GLASS-ED MEETING

Sunday, November 12th, 2023

1. **Call to Order**- 2:47 pm
2. **Establish Quorum**-

**Present:** Amanda Pitsch, President; Janice Smith, VP; Carmen Medina, Secretary; Tereasa Hufstedler, Treasurer; Angela Fowler, Mary Johnson, Sandi Ball, Jan Arbogast, Kim Dunlap, Abby Gogulski

**Absent:** Maria Lewis, Joanne Coy

1. **Officer reports**

a. President – Amanda – nothing to report.

b. Vice Pres – Janice – nothing to report.

1. Secretary – Carmen – nothing to report.
2. Treasurer – Tereasa – October report: (Located at end of minutes)
3. **Approval of treasurer’s report:** Angie moved to approve, Abby seconds, all approve.
4. **New Business:**

* Will send board member’s preferred email addresses to Amanda and address/phone number list for Tereasa.
* Election of officers
  + Carmen nominates Amanda for president – all in favor.
  + Tereasa nominates Janice for Vice President – all in favor.
  + Mary nominates Tereasa for Treasurer – all in favor.
  + Abby nominates Carmen for Secretary – all in favor.
* Audit Committee Chair –
  + Carmen nominates Sandi – all in favor.
* Banquet Committee –
  + Angie and Jan volunteer to co-chair the banquet committee – help from Sandi and Carmen.
* Bylaws
  + Kim Dunlap volunteers to chair the bylaw committee.
* Clinic
  + Amanda volunteers to remain chair – Abby & Kim to help.
* Annual Show
  + Mary volunteers to remain chair.
* GMO Committee
  + Janice volunteers to remain chair.
* Marketing Committee
  + Carmen volunteers to remain chair.
    - Kim to join committee (Amanda, Angie, Maria remain) – talking about a “Did You Know” Series / content ideas
    - Discussed adding a YouTube channel for our virtual series.
* Membership
  + Mary to remain membership chair.
* Nominations
  + Angie volunteered to be nominations chair.
* Omnibus
  + Mary to remain omnibus chair.
* Rules
  + Amanda to remain rules chair.
* Point Keeper
  + Mary volunteers to continue as chair – Jan will help check.
* Show Committee
  + Carmen volunteers to remain show committee chair.
* Show Evaluations
  + Abby volunteers to remain chair, will require help from Carmen in late summer/early spring.
* Year End Awards
  + Mary to continue as chair.
* Virtual Show
  + Kim volunteered to be virtual show chair – Tereasa assisting.

Next meeting – December 3rd @ 6:30

Motion to close – Tereasa made motion to close. Kim seconded. Adjourned at 3:19 pm.

Meeting Minutes submitted by Carmen Medina, Secretary

October Financial Report

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