

MINUTES OF THE EOSARDA BOARD OF DIRECTORS

MEETING HELD AT

Linda and Bruce Warner's House
6 Brenda Cres
Ottawa ON,
K1V 0J8

At 1:30 pm on Sunday, May 25, 2014

In Attendance:

Dave Western	President
Bruce Warner	Treasurer
Ron Gardner	Secretary
Barbara Englehart	Registrar
Charlene Gardner	Director
Bill Ableson	Director - IT
Gavin Currie	Director
Pierre Reinhard	Director - Dance committee
Andy Himberg-Laren	Director
June Tripp	Director

Regrets:

Billi Langtry	
Chuck Langtry	Vice-President
Nancy Morgan	Vice-President
Richard Sharman	Director – CL EP
Mary Anne Reinhard	Director
	Director

Item	Discussion	Resp	Action/Info
1.1	Call to Order		
1.2	The President called the meeting to order at 1:30 pm.		
	Regrets:		
1.3	Approval of Agenda		
2	<p>Opening Remarks</p> <p>"I don't have much by way of opening remarks. I would like to thank Roger Frappier for his service as Director and Secretary for the past two years. Hi will be missed.</p> <p>"I would also like to welcome the new Directors to their first Board meeting. I look forward to working with all of you in the up-coming year.</p> <p>"As I said at the Council of Dancers, our challenge this year will be to deal with the legacy of Festival 2014, whatever that may be."</p> <p>Festival 2014 Report</p> <p>We currently have over 917 people registered to attend Festival. Given this and the number of walk-ins that we can reasonably expect based on past history, it seems unlikely that we will have any significant deficit from Festival 2014.</p> <p>The Vendors' Village is going well. It looks like we will have over 15 vendors including three dance-oriented booths and a number of jewelers. (As of June 3, we now have 18 vendors confirmed and two with registrations in the mail.) The latest floor plan is attached.</p>	Dave Western	
3.1	Approval of Minutes, April Board Meeting - Ammended		
3.2	Acceptance of Draft Minutes, April Council of Dancers		
4	Directors' Reports		
4.1.	Operations Committee	Dave Western	

4.1.1	Treasurer's Report Information available upon request	Bruce Warner	Reports!b2
4.1.2	Registrar's Report	Barbara Englehart	
4.2	Dance Committee	Gavin Currie	
4.3	P and P Committee	Nancy Morgan	
4.4	Club Liaison Committee	Nancy Morgan	
4.5	I.T. Committee Keeping EOSARDA.ca and EOSARDA.com charge per year	Bill Ableson	
4.6	OACA	Bob Summers	
4.7	RDTA - ???		
4.8	Festival 2014 Problems with Flooring,	Dave Western	
5	Unfinished Business		
5.1	Up-dating the Procedures Manual Andy to update Equipment Section	Dave Western	Andy
5.1.1	Registration Procedures Want to move to online registration, Registration Procedures to be sent to Bill Ableson Barbra conformed that a copy of a revised chapter has been sent to Dave for review. Bill asked if Dave would forward him a copy to help with automating the registration process.	Registrar	Barbara
5.1.2	Posting information on eodance	IT Committee	
5.1.3	Booking the Citizen's Boardroom - Dave advised that Society has objected to the Festival Board offering \$10 refunds to new graduate dancers from Eastern Ontario. The Festival Board has advised Society that "appropriate remedial action will be taken." After some discussion it was decided to suggest to the Festival Board that its refund be offered to any graduate dancer who registers to attend Festival.		
5.1.4	Recognition of Major Anniversaries and Accomplishments	Nancy Morgan	
5.2	Graduation 2014	Nancy Morgan	
5.3	Festival Refunds for new Grads Issues were raised about EOSARDA not offering \$10 pp to all new dancers from accross the country. Was decided that Festival 2014 would offer \$10 discount to new dancers. EOSARDA would still give \$10 discount to EOSARDA dancers	Dave Western	
5.4	Nancy and Mary Anne are organizing the booth.	Nancy Morgan	
5.5	Swing into Spring 2015 Andy has agreed to be the EOSARDA rep on the SiS 2015 planning committee.		
6	New Business		
	Council of Dancers boot will have handouts, Map of where dances are in region. Motion to fund 300 for this Approved 1st 2nd		Motion Approved UP to \$300
a)	Election of Officers Ronald Gardner as Secretary Pierre Reinhard as Dance Committee All other Chairs Remain the same - Assuming Nancy accepts	Dave Western	
b)	Election of Committee Chairs	Dave Western	

c)	<p>Committee Membership 2014/15 EOSARDA Board of Directors 2014/15</p> <p>President - Dave Western Vice-President - Billi and Chuck Langtry Treasurer - Bruce Warner Secretary - Ron Gardner Registrar - Barbara Englehart Past President - Vacant</p> <p>Chair - Operations Committee - Dave Western Chair - Publicity, Promotions and Club Liaison - Nancy Morgan Chair - Dance Committee - Pierre Reinhard Chair - IT Committee - Bill Ableson</p> <p>Operations Committee Members Dave western Billi and Chuck Langtry Bruce Warner Ron Gardner Barbara Englehart</p> <p>P&P/Club Liaison Committee Members Nancy Morgan Chuck and Billi Langtry Mary Anne Reinhard Pierre Reinhard Charlene Gardner June Tripp Richard Sharman</p>	Dave Western	
7	Other Business		
	Next meeting		