



**ESAA Board of Directors
Videoconference
December 5, 2022**

In attendance: Kristen Apodaca, Rachel Barnes, Colleen Bell, Julie Brimble, Lynda Chase, Leslie Crawford, Tannley Goldberg, Judi Hunter, Susie Kerwin-Bush, Joanne Mistler, Anna Quigley, Julie Quirk, Coleen Raber, Cindy Rice, BJ Parsons. Invited guests Linda Wozniak, 2023 show chair and Sue Johnson as versatility chair.

The meeting was called to order at 7:31 PM EST.

The sole purpose of this meeting is to discuss the 2023 National schedule in Ashville, NC. Both Tannley Goldberg and Coleen Raber sent information for the Board's consideration prior to the meeting.

Tannley started the meeting with an outline of a proposal for the 2023 National. She also included the reasoning behind some of the decisions.

- ✧ She explained why she had the Versatility Showcase on Monday rather than Friday as had been previously approved by the Board and as the Versatility committee had requested. The Versatility committee will advise the Board on their preference.
- ✧ Versatility was dissatisfied with their rosettes in the past but were pleased with them in 2022.
- ✧ Perhaps we should ask Michael Faulkner if he wishes to continue as the judge for dogs since that entry has been so low, just as a courtesy in case he would rather take another assignment.
- ✧ It was suggested to perhaps offer something other than the buffet for the Top 20.
- ✧ Consider the raffle drawings Friday during the cash bar portion prior to the banquet.
- ✧ Have the Veteran Sweeps and Top 20 on the same night.
- ✧ Suggestion to possibly move Michael Faulkner to the 2024 ballot.

Tannley's efforts and ideas are very much appreciated.

A Quirk/Bell motion to uphold the 2023 schedule previously approved at the May 2, 2022 Board meeting was defeated 6 -7, pending Roberts Rules of order.

A Rice/Crawford motion was passed for Susie to talk to Michel Faulkner and Jill Warren.

The Board was reminded that Veteran Sweeps was to be part of the Day of Vision, passed by the Board in 2016.

A Chase/Quirk motion was made to reinstate Veteran Sweeps to the end of the Day of Vision. The motion was passed on an 11 – 3 vote.

The health clinic cannot be the same day of any judging of puppies. Anna also mentioned the health clinic should not conflict with the Board meeting since several Board members help with the clinic.

Tannley will come up with a revised schedule that includes suggestions and motions passed at this meeting.

Susie will contact Michael Faulkner on some possible changes in the judging assignments for 2023

A Quirk/Bell motion to adjourn was passed at 9:20 EDT.

Respectfully Submitted,

Coleen M. Raber

Coleen M. Raber
ESAA Secretary

ADENDUM TO THE MINUTES: The Quirk/Bell motion to maintain the previously passed schedule of May 2, 2022 was not a proper motion, since that prior motion had already been approved.

According to Robert's Rules of Order, a motion/second to rescind the previously approved schedule of May 2, 2022 needed to be made. The intent for such motion, in order to be passed by a simple majority, must be made at a prior meeting. A motion made without prior notification must be passed by a 2/3 majority.

Without a motion to rescind the May 2 schedule, it needs to remain in consideration. If someone wants to make a motion and second to rescind the May 2 schedule at the December 19 meeting, prior notification of intent needs to be sent in order for a simple majority to pass. Otherwise, if the motion comes up again the day of the meeting, a 2/3 majority is needed to pass.