



2013 Meeting Attendance/Minutes

Date of Meeting: ____7-8-2013____

| P | Officers | P | Board Members | P | Committee Chairs |
|---|------------------------------|---|----------------------|---|--------------------------|
| P | Sherri Lewis - President | | Tammi Dawson ('14) | | Becky Pitcock (Mbr) |
| P | Matt Herder - Vice President | P | Pam Brooks ('13) | | Laraine Hune (TAIL) |
| P | Sharon Hanks - Secretary | P | Kristin Herder ('13) | | Denise Mealy (Web) |
| P | Denise Mealy - Treasurer | | Susan Carter ('13) | | Joe Subler (Hospitality) |
| | Marcia Doncaster (resigned) | P | Linda Laufer ('14) | | Sharon Hanks (SS) |
| | | | Mark Ross('14) | | Claire Williams (Youth) |
| Y | Quorum | | | | |

Notice of meeting was given via e-mail and on website. Meeting was a regular meeting.

Also present: Joanie Subler, Larry Kinneer, Tom Brooks, Katie Rudy and Jim Collier, and Maddie Ho and Karen Ho.

Time and Location: Meeting started at 7:00 at Panera Bread on 725 near the Dayton Mall.

Treasurer: Handed out budget reports (copies attached). Items and amounts were gone over and discussed. Strawberry Festival numbers were amended to include net and gross amounts. Kristin motioned to increase Promotion Expenses to \$250, Matt 2nd - motioned passed no opposition. Kristin motioned to accept budget as amended, Matt 2nd - motion passed.

COMMIT: Maddie Ho currently doesn't have USEF and AHA membership but will have by Summer Sizzler. Katie Rudy has already applied. Treasurer wrote them both reimbursement checks for membership fees as part of the COMMIT program.

Old Business: Matt asked about the banner for the Champions Center -are we going to do it or not? Matt motioned to continue with getting the banner, Sharon 2nd - motion passed.

Minutes were discussed. A discussion was held on how better to make them conform more to Roberts Rules. Will change the format from here forward to include the status of meeting (regular or special), whether a quorum is present, and notice given of the meeting. Denise clarified that we are 501c(4). Motion made by Kristin to accept the minutes as modified, Denise 2nd - motion passed.

Sharon will contact Susan Carter about getting in touch with Denise for OVAHA web access.

Meeting adjourned at 8:30.