



**ESAA Board of Directors
Videoconference
May 2, 2022**

In attendance: Colleen Bell, Julie Brimble, Lynda Chase, Leslie Crawford, John Fabelo, Judi Hunter, Kathy Cunningham-Roy, Jane Flynn, Susie Kerwin-Bush, Sandy Miller, Joanne Mistler, Mary Nowak, BJ Parsons, Julie Quirk, Coleen Raber, Cindy Rice.

The meeting was called to order at 7:34- PM EDT.

Dual Champion Plaques, Plates, and Donation

- * Coleen Raber spoke with Tonya at the National Bird Dog Museum
- * The original agreement with the Museum came from Kim McVeigh for \$200 to be donated annually. A Brimble/Hunter motion was made to request an agreement in writing for a donation of \$200 each year. The annual donation would include covering any possible costs of additional plates with the remainder being used for miscellaneous needs of the NBDM.
- * As with our other annual donations, it will come from the general funds.
- * A Raber/Kerwin-Bush motion was passed to make the Secretary the point of contact for new dual champion winners.

National Schedule of Events

- * If we are working with a host club prior to beginning negotiations with a site, allow the host club to choose their weekend.
- * Determine a schedule for conformation judging so contracts can be sent out without waiting for a decision on the schedule.
- * A Kerwin-Bush/Bell motion was passed to recommend the following judging schedule for 2023:

Sun – Annual Board meeting (Judi will check with Ashville hotel to see if a meeting room is available Sunday.)

***Note: Sunday is not practical so the Board meeting will be Monday, October 23, 2023

Mon., Oct. 23 – Rally/Obedience

Tues, Oct. 24 – Day of Vision – beginner puppies/futurity/maturity/stud dog/brood bitch

Wed, Oct. 25 – Dogs

Thur, Oct. 26 – Bitches

Fri, Oct. 27 – JS/BOB

The host club will determine the scheduling of Veteran Sweeps, Top 20, VES Parade, Top 20 Raffle, ESAA Raffle, educational programs, etc. The host club will also recommend an Obedience/Rally judge, a Veteran Sweepstakes judge, and a Stud Dog/Brood Bitch Judge for Board approval

- * Further discussion on possible judging schedules going forward will be held at the face-to-face meeting.
- * A Mistler/Kerwin-Bush motion was passed to provide a comp room night for each Board member for the night before the Board meeting.

Treasurer's Position

- * There are no candidates for Treasurer. However, we have a member who expressed willingness to take on this position.
- * A decision will have to wait until the elections have ended and the President appoints a Board-approved treasurer.

A Mistler/Kerwin-Bush motion to adjourn was passed at 9:07 PM EDT.

Respectfully Submitted,

Coleen M. Raber

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ESAA Secretary