



**ESAA Board of Directors  
Videoconference  
August 21, 2023**

**In attendance:** Kristen Apodaca, Colleen Bell, Julie Brimble, Leslie Crawford, Kathy Cunningham-Roy, John Fabelo, Rachel Fraser, Tannley Goldberg, Paula Helming, Judi Hunter, Susie Kerwin-Bush, Joanne Mistler, Julie Quirk, Coleen Raber, Cindy Rice, BJ Parsons. Guest Linda Lauby.

The meeting was called to order at 7:36 PM.

**Brief President's Report**

- \* Things overall are moving forward nicely.
- \* There will be an additional \$1500 from membership dues over and above what is needed for National trophies.
- \* **A Raber/Brimble motion was passed to put \$1000 toward the National Field Trial trophies, with \$500 designated toward WGS trophies.**
- \* **A Rice/Fabelo motion was passed to amend the National Specialty Guidelines to include \$1000 towards the Top Twenty hospitality and \$1000 for Veteran Sweepstakes hospitality.**
- \* Guidelines currently allow \$650 from the \$5/dog general hospitality budget to go towards Veteran Sweepstakes hospitality. The above motion eliminates the \$650 "carve out" for Vet Sweeps and restores that money back to the general hospitality budget. The Guidelines will be revised to state both Veteran Sweeps and Top 20 would have an independent subsidy of \$1000 each for hospitality.

**New Member Notification**

- \* **A Goldberg/Cunningham-Roy motion was passed to send out a Belton Blast each month listing the new members for the 30-day approval period.**

**2018/19 Annual Printing Contract/Cost**

- \* The final page count is totaled, and the contract will be ready next week.

**Linda Lauby 2020/21 Annual update, printing costs and timing of printing**

- ✧ Linda had a sheet of all the information that is still needed for the 2020-2021 Annual.
- ✧ Linda reviewed specifications from a printer with whom she has worked since 2020 that will have the exact specifications as our past Annuals for the 2020-2021 Annual.
- ✧ She will give the printer a sampling of the 2018-2019 Annual pages to see what the cost and quality will be for 2020-2021.
- ✧ **A Hunter/Crawford motion was passed to approve the 2020-2021 Annual as a hard cover issue as in the past. She has a printer that will allow ESAA to offer the Annual for a much lower cost than we have had in prior years, which was \$115.**

#### **Breeders' Resource Team for Breeder Education**

- ✧ A proposal was made for a group of long-time English Setter Breeders to form a Legacy Team to create and update Breeder Education information on the website.
- ✧ Breeder education resources might include video, audio, or written interviews, Breeder Spotlight, as well as the option to ask specific questions of the team or an individual member of the team.
- ✧ **A Quirk/Raber motion was approved to create a Standing Breeders' Education Committee to be formed and for the committee to create criteria for a Breeders' Resource page on the ESAA Website, as well as what the criteria will be for a "Legacy Breeder" to be included on the committee.**

#### **Webmaster**

- ✧ **A motion was passed to have automatic Board approval of Graham Hagenah's monthly invoice as long as the Website Chair, President, and Treasurer approve his monthly hours. All work must first be approved by the chair of the website committee.**
- ✧ The exception would be for "special projects", new pages, etc. Any block time will need to be approved by the board.

#### **ESAA Supplemental Revenue Proposal**

- ✧ Susie proposed several items for ESAA to sell to members from Rebecca Ray Designs.
- ✧ These items could be pre-ordered or picked up at the National.
- ✧ **A Quirk/Cunningham-Roy motion was made to table the discussion until a later point. It passed on a 12 – 1 vote.**

#### **WGS**

- ✧ Proposed to be held in 2024 with the March Madness Cluster which should be March 22 – 24, according to the Corresponding Dates table.
- ✧ ESCNE will be Friday, March 22, Hudson will be Saturday, March 23, ESAA will be Sunday, March 24.
- ✧ Patricia Grocott, an Irish Setter breeder, is recommended for sweepstakes.

- \* **A Quirk/Mistler motion was approved to hold the ESAA/WGS specialty in conjunction with the March Madness cluster in 2024, with Patty Grocott judging sweepstakes, and recommending Dana Cline, Pat Trotter, or Jim Reynolds for breed.**

A Quirk/Bell motion to adjourn was passed at 10:06 PM.

Respectfully Submitted,

*Coleen M. Raber*

Coleen M. Raber  
ESAA Secretary