



**ESAA Annual Meeting
St. Charles, IL
September 15, 2017**

President's Comments:

- * The St. Charles Fire Department was presented with 12 Fido bags
- * Janet reported that ESAA donated \$10,000 to Texas A&M University's emergency veterinary team for hurricane Harvey relief.
- * A plaque to honor the 13 dual champion English Setters is to be placed in the National Bird Dog Museum in Grand Junction, TN, with future dual champions to be added as accomplished. Owners are: M.A. Samuelson, Arlene Courtney, Karen Kennedy, Melissa Newman, Pam & Amy Miller, Frank Luksa, and Terry Barnes.

The meeting was called to order at 9:30 pm.

Attendance: 155

Canada/Int: 12	East Central: 21
Mid Atlantic: 18	North Central: 15
New England: 4	North Pacific: 15
South Central: 12	South East: 14
South Pacific: 3	West Central: 37
Guests: 4	

President's Report

- * Jane asked the ESAA Board members in attendance to stand for recognition.
- * Past ESAA Presidents in attendance were recognized: Roger Gesele, Dave Mates, and Mary Ciszek.
- *

Secretary's Report:

- * The 2016 Annual Meeting minutes were approved on a Miller/Fischer motion.

Treasurer's Report: Coleen gave a report on behalf of treasurer Ross Rice.

- * The Top 20 made just under \$5000.
- * The ESAA raffle netted just under \$4000.
- * Catalog sales were around \$400.
- * Field Trial raffle netted just under \$2000
- * ESAA continues to be in excellent financial condition.

President's Message

- * The TAMU emergency vet team is preparing to go to Florida to help with veterinary needs in the wake of the latest hurricane.
- * ESAA donated \$14,000 to Dr. George Strain's deafness study.
- * ESAA has donated more money in 2017 than ever before.

- * If any members has suggestions on health issues which might benefit from donations, please notify health and genetics chair Michelle Raisor.
- * Other charitable suggestions can be given to Susie Kerwin-Bush.
- * Janet thanked Sandy Miller and Mary Coldiron for helping her presidency to “get off the ground” in 2010.
- * Donna Jordan was recognized for her work as National Specialty Coordinator.
- * Dave Mates was thanked for his work as chair of the finance committee.
- * Amy Duncan, and assistant for 2017 Maddie McCue, were recognized for their hard word on the Top 20 event.

The meeting was adjourned on a Mates/Ciszek motion.

Respectfully Submitted,

Coleen M. Raber

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Secretary