



Board of Directors Meeting Minutes Wednesday, September 10, 2024

2024 Board in Attendance:

President/Treasurer: Jeff Jorritsma
Vice President: Justin McElroy
Secretary: Nikki Addicott (absent)
ML: Jean Russell
ML: Holly Jacobs
ML: Karen Clark
ML: Jake Nystrom

Welcome & Call to Order

Treasurers Report:

- Reviewed income, discussed upcoming expenses

Old Business:

- Social Media & Website - Jenn Powell is currently promoting
 - o Membership drive
 - o Showtacular Save the Date
 - o Symposium Save the Date
- 2024 BOD elections - no updates to report

Show Planning:

- 2024 Showtacular- November 15-17
 - o Jeff confirmed dates same location
 - o Confirm we're set for panels - Jeff/Justin
 - o Confirm Hotels - Scott confirmed
 - o Corporate sponsor drive?
 - o Judges - Fauke, Helen Testa and Robin
 - o Auction items needed
 - o Randy auctioneer - Jeff confirmed
 - o Auction Food – Holly will coordinate – plus 1-2 cases beer & wine - Holly beer, Jeff wine.
 - o Coffee vendor - Holly to look into options
 - o Volunteers - Nikki for set-up and break down
 - o Show registration opens September 15
- 2025 Empire Symposium - confirmed January 17-19
 - o Need EAA BOD coordinator - oversee committee organizations to meet agenda. speakers committed, food, demonstrations hotel.
 - Jean volunteered as EAA conference coordinator - to work with Carol Howard
 - Jean, Justin and Chris Houseworth confirmed Del Lago for site

Fiber Project: new inventory ordered as discussed in August

Next Meeting Date: tentative October 17, 2024 @ 7p