

Minutes  
CBA BOARD MEETING  
APRIL 26, 2008  
SPRING CONFERENCE  
Vista, California

The meeting was called to order at 12:20 PM by President Herb Upham

I. **ATTENDANCE:** Board members present Herb Upham, Lowell Chaput, Jennlyn Laughlin, John McLellan, John Crandall, Eden Sanders, Wayne Parris, Julie Henry. Seven members attended..

II: **COMMENTS FROM MEMBERS:**

III: **AGENDA APPROVAL:** Approved

IV **MINUTES:** The minutes were approved.

V: **TREASURER'S REPORT:** Lowell went over the financial report. Once again he stressed that our reserves are going down and that we need to conserve our resources. The conference has added to the balance but all of it does not show at this point. The conference costs are going up, iron in the hat and auction amounts are not as high. Membership numbers are also down. The grant committee was awarded \$2989 which is 200/00thier auction and iron in the hat. It was so ordered.

VI: **CORRESPONDENCE:**

VII. **COMMITTEE REPORTS:**

*ALL COMMITTEE CHAIRS ARE TO HAVE THEIR REPORTS TO THE SECRETARY PRIOR TO THE MEETING*

- A. **MEMBERSHIP:** We have 666 members. Herb recommended that we wait a few months and re-contact the ones who have not renewed. Merle suggested an associate membership for those who only want the publication. We will look at this later.
- B. **Publication:** We have changed the web and updated the links that were broken.
- C. **LIBRARY:** No report. We need a new updated list of the library information. Whitney will be asked to write an article on the new items. Eden would like to have book reviews for the magazine and that will keep the library in members mind.
- D. **GRANTS:** No report Eden presented some grammar changes to make it more readable. The grant committee will produce the correct copy to the board at the next meeting. Pat asked that the grant committee contact all people who submit grants. The grants should given consideration and make sure that favoritism is not shown. This affects our membership as well as our reputation and goal of being an educational organization.
- E. **EDUCATION:** John complemented Beth on the workshops at the conference. She has done a great job. See attached report. He has updated the curriculum for our certificates and it will be posted to the website.
- F. **ELECTION COMMITTEE:** No report.
- G. **CONFERENCE 2008:** The conference is going along fine. All seems to be working with the usual snags. Herb thanked Dave for all his hard work.
- II. **CONFERENCE 2009:** Flyers are available at registration for the next conference. The main demonstrator will be from Venice Italy and has already accepted
- II. **CONFERENCE 2010:** No report.
- Jf. **FINANCE COMMITTEE:** No report. Lowell will email the budget to all board members within the next two weeks. Everyone will email their vote and Pat tally the votes.
- IK. **SAFETY COMMITTEE:** No report.

## OLD BUSINESS

- A. **Chase Sculpture:** It has been placed in the hands of Chris Derry and the mayor of Exeter.

## NEW BUSINESS

- A. Seating of new board members: Retel Darling, Julie Henry, Paul Quyle and Dave Vogel were seated on the board.
- B. Election of President: Herb Upham was re-elected as president.
- C. CBA decals: We will ask for a quote for a bumper sticker and make a decision at that point.
- D. Grant Committee Job Description: held over for the next meeting.
- E. New Treasurer: Julie will take over the treasurer's job. Lowell was appointed to take Julie's position on the board.
- F. Secretary Position: Pat Laughlin has resigned as Secretary effective prior to the October meeting.

The meeting was adjourned at 2:03 PM  
Respectfully submitted,

*pat*

Pat Laughlin, Secretary

6/25/08