

## HWA Board Teleconference Minutes Thursday August 24, 2017

The HWA Board of Directors met via teleconference on August 24, 2017.

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

**President** - Patricia Nemeth

Patricia Nemeth opened the August board meeting as scheduled.

**Secretary's Report** - Pat Bell

- Corrections of the financial statement of July 24, 2017:  
Income for June \$560.78; Total Financial Assets \$18,645.60
- After corrections in the financials for June, the minutes were approved, motioned by Michael Sites carried by all.

**Treasurer's Report** - Michael Sites

- The financial statement of August 23, 2017:

Beginning Balance June 1, 2017	\$8,564.90
Income for July	\$0.00
Expense for July	\$640.00
Ending Balance July 31	\$8,001.90
6-Month CD	\$10,003.70
Total Financial Assets	\$18,005.60

- 2017 Membership:

	Previous	New	Total
Single	28	0	28
Family	66	0	66
Total Membership	94	0	94

Financial Report approved, motioned by John Bell and carried by all

**Education** - George Gordon

- No Report

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

- Corally Burmaster has sold 53 tickets from the 150 tickets available for the raffle.
- All judges' and presenters' contracts have been signed.
- Lunches for the Nationals are set.
- Chris Halvorson has sent out the Nationals check list for everyone.
- John will bring a backup range finder.
- Bird order and lunch order will be placed tomorrow (8/25).
- T-shirts have been ordered and will be given out during hospitality by Pat Reed.
- Note cards for the banquet give aways will be ordered tomorrow (8/25).
- Let Pat Reed and Corally Burmaster know ahead of time if you are bringing items for the silent auction so they can make name cards.
- We have the prizes for the barkathon and pocket quail contests.
- Gifts for the judges will be glassware and/or gift cards.
- Trophy committee is double checking trophies and ribbons.

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

- The 30-day nominating period has closed with no other nominees submitted. The secretary will cast a vote at the annual meeting on Friday, September 8 for the slated nominees.

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

- George Gordon, Stuart Eavenson and Corally Burmaster have each gone over the financial report and found everything in order. George will write up a statement on their findings.

**Trophy Committee** - Patricia Nemeth, Sherri Glass

- Lawrence and Polly Alexander are sponsoring the Priscella Cree Memorial Award and the Sandhill Brown Bess Memorial Award.
- John and Pat Bell will be sponsoring the Gun Dog award
- The rules for the Road Dog Trophy were discussed and it was agreed that the award should be based on the number of locations the dog has been to not the number of individual tests (AKC, HRC or UKC). This rule will begin after the 2017 HWA Nationals. John Bell motioned, carried by all.

**Marketing and Fund Raising** - Patricia Nemeth

- No Report

**Rules Committee** - Chris Halvorson, Patricia Nemeth, Kate Ostrowski

- No Report

**New Business**

- The question of bonding our treasurer has been brought up. It will be brought up again at our annual meeting.

**Old Business**

- The handling of the incoming membership forms has been tabled until the annual meeting at the Nationals.

**Next Board Meeting**

The next meeting will be at the Nationals, Thursday, September 7 at 5:00 pm at the Quality Inn.

**Adjournment**

Motion to adjourn by George Gordon, carried by all.

Pat Bell, Secretary