & Trade Rules – Suggests that the AEA know for the files, if an Emu Oil Refinery is FDA approved.

B.) Refinery & Bottler Applications – A copy with the suggested changes have been sent to the BOD. The BOD needs to Make any changes or additions and vote approval.

C.) DNA Testing of Emu Oil – Several universities have been contacted but none of them do that kind of testing. It was suggested to use a private lab. The labs we have used before will be contacted.

Farm Bill's Livestock Indemnity Program – Emu values still need to be determined. Wording of inquiry needs to be looked at.

Fish & wildlife Export Regulations – Looking into having emus removed from the I.U.C.N. List of Threatened Species. Emus are currently on the list of least concern.

Shippers exporting anything emu related must now be licensed as exporters, file a declaration and each shipment must be inspected for a fee.

Tariffs for Importing Emu Oil & Emu Meat – A senator has been contacted for further direction.

Newsletter – Current newsletter is ready to proofread.

AEA Website – Checking to see what else needs to be done to get the website live and online. PayPal cannot be changed over to the new website until the new website is live.

NEW BUSINESS

New Member Application – History of a past member was discussed. * Terry motioned to deny membership. JoAnna seconded. Motion carried.

ADJOURN – 7:35 PM