

AEA BOD Minutes, Thursday, Dec 10, 2020

Roll Call - Joylene Reavis, Dennis Anderson, Amy Hall, Daryl Connite, Brian Smith, Kymara Lonergan, Jay Winslow

President Assistant – Terry Turner

Minutes - * Amy motioned to accept the minutes as written. Brian seconded. Motion carried.

Financial Report - * Joylene Motioned to accept the financial report as written. Brian seconded. Motion carried.

OLD BUSINESS

Non-disclosure & Code of Ethics Forms – Susan has received all board forms.

Committee Non-disclosure Agreements – Non-Disclosure Committee Agreements have been sent to – “Financial/Budget”; “Emu Oil Certification & Batch Numbers”; “AEA Certified Emu Oil Program & Trade Rules”; “Research & Grants”; “Nominations”.

AEA Committees - chair and members –

Chairman is listed after the liaison and works with other committee members.

- Ag/Legislative – [Jay Winslow](#) / [Kymara Lonergan](#) / [Ngan Nguyen](#) /
- Awards – [Dennis Anderson](#) / [Amy Hall](#) / [Cyril Klein](#)
- Financial/Budget – [Brian Smith](#) / [Susan Wright](#) / [Ngan Nguyen](#) / [Trevor Peterson](#) / [Amy Hall](#) / [Terry Turner](#)

Terry Turner

- By-Laws/Parliamentarian – [Kymara Lonergan](#) / [Jay Winslow](#) / [Tony Cithryn](#) / [Janeane Parker](#)
- Emu Oil Certification & Batch Numbers – [Amy Hall](#) / [Susan Wright](#) / [Cyril Klein](#) / [JoAnna Stinar](#) /
- AEA Certified Emu Oil Program & Trade Rule Committee – [Amy Hall](#) / [Susan Wright](#) / [Carolyn Palo](#) /

Terry Turner / [Kymara Lonergan](#) / [Paul Binford](#)

- Research & Grants – [Dennis Anderson](#) / [Cyril Klein](#) / [Caleb Binford](#) / [Amy Hall](#) /
- Internet & Technology (I.T.) – [Jay Winslow](#) / [Susan Wright](#) / [Daryl Connite](#) / [JoAnna Stinar](#) / [Ngan Nguyen](#) / [Janeane Parker](#)

Janean Parker

- Convention – [Joylene Reavis](#) / [Daryl Connite](#) / [Brian Smith](#) / [Amy Hall](#) / [Carolyn Palo](#) / [Susan Wright](#) / [Terry Turner](#)

Wright / [Terry Turner](#)

- Meat – [Amy Hall](#) / [Ngan Nguyen](#) / [Tony Cithryn](#) / [Jay Winslow](#)
- Membership – [Brian Smith](#) / [Susan Wright](#) / [Amy Hall](#) / [Gary Smith](#) / [Jody Pierce](#) – consultant)
- Newsletter – [Joylene Reavis](#) / [Amy Hall](#) / [Candace Smith](#) / [JoAnna Stinar](#) / [Brian Smith](#) /

Carolyn Palo & Kathy Goldstone

- Nominations – [Amy Hall](#) / [Jim Glick](#) / [Carolyn Palo](#) / [Deitra McCleery](#)
- Phone for AEA – [Amy Hall](#)
- Public Relations – [Joylene Reavis](#) / [Kymara Lonergan](#) / [Clover Quinn](#) / [Carolyn Palo](#) / [Sheree Lewis](#) – consultant)

Sub Committees -

Promotions & Advertising Committee - [Joylene Reavis](#) / [Paul Pluss](#) / [JoAnna Stinar](#) / [Ron Reagan](#) / [Jay Winslow](#)

NOTE - The Promotions & Advertising committee will be used for a press release and promotion campaign for special events.

National Emu Week (N.E.W.) – _____ (Joy will add information to newsletter)

- Standards – _____ / _____

* President Assistant – [Terry Turner](#)

COMMITTEE REPORTS

Phone – a person called asking about where to send fat for processing. Another about joining the AEA.

Website – Jay asked that the NEWS & EVENTS page be organized. Board asked to divide them under headings: Oil, Meat, Husbandry, Research, etc. Decide what should be in the Members Only Area and what should be Public.

Information will continue to be added on a regular basis.

Financial/Budget (for advertising and other) – Nothing to report at this time.

Meat – Nothing to report at this time.

Newsletter – Articles are needed **BEFORE** December 15th.

Oil Committee – AEA oil brochures will be reviewed and rewritten for accuracy.

Board Meeting Dates – THURSDAY 2nd Week of the Month

Zoom Meeting – Next Zoom Meeting will be Tuesday, Dec 15th, at 6 pm (central).

RedOakFarm.com Emu Information – Donation from them is almost complete.

2021 Convention – Tabled until Jan 2021.

“Membership Application Brochure” – **“AEA website application”**, The **“AEA tri-fold membership brochure”** and the **“AEA membership application in ET&T”** have been updated.

“The EMU; An Evolving Agri-business Brochure” – No progress. Discuss next meeting, if this project should continue.

Convention Survey – updating is complete.

YahooGroups Email Lists End Completely On December 15th – Switch to @aea-emu.org for board and members.

Daryl Connite New Email – Email has been changed on website, in newsletter and ET&T.

NEW BUSINESS

“Emu Runner” Movie – Press release created by World Wide Motion Pictures was read.

New Membership Applicant – All approved

Dr. Leigh Hopkins, Doylestown, PA – Died Dec 1st, 2020 at the age of 76. Sympathy card will be sent.

Website Video – Suggested that 2 minute videos on YouTube be posted on the AEA website.

Radio Promo – Kym has a local radio station that will do public service promo. She will look into it.

ADJOURN 6:41 pm (central) * Brian motioned to adjourn. Amy seconded. Motion carried.