

CBA Board Meeting Agenda

February 23, 2022 teleconference

Officers and Board members:

- Miguel de los Rios: President
- Paul Boulay: Vice President
- Victoria Ritter: Treasurer
- Craig Litwin: Secretary

Board Members

- Linda Mangum
- Bill Kasper
- Gary Standke
- Jeff Hunter
- Eric Chang
- Greg Hudgins
- Michael Suwczynsky

***Indicates absent**

Guests:

- Mike Mumford
- Eric Stephens
- Julie Henry
- Michael Bondi
- Dennis Dusek

AGENDA

1. Attendance and Agenda- Craig Litwin

- a. Note start time 7:03
- b. Note attendance
 - i. Introduce and welcome guests
- c. Additions to the Agenda
- d. Note Minutes from previous meeting
 - i. **ACTION REQUESTED review, amend as needed, and adopt the minutes for publication on our website from January 12, 2022**

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(attached in email).Michael Suwczynsky moved and Gary Stande seconded approval. Passes unanimously.

2. Committee Reports:

a. 2022 Spring Conference Committee

i. Julie Henry, Paul Boulay, Michael Bondi

ii. Department Chairs

1. Education Operations

2. Demonstration Ops

3. Hospitality

4. Gallery

5. Merchandise

6. Site preparation and tear down

7. Auction-

8. AV

9. Registration/Finance

10. Safety

a. **ACTION:** Paul or Julie to send map and safety plan outline to Eric Stephens

b. **ACTION:** Miguel moves and Victoria seconds to follow the state and county safety guidelines.

i. Passes unanimously

11. Parking Attendants

12. Vendor Interface

13. Promotion

a. **ACTION:** Blitz the email push through the membership

b. **ACTION:** Blitz for the dinner price going upwards

iii. Additions

3. Grant Request from Mark Aspery (attached in board email)

a. Gary Standke framed the grant request. Miguel mentioned how Mark gives his information freely and we should grant the request. Paul mentioned how Mark can move this from a difficult subject towards a way that people can understand it.

i. **ACTION:** Miguel de los Rios moved and Paul Boulay seconded approval of the grant. It passed unanimously.

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4. Future Project- items from Greg Hudgins

- a. 2024 idea of Placerville Spring Conference. Greg is looking at budget, volunteers and demonstrators. He wants to be involved in it but wants to be on the logistical side of this.

5. Items from Jeff Hunter

- a. CBA license plate cover
- b. Long term lease for a Blacksmith Museum.
- c. Consideration to evolve our position on conference and contest blacksmith artwork.
- d. **This item tabled to future CBA meeting**
 - i. Spring conference 2023 at Vista.
 1. Dave Carrol feels he can still pull together a SC 2023 in the limited amount of time, if we get back to him soon.
 2. He stated he will also need Vista Blacksmith Board approval, as well.
 3. The Vista board wants the following for them to hold SC 2023.
 - a. Vista retains ownership of conference forged demo item/s.
 - b. AGSE Museum now charges Vista for conference use of museum property.
 - c. Vista Conference volunteers will be FOC at banquet dinner and provided a conference shirt and hat.
 - e. CBA BOD meeting at SC

6. Open Time: Comments and Questions:

7. Next BOD meeting

8. Move for adjournment

- a. **MOTION** to adjourn passes unanimously.