



**ESAA Board of Directors
Meeting – Via Teleconference
September 12, 2016**

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

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

This is the fourth and final teleconference meeting to continue reviewing committee reports.

Futurity/Maturity: This report will be moved to the time approaching the Annual Board meeting so we can get the most up to date enrollment information for that current year's National. A Mates/Kerwin-Bush motion to accept was passed.

Historian:

- ✿ Dave Mates will contact Carl about the posting of the Historian's Annual article on the web site a year after the publishing of the Annual.
- ✿ Dave will also clarify the concern Carl expressed on the "poaching" of photos on the web site.
- ✿ The Board requests that any living owner is contacted for permission prior to publishing a picture or video on our web site.
- ✿ The report was accepted on a Bell/Mates motion.
- ✿ The Board is so appreciative of Carl's time and effort in writing all of these excellent articles, as well as the time to create the very popular trivia challenge.

Redistricting:

- ✿ This report will be very helpful to the Ad Hoc committee that will be looking at increasing membership.
- ✿ A Hunter/Cunningham motion to accept the report was passed.

Ohio Regional Specialty

- ✿ The show was very successful, and the club is interested in hosting another ESAA Regional Specialty for 2017.
- ✿ The biggest issue will be that the cluster is having trouble, budget-wise, in hiring the number of judges licensed to judge sporting dogs that would allow ESAA members to have a voice in who judges that regional specialty. It will be cost prohibitive to have to bring in a judge independent of the cluster panel.
- ✿ The start-up fund that ESAA provided to the regional specialties was very helpful. That fund was the excess that was not needed to purchase trophies for last year's National, so we will not know if funds are available for next year until the time of the National.
- ✿ Appreciation was expressed for the work the Buckeye did to make this regional specialty a success.
- ✿ The report was accepted on a Hunter/Mates motion.

Secretary's Report:

- * All minutes from 1956 through 2015 have been scanned and copied to CD's. Kathy Cunningham-Roy will provide copies of any of the missing years that might be in her records.
- * Most judges' contracts for the 2017 WGS and 2017 National shows have been returned, with the exception of the BOB judge for the 2017 National. Concern was expressed regarding not hearing from him after initial contact and a verbal agreement to accept the assignment in late July. Several copies of the contract have been mailed and follow-up contacts attempted.
- * Janet will be informed if the judge does not make reply within the next few days.
- * A Hunter/Mates motion was made to accept the report.

2016 National Report

- * Numbers of banquet reservations, grooming spaces, Top 20 buffet, trophy donations, etc, were shared.
- * Dave stressed the hotel needs to be reminded that ESAA expenses end Friday night, to be settled Saturday morning. Julie Brimble and Donna Jordan will coordinate at the show to help the record keeping to stay straightened out.
- * A Mates/Jordan motion to accept the report was passed.

The updated National Guidelines will be distributed at the face-to-face meeting, as will the ESAA Store report.

A Hunter/Mates motion to adjourn was made at 8:49.

Respectfully Submitted,

Coleen M. Raber

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ESAA Secretary