EAAHSC Council Meeting Minutes

November 12, 2016

Revere Tavern, PA

Attendance:

Shirley Craig

Jack Stoppi

Darlene Stoppi

Tammy Wood

Shelly Shepard

Joy Evans

Laura Nennstiehl

Laura Beck

Heather Taylor

Linette Kolos

Sharon Sexton

April Williamson

Jack opened the meeting at 4:00 – welcomed and thanked everyone for coming

Secretary's Report:

To be sent

Treasurers Report:

Checking account balance: $3,866.82

Futurity account balance: $1,076.66

Savings account balance: $8,675.84

Membership Report:

No New members

Region Reports:

NE Md – Shelly reported the dates for 2017 shows would be, May 5-7, June 2-4 and August 18-20

SC Pa – Patty Fry sent report in with Shirley Craig their treasury balance is $11,000.

So Del - Heather Taylor had No report on her treasury balance at this time.

SE Pa – Tammy Wood reported treasury balance is $4,700

Banquet Committee and High Point Committee:

Shirley Craig reported that everything was ready for the high points awards for 2016.

Sharon Sexton reported that we have 51 adults and 5 children attending the banquet this year. We would be handing out glasses and a slide show would be running during the banquet.

Budget: Tammy Wood – no report

Bi-Laws/Guidelines: no report

Circuit Express: Joy Evans will send a Circuit Express after the banquet which will include the membership form for this year.

Mandatory Classes: Table discussed that we need changes

Website: Sharon Sexton reported that the website has been updated and the ballot will be put on the site next year.

New Business: Ballot were counted and Jack Stoppi remained President, Darlene Stoppi remained Treasurer, Laura Beck remained Vice President, newly appointed Secretary was April Williamson.

Table asked to think about better communication and the mandatory classes for the next meeting.

Next meeting to be held in Elkton, Md on January 28, 2017 at 1:00 pm at Pat's Pizzeria. April Williamson will secure the meeting room.

April Williamson, Secretary.