

AEA-BOD Meeting Summary Thursday, Jan 10, 2019

Call To Order – 6:01 PM (central)

Moment of Silence -

Roll Call – Brian Smith, Joylene Reavis, Jay Winslow, Dennis Anderson, Terry Turner, Andy Martin, Amy Hall

Minutes November – * Brian motioned to accept the minutes as written. Jay seconded. Joy abstained. Motion carried. No December meeting was scheduled.

Treasurers Report November - * Joy motioned to accept the Financial Report as written. Brian seconded. Motion carried. No December meeting was scheduled.

ACTIONS TAKEN Since Last BOD Meeting -

None

OLD BUSINESS

2019 Convention BOD Days - At 2019 convention the BOD will meet Thursday through Sunday.

2019 Convention Speakers – Speakers were discussed. Subject carried to next meeting..

Arizona Membership Drive – Convention announcement will go out to neighboring state publications.

Venue for 2020 Convention or Future Conventions –Board asked to make recommendations

Responding To BOD Emails - Please let us know, if you will be "Out of Pocket" for a few days.

Communications - Yahoo & Discord - BOD members asked to list ALL emails.

Discord Discussion Board – List has been quite the past month.

Dates for 2018/2019 AEA-BOD Meetings - Please recheck schedules and let us know, if a reschedule is necessary.

Committee Reports

AEA Phone – Several calls with emu oil questions. Another asking if a company that claims to be AEA certified, actually is.

AEA Newsletter – Waiting for response from editor.

AEA Website Update – Waiting for response from webmaster.

Oil Committee - Oil committee meeting is scheduled for later in January.

Convention Promotional Materials – BOD is looking into items that can be imprinted with the AEA logo. AEA inventory will be checked.

YahooGroups Moderator- New moderator for the YahooGroups AEA BOD list is in place.

Tariffs for Importing Emu Oil and Emu Meat - BOD agreed that this should go to emu meat committee and oil committee for further discussion.

Thank You Notes for Convention Donors and Helpers - Need a list of all donors, addresses and donations in order to send thank you cards.

International Membership Application --- Check if website application has been updated to match by-laws change.

3 year Membership / \$275.00 – Not listed in all application places. Check to see if this has been done.

Also, 3 year membership members do not receive annual renewal packets so, some new inserts or information might be missed.

Nominations – Convention and annual membership meeting will be 2 months later this year than what it has been in the past. Discuss at January meeting.

NEW BUSINESS

GRIT MAGAZINE AD – Bod to discuss the cost of this ad at next meeting.

ADJOURN – 7:00 PM (central) * Brian motioned to adjourn. Joy seconded. Motion carried.