

CORRECTION -

Certified Oil Amounts – Brian would like to compile a list of the gallons of emu oil that have been certified. Amounts certified since the inception of the certified emu oil fee program can be figured by totaling the money collected **and multiplying by \$0.01 (1 cent)**.

The fee charged is \$0.01 per oz or \$1.28 per gallon. The correct calculation would be: total money collected divided by \$1.28 equals gallons refined.

AEA-BOD Special Meeting Minutes Wednesday ~ April 19, 2017

Call To Order 6:17 pm

Moment of Silence

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

Convention Rooms for BOD – Brian asked members what rooms they would need for the convention along with how many days.

Treasurer's Duties – Reason for asking for change - “ *The treasurer's duties have been suggested to be updated to reflect the more complicated transfer from one treasurer to another. The treasurer's duties have just gotten more complicated over the years since the by-laws were originally written.*”

International Membership - * Carolyn motioned to grandfather in any existing international member in good standing along with their voting rights, at the time that the by-laws are changed to no longer allow international members as voting members. JoAnna seconded. Motion carried.

Reason for asking for change - “*Changes are suggested because the AEA is an American organization, not an international organization. Although international members are allowed, they should not have voting privileges.*”

Certified Oil Amounts – Brian would like to compile a list of the gallons of emu oil that have been certified. Amounts certified since the inception of the certified emu oil fee program can be figured by totaling the money collected and dividing by \$1.28. This equals gallons refined.

ADJOURNED – 6:48 pm