

## HWA Board Teleconference Minutes Thursday June 22, 2017

The HWA Board of Directors met via teleconference on June 22, 2017.

Attendees: Patricia Nemeth,, Michael Sites, Pat Bell, John Bell, George Gordon, Stuart Eavenson. Absentees: Kate Ostrowski

### **President** - Patricia Nemeth

On judges and how we take care of them. They do not except cash payment. What we do is cover their travel expenses, judges dinner on Friday night, banquet, and give them a gift. In the past we have not paid for the expenses of the judges guest(s) except for the banquet. Policy should clarify HWA responsibility to judges. Contract should clarify what we are paying for.

### **Secretary's Report** - Pat Bell

- May minutes were approved. Motioned by Michael Sites, carried by all.

### **Treasurer's Report** - Michael Sites

- The financial statement of June 20, 2017:

Beginning Balance May 1, 2017	\$9,369.43
Income for May	\$205.00
Expense for May	\$1,007.49
Ending Balance May 31	\$8,566.94
6-Month CD	\$10,003.70
Total Financial Assets	\$18,570.64

- 2017 Membership:

	Previous	New	Total
Single	26	1	27
Family	32	1	66
Total Membership	90	3	93

- 2017 Fun in the Field Preliminary Financials:

Receipts	\$2,320.00
Expenses	\$1,794.07
Net	\$525.93

The Treasurer's reports were approved. Stuart Eavenson motioned, carried by all.

**Treasurer's Report** - Michael Sites (Continued)

- The board discussed and agreed that refunds for the DeCoverly seminar will be made. The seminar was cancelled due to not receiving enough registration to make it feasible. Patricia Nemeth motioned, carried by all.
- It was agreed that the Rockwood Bank CD (\$10,003.70) will be rollover in July for another 6 months. George Gordon motioned, carried by all.
- Monthly invoice from Andrea Shaw for \$640 was approved for payment. Patricia Nemeth motioned, carried by all.

**Education** - George Gordon

- No Report
- There is nothing planned for the this years National Hunt Test

**Events Planning Committee** - Patricia Nemeth, Diane Cullen, Sherri Glass

- The Board agreed on a limit of \$300 for note card favors from Shutterfly for the HWA Nationals Hunt Test banquet.

**Nominating Committee** - John Bell, Chris Halvorson, Mary Wright

- Kate Ostrowski will be on the slate of nominees for her 2nd term as Vice President
- Stuart Eavenson has agreed to continue his position as Board Member at Large for his 2nd term
- John Noland will be on the slate of nominees (1st term, 1st year) as Treasurer to replace Michael Sites who is rotating out of office.
- Elizabeth Morrill will be on the slate of nominees (1st term, 1st year) as Secretary to replace Pat Bell who was interim Secretary.
- The memo of the slate of nominees will be sent out on July 25th (45 days prior to the membership meeting, Friday, September 8th).

**Audit Committee** - *George Gordon, Stuart Eavenson, Corally Burmaster, Joe Ostrowski*

No Report

**Trophy Committee** - Patricia Nemeth

- John and Pat Bell will sponsor the Gunner's Choice Award for the 2017 HWA National Hunt Test.

**Marketing and Fund Raising** - Patricia Nemeth

- HWA Merchandise: The T-Shirt introduced at the Fun in the Field will be used for the HWA Nationals' official T-shirt in September.

**Rules Committee** - Chris Halvorson and Patricia Nemeth

- Clarifications and questions regarding the hunt test rules sent to the Board should be sent to Chris Halvorson and Patricia Nemeth and the Board for further review.

**New Business**

- The Ohio Valley Springer Spaniel Club is holding an AKC hunt test in Bucyrus over the Labor Day weekend. They have asked if HWA would be interested in holding an AKC Hunting test while being mentored by OVSSC. The Board agreed that the Bucyrus hunt test is too close to the Nationals for us to participate. We will have further discussion with the members of HWA Club regarding becoming an AKC club.

**Old Business**

No Report

**Next Board Meeting**

Thursday, June 27, 2017 at 7:00 p.m. EST

**Adjournment**

Motion to adjourn by George Gordon, carried by all.

Pat Bell, Secretary