

Minutes
CBA Board Meeting
April 30, 2010
Ferndale, CA
Joe's Gallery

1. Attendance:

CBA Board of Directors: Laura Parker, Merle Bashor, Russell "MORT" Mortensen, Julie Henry, Lowell Chaput, Reuel Darling, Walt Evans, Lance Jensen, Joe Koches, Eden Sanders,
Committee Members: Josh Buhlert, Dennis Dusek, Anne Monroe, Dan Dole
CBA Members: Paul Boulay, George Dunajski, Daniel Hopper, Robert Jensen, John McLellan, Richard Schrader, Herb Upham

2. Approval of agenda:

Laura Parker presented the agenda for the meeting and distributed new binders to board members containing information on ; Bylaws, Funds, Membership, Job Descriptions, Minutes, Policy Handbook, Training, and Treasurers Report.

3. Approval of minutes of 02/27/10:

The minutes were delayed because of the inability of printing for immediate distribution.

Discussion of the '10 – '11 budget. Raising dues by \$10 would only raise approximately \$8K. We still need to make the events more profitable. Wayne's World should be bringing in at least \$500. WW did not have an auction or Iron in the Hat.

Eden S. moved to approve the 2010 -2011 budget.

Joe K. seconded. Motion passed unanimously

4. Treasurer's report:

Julie Henry presented a 4 page report.

Lowell C. moved to approve the Treasurers Report subject to audit in the future.

Eden S. seconded. Motion passed unanimously

Committee Reports:

5. 2010 Spring Conference:

Joe K. reported the conference is well attended and going well

6. 2011 Spring Conference:

Dave V. was not in attendance and had no report.

7. Membership:

Joe K. suggested to get "new blood" and "new thinking" on the committee. A separate committee is to be established to make up "job description" for the membership committee. Interested in this task is Lance J., Eden S., Merle B., and Mort

8. Publication/Web:

No Report

9. Magazine:

The magazine still needs a new editor. Eden S. and Lowell C. are continuing interviews. Eden S. explained what is needed to produce the magazine of this quality.

10. Website:

Julie H. introduced Stu Henry as the new Webmaster. Stu will present the website at the end of this meeting.

11. Library:

Whitney Potter was absent. July H. saw a financial transaction associated with the library and reported the library is running and functional.

More members should take advantage of our library.

12. Archives:

Paul Quyle was absent. Eden S. reported her intend to add to the ABANA news letter that CBA has archived Magazines available via current CBA membership.

13. Grants:

Kirk McNeill was absent. Dan D. reported that Eden S. requested a \$1000.00 grant to travel to Ukraine to study public art, with an emphasis on how it is done. A slide show will be presented at the next Spring Conference.

Joe K. moved to approve the \$1000.00 for Eden S.

Lowell C. seconded. Motion passed unanimously

14. Education:

Josh B. handed out a proposal from the Northern CA team, regarding reimbursement for Ed chair travel expenses.

Joe K. moved to approve the proposal

Eden S. seconded. Motion passed unanimously

The Education committee is looking for a replacement for Beth Holmberg who will be vacating the Southern CA representative position.

Greg Santa Ana and Beth Holmberg were absent.

15. Election Committee:

Merle Bashor reported there were only 4 interested candidates for the 4 vacating Board of Directors positions of Lowell Chaput, Reuel Darling, Paul Quyle, and Dave Vogel.

Reuel D.'s term is up, but may run, and is interested in a second term. The other interested members are Alan Drew, George Dunajski, and John McLellan. Laura P. appointed these members to the CBA Board of Directors.

Walt Evans reported, due to family issues, he is unable to attend meetings and has chosen to resign from his position.

Herb Upham was interested in filling out Walt's term and was appointed by Laura P.

For additional Board of Directors positions, see below*

16. Finance Committee:

Georg O'Gorman was absent with no report

17. Safety Committee:

Georg O'Gorman was absent with no report

18. Old Business:

No discussion

19. New business:

Items on agenda were covered in above topics.

Favorable discussion of changing meeting times of BoD meetings at Spring Conferences and Oktobertests to be in the evenings, so Board members do not miss out on demonstrations and remain accessible to members.

Discussion of more effectively using the accepted use of e-mail between regularly scheduled BoD meetings. George D. and Reuel D. are not able to communicate via e-mail and will be included via telephone calls.

20. Correspondence

Eden S. drafted a letter of thanks to Paul Quyle for his 30+ years of dedication to our organization. The letter was passed among the attendees and was mailed by MORI.

21. Comments and questions:

Fort Ross is looking for a blacksmith for July 2010 event

Stu H. setup and presented a viewing of the new CBA website calsmith.org

All witnesses were impressed.

* additional Board of Directors positions:

Laura P opened nominations for these positions:

Secretary-

Joe K nominated Russell "MORT" Mortensen, Lance J seconded

"MORI" accepted

Herb U motion to close nominations, Eden seconded

Passed unanimously

Treasurer-

Eden S. nominated Julie Henry, Lance J. seconded

Julie H. accepted

Joe K. motion to close nominations, Eden S. seconded

Passed unanimously

President-

Lowell C. nominated Laura Parker, Merle B. seconded

Laura P accepted

Joe K. motion to close nominations, Lance J. seconded

Passed unanimously

Vice president-

Joe K. nominated Lowell Chaput, Eden S. seconded

Lowell C. accepted

Herb U. motion to close, Joe K. seconded

Passed unanimously

Next Board of Directors meeting to be at Laura P's studio,
July 17th 2010 at 11AM with a demonstration by John Barron.

9 A.M.