

BOD meeting June 8<sup>th</sup> ,2003

BOD members present

Wayne DesLauriers ,Vice President (acting president for tonight's meeting)

Heather King ,Tas Treasurer (late arrival)

Robert Leonard ,Tas Secretary

Susan Edmonston ,BOD at large

Bryan Finnemore ,BOD at large

Herman Tekuelve ,BOD at large

Bill Swagler ,BOD at large

Ismael Quinones ,BOD at large

BOD members absent

Richard Brice President (prior vacation plans)

General members present

Gary Eldridge

Frank Grainer

Lori Carr

John Johnson

Wayne DesLauriers called meeting to order at 8:10 eastern time

For the record the President made vacation plans before this meeting was scheduled and will be unable to attend.

Susan Edmonston "I motion to open the bod meeting for all TAS members & no guests."

Motion seconded by Herman Tekuelve and passed unanimously.

Herman Tekuelve "I make a motion to approve last meetings minutes" seconded by Bryan Finnemore and passed unanimously.

Next on agenda

1) Lynne Saunders.

a) update on her response to our requests for payment

Herman Tekuelve explained that she has not made any attempt to pay but says she will.

b) debtors examination by court (yea or nay vote) I would request that this be a vote on the record.

Ismael Quinones "I motion to have Herman Terkuelve apply a debtors examination of Lynne Saunders by the court in effort to pursue court ordered garnishment of her wages." seconded by Bill Swagler. Voting on record Ismael Quinones aye ,Bryan Finnemore aye ,Susan Edmonston aye ,Bill Swagler aye ,Herman Tekuelve aye ,Robert Leonard aye ,Wayne DesLauriers aye. Motion passed.

Wayne DesLauriers next Poll on the length of time wanted to vote for/against Lisa Harwood expulsion. The results favored in 7 days

Herman Tekuelve " I motion we allow 7 days for the voting on Lisa Harwood's expulsion." seconded by Susan Edmonston and passed unanimously.

next

1.5) Approval of web based polling system for membership voting purposes (for example but not limited to Lisa Harwood's expulsion vote)

Robert Leonard “I motion to approve a web based polling system for members to vote on TAS issues.” seconded by Ismael Quinones and passed unanimously.

Next

1.6) Time frame for the Lisa Harwood vote to expel: I suggest that the time expire at the end of the regular meeting set on June 22<sup>nd</sup>.

Ismael Quinones “ I motion that we allow 1 week (6/15-6/22) for TAS members to vote online for/against L. Harwood's expulsion from TAS.” seconded by Herman Tekuelve and passed unanimously.

Next

1.8) Is the amendment to the minutes of the 04/13/03 BOD meeting. The change will be “ Next on the agenda was the charges filed by a member against Lisa Harwood. Discussion followed to decide what to do. Wayne motions that we continue the process and notify Lisa Harwood that the board is going to consider the charges brought against her. Her hearing date is 3 weeks from today at 8:00 eastern time. Motion passed 8-0.”

Bill Swagler “ I motion we accept the changes to the min of 4-13-03.” seconded by Bryan Finnemore and passed unanimously.

Next

2.0) Marketing committee

Discussion followed with no agreement finally the marketing committee was tabled until more info can be provided.

Next

2c) Question put to the board by the President of TAS: Does TAS want to allow people to link commercial sites, with a short web site owner description of the site, from TAS selling things like T-shirts and any other item that have angelfish on them, but NOT the TAS logo?

Discussion followed over the possible legal ramifications of doing this with the issue being tabled for later discussion

Next

2d) Does TAS want to allow members to download the TAS logo to iron onto T-shirts FOR PERSONAL USE ONLY and NOT for re-sale?

Heather King “I motion that TAS allow members to download the TAS logo to iron onto T-shirts FOR PERSONAL USE ONLY and NOT for resale.” seconded by Herman Tekuelve and passed unanimously.

Next

3.0) membership benefits

3a) Membership card

Heather King “ I motion that since the members voted against membership cards that we not pursue them.” seconded by Robert Leonard and passed unanimously.

Next

3b) membership decals

Discussion followed as to price versus amount received in dues with the issue being tabled.

Next

4.0) extremely low response to the survey Wayne sent out- about 30 members replied

4b) How many members do we have

Heather clarified we currently have 174 members

Next

5.0) Form a annual fund raising committee. This committee will design calendars, coffee mugs, t-shirts, ect...to sell once a year, to help raise funds for an annual convention.

Ismael Quinones "I motion to form a fund raising committee to restrict our fund raising to special events so we an avoid the hassle of tax collection." seconded by Susan Edmonston and passed unanimously.

Next

6.0) Should we allow members at the ACA to use the TAS name or TAS logo while they are at the convention (some people may want to post at the bulletin board that they have fish for sale and they may want to put something like "TAS member" or "The Angelfish Society member. Proud sponsor of the ACA Pterophyllum class"

Discussion followed with everyone agreement that TAS has no problem with this and no motion was needed.

Susan Edmonston "I move that we adjourn." seconded by Herman Tekuelve and passed unanimously. Meeting adjourned 8:41 eastern time.

Next BOD meeting to take place July 13,2003 at 8pm Eastern time in the TAS meeting chatroom.