

HCNA Board Minutes 8/15/16

Commence 9 pm EST

In attendance: Beth Lynch
Elisabeth Arevalo
Nancy Rutkowski
Deb McIntyre
Nancy Parella
Matthew Douthat

Financial Report emailed by Mathew prior to the meeting

June Minutes Never presented by Recording Secretary

New Business

- Steve Budofsky's resignation unanimously approved
- Nensi Hart and Steve Budofsky names to be removed from ballot at their request
- Over 20% of members reported that they didn't receive their ballot. Steve has ceased the Survey Monkey election. Board agreed there is a need to restart the election. We will add 2 week extension to the election time.
- Agreed the announcement of the new ballot shall be will a letter of explanation from Matthew . This explanation shall include to ask for volunteers to fill vacant positions left by those who resigned. It will be explained the interested volunteers shall be in office for one year until the position they assume is up for election.
- Beth recommended that when an individual is leaving office, it is recommended that he/she shall offer to suggestions on how to do requirements of that position and any other suggestions the club can operate better
- Basecamp was discussed as being a good technical solution but the monthly fee was also recognized as being drain on the club's budget. We would need to find an alternative to Yahoo since it will probably be phased out. The Board agrees to keep Basecamp for a few months until a less expensive alternative will be sought out.

Old Business

- By laws need to be re written (including but not only) the section on when the term of a Board member ceases and newly elected member begins

Show Committee Bea has become ill and will not be able to be our judge for the Fall show. Michael Kunze has asked Kristen Wesche to judge the West Coast Show
Eva Preisinger will judge the East Coast show. The trainer, Esther Schalke, had a Skype conversation with the show committee and she gave details of her travel arrangement and requests of what we want to cover in the training. She would like to be reimbursed in cash at the show so we will avoid Bank charges for foreign deposits. The club will not be required to pay for husband's travel arrangements. He will assist in the training. Eva's air fare has yet to be arranged. Since Uta has stated

that she will not attend the West Coast show, it will be necessary to pay for Elisabeth's flight to the West Coast so she can help run the show.