



**ESAA Annual Meeting  
Via Zoom Teleconference  
November 17, 2020**

The ESAA Annual Membership meeting via Zoom was called to order at 7:10 pm EST.

Attendance: 44

Canada/Int: 3	East Central: 4
Mid Atlantic: 9	North Central: 4
New England: 4	North Pacific: 6
South Central: 4	South East: 3
South Pacific: 3	West Central: 4

President's Report:

- ✿ Kathy acknowledged the two members who are new to the Board of Directors; Joanne Mistler representing the Mid Atlantic, and B.J. Parsons who is serving as the new delegate to the AKC.
- ✿ The many challenges ESAA faced during 2020 were highlighted, beginning with the closing of Pheasant Run, the original site for the 2020 National, and continuing through the ultimate cancellation of the National and Judi Hunter's rearrangement of sites and dates through 2024. The Puget Sound club came forward with a 2021 site at the Seattle Marriott for 2021. Virginia Beach was bumped to 2022, with Ashville, NC slated for 2023. Finally she was able to secure the Roberts Center in Ohio for the 2024 ESAA National. As the new National Coordinator beginning in 2020, Judi did an amazing job at working through these challenges.
- ✿ Several local English Setter clubs were able to come up with some creative planning in order to hold their specialty shows in 2020, including one ESAA Regional specialty.
- ✿ This year ESAA brought back the English Setter National and Amateur Championship Field Trial held in Medford, NJ and chaired by Frank Luksa.
- ✿ Finally, we hope there will be some semblance of normalcy as we approach 2021, and we look forward to being able to attend the 2021 National on which the Puget Sound members are working very hard.

Secretary's Report:

- ✿ Coleen Raber announced the 2019 Annual meeting in Pheasant Run was attended by 130 members.
- ✿ This year we had 85 members sign up for the Zoom teleconference meeting with 44 in attendance.

- ✿ Following no additions or corrections, the 2019 Annual Meeting minutes were approved on a Mates/Mistler motion. \*\*Lacking a quorum at the live meeting, the motion was approved via an electronic vote.

Treasurer's Report:

- ✿ Treasurer Lynda Chase reported that the treasury is down from where we typically are at this point in the year with all the event cancellations, but ESAA is still in sound financial shape.
- ✿ We expect to make up some of the loss at this week's National Field Trial.
- ✿ Lynda, with the assistance of finance committee chair Dave Mates, was able to answer a few member questions. They pointed out that a more detailed report will be presented to the Board in the near future and posted on the ESAA web site.
- ✿ The treasurer's report was accepted on a Nowak/Rolando motion. \*\*Lacking a quorum at the live meeting, the motion was approved via an electronic vote.

With no other business to discuss at this time, the meeting was adjourned at 7:23 pm EST on a Mates/Ryan motion.

Respectfully Submitted,

*Coleen M. Raber*

Coleen M. Raber  
Secretary