

Minutes

Meeting of the Board of Directors

BUDGERIGAR ASSOCIATION of AMERICA

GRAND NATIONAL 2013

Chairman Rick Spier called the 2013 Meeting of the BAA Board of Directors to order at 1:05 PM Saturday August 31, 2013 in Tampa, Florida. Board Members present were: Rick Spier, Maureen Broderick, Marsha Conley, Al Horton, Virgil Oliphant, Robert Marshall, Chuck Romano, Ken Saxion, Henry Timmes, Dewayne Weldon, and Julie Willis.

Minutes from the previous Grand National had previously been approved on line.

Treasurer's Report:

Marsha reported that the club is in good financial standing and has enough in the treasury to cover the expenses for the next fiscal year. The Board voted to change the style of our account to one with a lower service charge.

Committee Reports:

Judges Association:

A motion to remove judging material that does not affect the general membership of BAA from the bylaws and Board approval passed.

A committee was established to update, correct, and perfect our schedule of classes. Judges on the committee are Fred DiBernardo, Dewayne Weldon, and Dave Collier. Maureen Broderick and Al Horton were added to the committee. Dewayne Weldon will serve as the committee chair.

Julie Willis was elected Judge Administrator

Julie resigned her position as recording secretary. Thanks to Julie for her hard work. Herb Doucet was elected as the new recording secretary and Board member.

Website:

Al Horton renewed our domain for two years. We will be able to pay our dues online in the near future.

A motion that a person buying advertising space in the journal will have their ad included on the website passed unanimously.

Bands:

Chuck reports revenue for bands based on Band Year. Chuck Romano sent a band report prior to the meeting to all Board members. Revenue from band sales was similar to this time last year.

Affiliations:

Affiliation and patronage forms will be separated. A motion that the patronage form for a show must be turned in 2 months prior to the show for points to count, effective immediately, passed.

Ranking: Henry reported that he doesn't track wins, but relies on exhibitors to notify him when they are eligible to advance.

Membership:

Virgil Oliphant reported that we have 144 members. Efforts will be made by member volunteers to contact members who have not renewed.

Ranking and Advancement:

The board voted that starting in year 2014 there will be no combined award.

Registration:

Ken Saxion reported there have been only 4 aviaries that have registered and 4 birds.

Patronage: Maureen Broderick has been sending out medallions and CCs by the first of April.

NEW BUSINESS:

- A motion that the term duration for the office of chairman be three years passed.
- Stuart Sacks will keep all data pertinent to BAA as backup.
- A motion passed stating that for CCs to count in the Rare division there must be at least two birds. Additionally, if a bird should place in the top 10 of either the Rare Division or on the top bench it will qualify for a CC..
- A committee consisting of Maureen Broderick, Virgil Oliphant, and Julie Willis, committee chair, will review the way points are calculated.
- The 2014 Grand National will be put on by BAC in CA.

The meeting adjourned at 4:15..

Respectfully submitted,
Julie Willis
BAA Administrator