## 2018/2019 AEA Committees, Directors, and Officers

#### **Board of Directors & Elected Officers**

- **President** Terry Turner
- Vice President Jay Winslow
- Secretary Joylene Reavis
- **Treasurer** Brian Smith
- **Parliamentarian** Amy Hall
- Dennis Anderson
- Andy Martin

### Directors

- Regions 1 & 2 combined Andy Martin
- **Region 3** Dennis Anderson
- Regions 4, 5 & 6 combined Terry Turner
- At Large Joylene Reavis, Brian Smith, Jay Winslow, Amy Hall

## 2018/2019 AEA Committees

Board agrees that as long as a spouse, family member, partner or significant other is a member, they can serve on a committee, while only a voting member may serve on the board of directors.

The person listed after the committee heading is a board member and the liaison for that committee. The liaison sets the agenda for the committee and reports to the board. Liaison should be an active member of the committee. The second person listed is the committee chair that works with other committee members. The president is included in all committees. Members are needed for all of these committees.

- <u>Ag/Legislative</u> Jay Winslow / Andy Martin / Ngon Nguyen
- <u>Awards</u> Dennis Anderson / Andy Martin
- **<u>Financial/Budget</u>** Brian Smith / Susan Wright / Ngon Nguyen / Trevor Peterson.
- By-Laws/Parliamentarian Amy Hall / Jay Winslow / Tony Citrhyn / Janean Parker
- <u>Emu Oil Certification & Batch Numbers</u> Terry Turner / Susan Wright / Cyril Klein / JoAnna Stinar
- <u>AEA Certified Emu Oil Program & Trade Rule Committee</u> Terry Turner / Susan Wright / Carolyn Palo / Ngon Nguyen / Paul Binford / Andy Martin / JoAnna Stinar
- Research & Grants Dennis Anderson / Cyril Klein / Carolyn Palo / Caleb Binford
- Internet & Technology (I.T.) Jay Winslow / JoAnna Stinar / Ngon Nguyen / Andy Martin / Susan Wright / Amy Hall
- <u>Convention</u> Joylene Reavis / Terry Turner / Brian Smith / Carolyn Palo / Amy Hall
- <u>Meat</u> Jay Winslow / Ngon Nguyen / Tony Citrhyn / Amy Hall
- <u>Membership</u> Brian Smith / Susan Wright / Amy Hall / Carolyn Palo / (Jody Pierce consultant)
- <u>Newsletter</u> Amy Hall / JoAnna Stinar / Brian Smith / Jay Winslow's wife, JayAnna
- Nominations Amy Hall / De McCleery / Carolyn Palo / Jim Glick
- <u>Phone for AEA</u> Terry Turner

- <u>Public Relations</u> Joylene Reavis / Clover Quinn / Carolyn Palo / (Sherri Schatz consultant)
- Board Assistant -

# **Committee Definitions**

- **Ag/Legislative** Keeps members aware of old, new & developing ag or legislative information through the EMUpdate, e-mail list or personal contact.
- Awards Determines annual award winners and arranges for plaques. Also recommends to board potential honorary members.
- Financial/Budget Works with treasurer on financial and budget issues.
- **By-Law/Parliamentarian** Interprets By-Laws.
- Emu Oil Certification & Batch Numbers Handles validation of oil batches and maintains batch records.
- AEA Certified Emu Oil Program & Trade Rule Committee Approves all applications for labels, advertisements, and website use of the AEA trademarks. They review and screen Bottler and Refinery Applications and then submit them to the Board for approval. Monitor advertising, ebay, websites, and labels for the improper and illegal use of the trademarks owned by the AEA. Will follow up on any and all complaints or notifications of seal or trademark abuse. Oversees CBM Program. Liaison MUST NOT be a CBM member. Oversees the development, growth, and integrity of the emu oil industry.
- **Research & Grants** Recommends and oversees any emu industry research. Writes & procures grants.
- Internet & Technology (I.T.) Oversee and suggest updates and improvements for the AEA website.
- **Convention** Oversees, secures and maintains sites for the annual convention, which is mandated by the By-laws. Plans and organizes the annual convention.
- **Meat** Oversees the development and growth of the emu meat industry from farming, processing and delivery to consumer.
- **Membership** Builds membership. Treasurer oversees master membership list. Adds new members, updates renewals and oversees sending membership packets.
- Newsletter Oversees the writing and distribution of the newsletter (EMUpdate). An article for the AEA newsletter will be needed from each committee liaison four times per year (each newsletter). Reports ag related regional info state info local events- fairs & festivals industry items. AEA newsletter article deadline dates: January 31 April 30 July 31 October 31.
- Nominations Secure qualified nominees from membership and BOD.
- **Phone for AEA** Check phone messages and respond to them or passes them to the appropriate person for response.
- **Public Relations** Writes and edits for approval by BOD all articles, news items and press releases.
- **Standards** Works to establish and maintain standards for emu industry
- **Board Assistant** Suggestion to add an assistant to type, print and distribute informational material at convention board meetings.