



**ESAA Board of Directors
Videoconference
April 17, 2023**

In attendance: Kristen Apodaca, Colleen Bell, Lynda Chase, Leslie Crawford, John Fabelo, Tannley Goldberg, Judi Hunter, Susie Kerwin-Bush, Sandy Miller, Joanne Mistler, Anna Quigley, Julie Quirk, Coleen Raber, Cindy Rice, BJ Parsons.

The meeting was called to order at 7:32 PM.

Top 20 Discussion

- * Kayla Kozak, chair of the Top 20 committee, joined the Board for a discussion on the immediate future of the Top 20 raffle.
- * The Board had previously passed a motion to combine the ESAA and Top 20 raffles.
- * **A motion was made by Julie Quirk to table the discussion until May, It was seconded by Colleen Bell and passed.**

Update on website – Kindra from Dirigible Studios.

- * Very exciting and close to the finish line.
- * The new website is a powerful tool.
- * Kindra took the Board through a review of a few of the features of the website.
- * Dirigible Studios will be available to help with any questions.

Finance Report – Dave Mates

- * The Finance Committee has reviewed the balance sheets and the profit/loss sheets for the past 5 years, from December 2018 through December 2022.
- * The net income in 2019, 2020, 2021, and 2022 all show a profit.
- * The report also summarized special ESAA National level events and projects.
- * Dave praised BJ Parsons for the excellent job she does with the Field Trial budgets.
- * Dave and the Finance Committee need to have copies of anything going on in ESAA that requires any kind of financing.
- * The summary is that ESAA continues to enjoy financial health, but we must maintain vigilance to be sure we continue to do so.
- * **A Quigley/Mistler motion was passed to approve the finance report and summaries.**

Website report – Dave Mates

- * Larry Coldiron is still updating the website until a new webmaster is found.
- * Rhonda Dillman submits updates of the membership and Jane Wooding continues to send quarterly update for the BAER database.
- * Dave reported that the Breeder Listing has decreased, even though the price was reduced by half a few years ago.
- * **The website report was approved on a Crawford/Bell motion.**

President's Report

- * Ballots: The secretary feels the ballot for officers should not be disclosed until it is sent out to all ESAA members. **The secretary suggested sending the slate of officers to all members, along with the information that the elections this year will be conducted by Election Buddy, which is a contract ESAA approved for the 2023-24 election with all electronic voting by email, with the exception of 3 members who do not have email access. This was approved on a Mistler/Bell motion.**
- * Breeder Education chair: AKC has been recommending that each parent club have a Breeder Education program. We have included some information on the new website but we do not have a chair for this. Jill Warren will be working with Susie to create criteria for this position.

A Quirk/Bell motion to adjourn was passed at 9:02 EDT.

Respectfully Submitted,

Coleen M. Raber

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ESAA Secretary