

April 09, 2020 AEA Board Meeting Cancelled due to phone conference calling problems (cannot connect).

Email votes are below.

ACTIONS TAKEN April 09, 2020

1. **Cancel Convention** - * Joy motions to cancel this year's convention with no cancellations penalties due to COVID-19 virus. Andy seconded. Motion carried.

2. **ByLaws Addition** - Suggest adding “a video, a virtual meeting” and eliminating ~~by which all persons participating in the meeting can communicate with each other.~~

* Joy motions to move ahead with adding sub-paragraph 1. to Section 3.4, Paragraph A - “If circumstances are such that an annual convention cannot be held, directors and members may participate in an annual membership meeting held by a video, a virtual meeting, a telephone conference or similar communication equipment. ~~by which all persons participating in the meeting can communicate with each other.~~” Andy seconded. Motion carried.

3. **Current CBMs Discount** - * Joy motions to give current CBMs a \$50.00 discount, if they prepay for the year, when renewing their CBM annual fee due to slower sales caused by the COVID-19. Andy seconded. Motion carried.

4. **Backyard Poultry \$60.00 Ad** - * Joy motions to renew the AEA Backyard Poultry Magazine ad at the annual cost of \$60.00. Motion failed. Waiting for more discussion.

5. **BOD & Annual Membership Meeting Tele-Communications, Video or Virtual Meeting Platform**
Waiting for more discussion

FYI... Website Upgrade - Invoice for website work from the new website development company - \$ 9,439.50. Approved per October motion.

10-10-19 Minutes. AEA Website - * Brian motioned to hire Village Printing to manage the website at \$90.00 per hour. Amy seconded. Motion carried.
