

ASAV Emergency BOD Meeting 12/19/09 (conference call)

Meeting called to order at 5 pm PST by ASAV President Kilian Dill

Board members in attendance: Darlene Steven, Daunna Sellers, Donna Coss,, Kilian Dill, Denis Atam, Valerie Bullock.

Secretary in attendance: Karen Bish

Treasurer's Report:

Darlene Steven gave the report.

\$1048.46 checking with \$400 outstanding checks

\$2755.09 savings (\$1250 reserved for future projects) 2009 Deposits into: of \$500 Jump S , \$300 from business acct

Total deposits as of Dec 10th \$2821

total checks paid out \$1865

Currently usable \$700 apx.
rounded numbers where money was spent.

postage \$185
aerc \$395
Nat conf \$570
awards \$27
corp fees \$56
Jump st \$300
internet \$200
Misc. \$100
total \$1833.

ASAV BOD Meeting New Business

Jump Start Program

A motion was made by Darlene Steven. A Waiver of Notice not to use normal calling procedure (2 wk notice) for this emergency meeting. All BOD members were notified via email and a full quorum of BOD members was present. Donna Coss seconded and the BOD passed the motion unanimously.

The purpose of the meeting was to discuss a proposal offered by Karen Bish to spend \$555. on classified advertising for the Jump Start 2010 program. This money was not originally included in the ASAV budget so required further discussion and a vote by the BOD. Darlene provided a full report on the current state of the budget, checking account and savings. I've included those figures here under "Treasurers Report

Darlene made a motion to take the \$555. Out of savings and funds that are made from Jump Start 2010 are to go back into savings. Daunna Sellers seconded the motion and the BOD passed the motion unanimously. After some debate it was determined to immediately place the ads in Equus and Endurance News and to then find other less expensive web sites and regional magazines to spend the balance of the money.

The BOD also took up discussion around a proposed motion to accept BOD votes by internet. Much of the information around the Jump Start advertising proposal had already been discussed via email. The motion was tabled and will be discussed at a subsequent BOD meeting. The issue is that we need to make sure that notification and discussion of any issue is done within the written by laws of ASAV. Darlene voiced concern that at any time the BOD has a proposal on the table to spend ASAV funds, the budget and where the funds are going to be coming from must be carefully considered. The meeting adjourned at approximately 7p.m. PST.