

## Summary of HWA Board Teleconference Meeting Minutes March 24, 2016

The HWA Board of Directors met via teleconference on March 24, 2016.

Chris Halvorson	President	Present
Patricia Nemeth	Vice-President	Absent
Mike Logsdon	Secretary	Present
Michael Sites	Treasurer	Present
Lawrence Alexander	At-large	Absent
Stuart Eavenson	At-large	Present
George Gordon	At-large	Present
Kate Ostrowski	At-large	Present

### Secretary's Report – Mike Logsdon

The minutes of February 25, 2016 were approved with changes: Under Marketing, at Pheasant Fest, also participating in the Airedale booth were Matt and Lexi Nordahl with their Airedale Lou and Scott Lichty with his Airedale Annie. No other changes were suggested. Motion to approve by Michael Sites and seconded by George Gordon. Motion carried.

### Treasurer's Report – Michael Sites

Treasurer's report dated March 23, 2016.

Beginning checking (2/24/16) balance: \$17,488.36. All receipts this month were for Fun in the Field: \$1,016.00. Expenses were only PayPal expenses of \$6.52. Current balance on 4/23/16 is \$ 18,497.84. We have not added any new members since last month. Now a total of 60. Motion to accept by Mike Logsdon. Seconded by George Gordon. Motion carried.

Treasurer Michael Sites provided the 2015 year-end summary to the Board and for posting in the members section of the website. There were no changes recommended. Motion to accept by Chris Halvorson and seconded by George Gordon. Motion carried.

Michael Sites also prepared a 2016 Financial Budget Summary. Michael explained that Fun in the Field has \$1,600 income and expect 3-4 additional entries. It was recommended that we increase expected budget to \$1600. Also, under "Nationals", the auction for \$1,200 is low. On the expense side, the website work to date includes two payments of \$277. Based on this, we budgeted \$800 for website work. This year we have already received \$1,000 worth of expenses. We can expect \$1,400 in website expenses this year. It was recommended that we break out our website expenses separately – for hosting and for design.

Other items: We do not anticipate having a "store" at Nationals, so do we need a \$500 line item. It was recommended that we keep the \$500 amount since our present items for sale are getting stale. Advertising: Also \$500. We have placed ads in ATCA publications which need to be funded.

The 2016 Budget will be reviewed at the April 2016 meeting.

Credit card provisions: Corally had four Fun in the Field sales by credit card. The card sales went through without any problem.

Events Committee – Chris Halvorson

Jim Ryhal is a long-time HWA member and participant, and would like to sell his Airedale book at Fun in the Field. Chris Halvorson moved that we permit the sale of the book. Seconded by Michael Sites. Motion carried. It was suggested that we review private sales at HWA events on a case-by-case basis.

A photographer is needed for Fun in the Field.

We need to have a printed flyer about our Bridget Bodine June Retriever Seminar for Fun in the Field for the Cooley Nationals. Chris Halvorson moved that we print these flyers (budget \$30). Seconded by Kate Ostrowski. Motion carried.

The transfer of the HWA website hosting is completed but did not go well. There were glitches in hosting and the server files. However, Andrea Shaw has completed all of her work. Andrea has submitted a \$515 bill to HWA. Motion to approve by George Gordon, seconded by Mike Logsdon. Motion carried. The events committee recommended placing an ad in the upcoming ATCA newsletter publication. The cost is \$90, and would feature the June seminar and the September Nationals. Mike Logsdon moved that we advertise and Kate Ostrowski seconded. Motion carried.

The HWA board approves having Scott Lichty manage the ATCA Hunting and Field tests again at this year's HWA Nationals.

Discussion took place about former members who are on the breeders referral list who have not rejoined HWA.

Education – George Gordon

The presentation planned for Fun in the Field is well-organized. Dale Burrier will exhibit his dogs and George Gordon will present a detailed discussion.

Old business

No old business.

New business

It is time to start planning for a nominating committee for next month. We should name a nominating committee next month. We anticipate two openings.

The Ohio River Valley Airedale Terrier Club (ORVATC) has disbanded.

Thanks to Ellen for referencing Fun in the Field in the ATCA magazine.

Adjournment

Move to adjourn by George Gordon and seconded by Michael Sites.

Respectfully submitted, Mike Logsdon, Secretary