

**Minutes**  
CBA Board Meeting  
Saturday-July 17, 2010  
Laura Parker's Shop, Sacramento, CA

1. Attendance:

CBA Board of Directors: Laura Parker, Lowell Chaput, Russell "MORT" Mortensen, Julie Henry, Alan Drew, Lance Jensen, John McLellen, Herb Upham,  
Committee Members: Josh Bulert, Dennis Dusek, Anne Monroe, Greg Santa Ana, Dan Dole, Merle Bashor,  
CBA Members: Robert Jensen, David Nourot

2. Approval of agenda:

Laura P presented the agenda for the meeting with no additions.

3. Approval of minutes of 4/10:

Mort distributed copies of the minutes, which were approved by Lowell C and seconded by Julie H. Vote to accept passed unanimously.

4. Treasurer's report-

Julie H presented a 6-page report with comments questioning how CBA can make more money. Herb U suggested the Education committee consider charging maybe a \$5.00 fee per person per class to go to the CBA or maybe have instructors raise class fees and use a percentage to go to the CBA. The Education team and Julie H are to come to the next CBA Board of Directors meeting with a proposal for per class fee.

There was discussion of a percentage of the Auction and Iron in the Hat income to go toward Grants. Herb U moved to accept the Treasurer's Report as reported subject to audit. Seconded by Lowell C. Vote to accept passed unanimously.

Committee Reports:

5. 2010 Spring Conference: Joe Koches -absent.

Herb U reported for the Ferndale 2010 Spring Conference registration worked well with on-line and suggested more people to help with registration at the future events.

6. 2011 Spring Conference: Dave Vogel-absent.

Lowell C spoke of Nigel Barnett from England and past President of BABA will be the featured demonstrator at the Vista 2011 Spring Conference.

7. Membership:

Lance J reported the need for a job description for the Membership chairman. Lance suggested CBA reaches out to college professors to gain members as well as better use of e-mail. Lance recommended a password protected access to the CBA roster via our website for use by instructors (as well as all Board members).

8. Publication/Web: Eden Sanders -absent. No report

