

NAWA Board Meeting January 1, 2020

Meeting done by written private messenger. Present for meeting:

Richard Peters
Cindy Rusk
Mary Lewandowski
Denis Dooley
Larry Dye
Mark Philip
Ferlin Mathews
Angel Stipetich
Blake Bell

Meeting called to order by Richard Peters 7:05 PM CT

Item one: Discuss, amend and approve By Laws that were previously reviewed by all in attendance.

Richard Peters called for a motion to approve By Laws. Motion was called by Larry Dye and second by Ferlin Mathews. Discussion was noted as no discussion by all members, vote was a unanimous yes to approve By Laws.

Item two: Discussion of placement for District Nationals and Grand Nationals 2020.

Many suggestions were made for the location of the Grand Nationals in the meeting. The Mega Show in OK was nominated as the top contender with Ohio Nationals also suggested. Richard nominated the Mega Show with Mary seconding the nomination. Vote was a unanimous YES and Grand National will be at the Mega Show in OK,

West Coast District Nationals at Stephenson WA was nominated by Denis and a second by Richard. Vote was a unanimous YES.

East Coast Nationals was nominated by Ferlin Mathews to be held at the Delmarva Show in DE. Questions about testing and paperwork were addressed and resolved. A motion to approve was made by Larry and second by Denis. Vote was a unanimous YES to approve Delmarva.

Mid West Nationals, Ohio National was nominated by Richard and a second by Mark. Vote was a unanimous Yes to approve Ohio National.

Item 4: Awards for National events.

Richard suggested we discuss this item in a future meeting when we can accurately project the clubs income. A motion was made to table the awards discussion until the next meeting by Denis. Mary seconded the motion. All were in agreement.

Item 5, locations for State shows, according to by-laws the District Director picks the shows for their State shows.

Discussion was about possible generic awards, having members request show in their state and determining how much we have to spend on awards. A motion was made by Richard to table until the next meeting and a second by Ferlin.

Item 6: Reports info or discussion from District Directors.

Larry suggested a form to keep track of winning birds and exhibitor That way if we choose exhibitor of the year in each district and nationally we have a record, and it needs to be simple. Larry suggested we need membership lists and new members before we get ahead of our selves.

Mary made a motion to table ideas until the next meeting when we have current membership lists and time to present ideas. Second was made by Ferlin and all were in favor to table Item 6 until next meeting.

Mary made a motion for a brief bio for District Directors and contact info to be published. Second by Richard Jan 15 date was established to send information to apajudge1009@aol.com by January 15th. Vote was all in favor of bios.

A motion to adjourn was made by Richard, all were in favor.

Meeting adjourned at 8:41 PM CT

Respectfully,

Mary Lewandowski Secretary NAWA