



**ESAA Board of Directors
Teleconference
July 18, 2017**

In attendance: Colleen Bell, Julie Brimble, Kathy Cunningham-Roy, John Fabelo, Jane Flynn, Janet Gray, Susie Kerwin-Bush, Donna Jordan, Susie Kerwin-Bush, Dave Mates, Anna Quigley, Julie Quirk, Coleen Raber, Ross Rice.

The meeting called to order at 8:05 PM EST.

Coleen read two thank you notes, one from Jennifer Necker for receiving the ESAA scholarship for this coming year, and one from AKC Canine Health Foundation in appreciation for the donation to the tick-borne disease study, for which AKC will donate matching funds.

Janet expressed appreciation for our two outgoing Board members, John Fabelo, Carl Necker and B.J. Parsons, for their service to ESAA.

ES Pedigree Database:

- ESAA has located potential sources of this database info with current data.
- Once a committee is formed, the discussion included the need for committee guideline regarding how the information will be shared with members, non-members, etc.
- Janet will be bringing a nomination for a chair to the Board at some point in the future.

Year End Reports:

🐾 **BAER:**

*The current report includes total BAER statistics from the beginning of tracking the data base.

*Jane will be breaking out the specific statistics for 2016 when she has the chance. The Board would like annual statistics broken out for the past 5 years.

*It was suggested to ask Jane to participate in a future conference call. She will be able to answer the many questions the Board members have as our information on BAER testing increases.

*A Quigley/Mates motion to table the report until we can discuss it with Jane was passed.

🐾 **Juniors**

*The Board is so appreciative of the photos and information from Julie Bremser.

*It was noted that the Scholarship report should have been a separate report.

*A Kerwin-Bush/Quigley motion was made to accept the report as amended eliminating the scholarship section.

🐾 **ESAA Store**

*It was noted that it is nice to have a store report with a profit.

*Susie reported that every time the items are featured in the e-newsletter or in a mass mailing there is an increase in sales.

A Cunningham-Roy/Mates motion to accept the report was passed.

✿ **Historian**

*Carl expressed concerned with the number of errors in the Annual regarding BISS/BIS awards.

*Craig Sparkes did this for many years. Cathy Hill was trying to keep up with it by hand.

*Kathy Cunningham-Roy thought it was taken directly from AKC records.

*Kathy suggested the perhaps the Annual should reflect only the BISS/BIS for that Annual year, rather than being totally dropped.

*Dave Mates made a motion to accept the report for the first four items, with discussion continuing in the future on item number five. The motion was seconded by Susie Kerwin-Bush and passed.

The feedback received by various board members has been very positive regarding the new e-newsletter.

Concern was expressed regarding the failures of the current mass mailing program that need to be addressed.

Ross met with an attorney specializing in corporate non-profits and will send a written report to all Board members.

Julie Brimble will check into a vendor situation from the Portland National where a raffle item was never delivered.

The meeting was adjourned at 9:30 on a Mates/Quigley motion.

Respectfully Submitted,

Coleen M. Raber

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ESAA Secretary