

**COAA BOARD MEETING  
MARCH 17, 2013  
Sarasota Florida**

Present: Angelo Rulli, President  
Roger Wiegand, Vice President  
Mary Jo Bopp, Secretary  
Ron Bopp, Director/Editor  
Fred Dahlinger, Director  
Bill Hall, Director  
Wally Venable, Director  
Ted Guillian, Past President

Teleconference: Charles Wasson, Treasurer, David Mahr, Director, Susie Hendricks, Rally Coordinator.

Meeting was called to order by Angelo Rulli at 7:10 a.m.

**Approval of Agenda:** Wally Venable motioned to accept the agenda. Ron Bopp seconded the motion. The agenda was approved unanimously.

**President's Report: Angelo Rulli**

Report was given to the board prior to the meeting.

**Vice President's Report: Roger Wiegand**

Report was given to the board prior to the meeting.

**Approval of the 2-3-13 COAA Teleconference Board Meeting Minutes:**

The board meeting minutes of 2-3-13 were emailed to all board members prior to this meeting.

Wally Venable motioned to accept the minutes. Ron Bopp seconded the motion. The board meeting minutes of 2-3-14 were accepted unanimously

Mary Jo Bopp, Secretary commented on the many board meetings that we have had in this administration, causing hours of minutes recorded and written for the COAA archives. Wally Venable suggested to only record on paper the motions introduced and voted on. Ron Bopp suggested that since the meetings are recorded that the recordings go in archive and those who want to know all the verbiage of a particular meeting, then could listen to the recording.

**Treasurers Report: Charles Wasson**

Detailed reports were sent to each board member prior to this meeting. Charles commented that we are on track with expenses and revenues.

Wally Venable motioned to accept the treasurer's report. Mary Jo Bopp has seconded the motion. Motion to accept the treasurers report was accepted unanimously.

**Membership Report: Gary Stevenson**

The membership report was sent to all board members prior to this meeting.

Wally Venable made a motion to accept the membership report. Roger Wiegand seconded the motion. Motion voted and approved unanimously.

**Webmaster Report: Gordie Davidson**

Wally Venable made a motion to accept the Webmaster's report. Roger Wiegand seconded the motion. Motion voted and approved unanimously.

**COAA Chat Group Report: Wally Venable**

The COAA chat group report was sent to all board members prior to this meeting.

Wally Venable stated that he would not be responsible for social networking for the COAA. He would manage the chat group and would direct questions that deal with social networking to the appropriate officer. A discussion followed that included about putting the board minutes on the Website with member only password protected instead of the chat group. Gordie Davison needs to ask if he can do the password for the chat group. Wally is the sole owner of this chat group. Need to have guidelines for the COAA (liability issues) when posting on the chat group. Also it was suggested that someone along with Wally have the Yahoo Chat password.

**Rally Coordinator Report: Suzie Hendricks**

The rally report was given to the board members

*Wally Venable made a motion that every COAA rally must have a host or a co-host or an associate host or some other COAA member as a part of the official rally hosts? Ron seconded the motion.*

A discussion of having the Rally Coordinator as possibly the second rally host (member) of each rally. Suzie is in the process of preparing guidelines for the rallies and could incorporate that each rally must have a member of COAA as host or co-host with the guidelines instead of having a motion for this.

*Wally Venable withdrew his motion from the floor. Ron Bopp withdrew his second to the motion.*

*Wiegand made a motion to accept the rally coordinator's report. Bill Hall seconded the motion Roger.*

***Motion was voted and approved unanimously***

**Editor's Report: Ron Bopp**

The editor's report was sent to all board members prior to the meeting..

**Journal Advertising Report: Marc Dannecker**

The journal advertising report was sent to all board members prior to this meeting.

*Mary Jo Bopp made motion that we accept both the editor's report and advertising manager's report. Wally Venable seconded the motion.*

***Motion was voted and approved unanimously.***

**Insurance Report: Jim Partrick**

The report was not given to the board members prior to the meeting or handed out at the meeting for the board to read. Angelo will send the report to the board.

**Old Business:**

**Logo: Angelo Rulli**

We have full legal protection on our logo, through the legal services from Legal Zoom. The copyright mark (bug) needs to be on the journal now and on all official correspondence and anything that bears the organization's name.

**Social Media: Wally Venable**

No motion at this time.

**New Business: Motions**

Fred Dahinger has sent the motion\* to all the board prior to this meeting about this motion. *Fred Dahlinger motioned to have this as written. Wally Venable seconded the motion.*

Approval of President's current appointments:

Dannecker, Advertising Accounts; Davidson, Webmaster; Stevenson, Membership; Hendricks, Rallies.

*\*Motion: In accordance with Article IX, Committees, Section 1, that the following ad hoc committees will be established with the current chairperson as designated. The president will be an ex-officio member of each committee. Each chair may name two additional members to aid in executing their responsibilities, as they deem necessary: Advertising, Marc Dannecker; Website, Gordie Davidson; Membership, Gary Stevenson; and Rallies, Suzanne Hendricks.*

***Motion voted and approved unanimously.***

Wally Venable presented to board members via email prior to this meeting a proposed operating procedure for email voting. Wally Venable motioned that the COAA board is in session for email action from the close of any formal (face-to-face or conference phone) meeting until 7 days before a formal meeting for which a call has been issued along with the proposed by draft that was sent to the board members. Roger Wiegand seconded the motion. Motion voted and approved unanimously.

Fred Dahlinger sent the motion\* to the board prior to this meeting.  
Fred Dahlinger moved \*All motions concerning "COAA operations" be submitted to the board for consideration will be presented first in writing (hard copy) or electronic transmission) to the president, no less than ten calendar days before a formally scheduled board meeting. Wally seconded the motion. Motion voted and approved unanimously.

Fred Dahlinger sent the proposal of this motion\* to all board members prior to this meeting.  
Fred Dahlinger moved \*In accordance with Article IX, Committees, Section 1, permanent committees of three people, will be established. The chair will be as specified, the other two members to be named by the committee chair at a later date. The president will be an ex-officio member of each committee. The committees and appointed chairs are: Governance, Fred Dahlinger, Publications, Bill Hall; Publicity, Dave Mahr; Recognition, Ted Guillaum and Social Media, Wally Venable. Seconded by Mary Jo Bopp. Motion voted and approved unanimously

Wally Venable amended the motion to include: Education and Outreach, Roger Wiegand. Fred seconded the motion. Motion voted and approved unanimously.

Gary Stevenson, Membership chair recommended to the board that the COAA calendar year be changed from June 30 to January 1. Wally Venable motioned for COAA calendar year be changed from June 30 to January 1. Fred Dahlinger seconded the motion.

Discussion about shifting from mid year to January 1.

Wally Venable withdraws the motion. Fred Dahlinger withdraws his second to the motion.

Fred Dahlinger made the motion: The board encourages and supports the efforts the membership chairman to recommend a process and procedure by which the concerns he has expressed can be implemented through specific changes in the membership renewal process. Wally Venable seconded the motion.

The board recognizes Gary and his professional abilities. The board also acknowledges that Gary has been working tirelessly towards the betterment of the COAA.

Motion voted and approved unanimously.

Ron Bopp sent recommendations of having additional pages added to the journal to the board prior this meeting.

Wally Venable made the motion to approve additional pages to the journal. Bill Hall seconded the motion.

Discussion ensued. Charles Wasson stated "Budgeted membership revenues for 2013 of \$17,200.00 do not cover the cost to place all editions of the 2013 journal which is \$ \$18,300.00. The difference is covered by advertisements, sales of back issues of the journal, donations and merchandise sales".

Wally Venable withdrew the motion. Bill withdrew his second.

Wally Venable motion to have the board give to the editor the discretion to adjust the page numbers in the journal as long as he is in agreement with the treasurer as to what the COAA can afford. Bill Hall seconded the motion.

Wally Venable amended that motion to include the publication committee in which that group may adjust the pages accordingly with general income and specific income and the amount of material available.

Motion voted and approved unanimously.

COAA Merchandise: Fred Dahlinger made a motion for the board to empower Ron Bopp and Charles Wasson to decide on the contract with Tammy of Four State Printing to undertake the COAA merchandise.

**Motion voted and approved unanimously.**

**Motion to adjourn was voted unanimously.**

Respectfully submitted,

Mary Jo Bopp, COAA Secretary