

ESVA
Executive Committee Meeting
08-31-09
5 PM PDS
800-839-9416

1. President Bob Morrison called the meeting to order at 5 PM. Present: Bob Morrison, David Olszyk, Nancy Wittenberg, Chuck Garrison, Millie Haupt, Jim Buchholz, Susan Berry, Fred Fisher, Sue Black and Earl Bowen. Absent: Nancy Regan and Fran Carson.
2. A motion to limit the number of marketing copies of TNP that ESVA pays for was discussed at length.
 - a. What effect is the Marketing Brochure (that ESVA did not have to pay for) having?
 - b. What would be the cost of TNP if the approximately 25 pages of YRES were not included each printing?
 - c. Can we do a survey to help determine how effective TNP is?
 - d. Are the clubs tired of dealing with TNP issue right now

Bob polled the members present to determine if there was support for presenting the motion this October or next January. A slight majority felt that it should be discussed at the October meeting and voted on at the January meeting.

3. Election of a Nomination committee. The EC needs to elect/appoint a nominating committee for the April 2010 election of ESVA officers. Bob stated that didn't think that he would run again and would be willing to serve on the committee. He will contact other Board members for volunteers.
4. The October 10, 2009 Agenda was discussed. Bob will provide Chuck with a PDF file for distribution. Chuck stated that there was VERY LIMITED parking at the event site.
5. The Northwest Pathfinder listed on the ESVA website. The concept was discussed and tabled for the time being.
6. Website Committee. Nancy Wittenberg stated that the new ESVA website should be up by next week. She would like for all ESVA Executive Committee and Board Meeting minutes to be made available on the site.
7. The next EC meeting will be at 12 Noon at the 10-10-09 ESVA meeting.
8. Meeting adjourned at 6:09 PM