Cal State Board Meeting Minutes

February 22, 2019

**Call to Order** – The meeting was called to order in Turlock, California on February 22, 2019 at 7:25 pm by Dolores Morris, President

**Roll Call** – All Board Members Present: Dolores Morris, Ray Stacy, Scott Williamson, Kelly Hinde, Chris Zemny, Chris DeSurra, Tessa Fraguglia, Jennifer Milburn, and Louis Potter

**Minutes for Last Meeting –** No minutes but Chris Zemny presented notes. Ray Stacy moved to approve the notes in lieu of minutes, Jennifer Milburn seconded the motion and the motion passed unanimously

**Officer Reports –**

* President – Working on rework of the Constitution. Would like to reach out to old members. We need to get rid of old website. Louis Potter committed to looking into this.
* Secretary – No correspondence. 195 members currently. Membership Cards are being sent personalized and it was determined that stock could be ordered and they could be handwritten.
* Treasurer – Current balance is $38,866.21. Costs of annual show to date is $16,700.58. Balance as of January 1, 2019 in the bank account is $34,996.07. Three outstanding checks long standing, one back two years to CRCS. Kathy Groves to be sent a letter notifying her of end of free membership. Scott Williams made a motion to add Dolores Morris to the bank account, second by Chris Zemny and passed unanimously.
* Audit Committee – Dolores appointed Chris DeSurra and Tessa Fraguglia to this committee. Motion to approve the appointments was made by Louis Potter, seconded by Ray Stacy and passed unanimously.
* Convention Show 2018 – Total expenses of $32,538 and income was $30,619. This year’s show is a loss of approximately $1,900 due to shorter entries; however, we have made money in the past few years and as a non-profit it is appropriate to not always make money. Cancelled some judges but agreed to pay rooms and/or give honorariums in exchange.

**Committee Reports** –

* Constitution – Can be revised by a special ballot that can be mailed. Kelly Hinde and Tessa Fraguglia will arrange a Ballot Committee. Dolores Morris will appoint two members at large to tabulate ballots and report to the board. Annette Hinrichs and Jeremy Collins were suggested due to geographic proximity.
* Show Committee 2020 – Chris to send out ballot of judges for next year to the board. Everything else is status quo with some minor changes as authorized by Dolores
* Newsletter gone. Now Website will replace it under the proposed constitution.

**Unfinished Business –**

* Youth Membership – Need to define in new constitution youth have 3-year membership up to age 15 only
* Constitution – Scott to send out draft for board consideration and comment by end of next week.
* Youth Scholarship – Committee to be chaired by Kelly Hinde and include Louis Potter and Jennifer Milburn as well as at least one member from the general membership.

With no other business before the Board the meeting was adjourned at 8:38 pm.