

Agenda/Minutes

CBA Board
Special Meeting

Board members

1. Herb Upham
2. Beth Holmberg
3. Dave Carroll
4. Shawn Lovell *
5. Tom Owens
6. Francis Leidinger *
8. Mike Mumford
9. Celeste Flores
10. Mark Kochan
11. Paul Boulay
12. Miguel de Los Rios
13. Dan Perkins

***Indicates absent**

Guests:

Joe Koches

AGENDA

1. Attendance – Herb Upham
 - a. Roll: Board Members (11) Guests 1
2. Discussion of 2020 and 2021 conferences:

Koches proposal for 2020 as well as Vista 2020

Ferndale beginning to artist big beginner area site 4 artist demonstrators, trying to fill the hole left by ABANA. Bondi, Dennis and Joe are the current team ... Boulay put forth an estimated budget subject to revision. Desire to make it a conference for artists across the US. Joe wants to try something different ... Mark expressed need for a good financial plan.

Tom compared Paul's budget to 2016 Ferndale seems reasonable gut feel is cost is in ballpark.

About 20 people signed on for 2020 ... have to reconfirm 2021

Decision: Paul moves to have 2020 in Ferndale 2021 in Vista 2nd Celest 1 no 8 yes

Adjourned 7:49