

ERDBA Board of Directors Annual General Meeting

MINUTES

MEETING DATE / TIME	March 2, 2019
CALLED TO ORDER	2:05PM
ATTENDEES	<u>Officers:</u> On site: Ellen Law, On call: Leigh Vlasblom, Angela Acuna, Samantha LeValley. <u>Directors:</u> Quorum of 29 attendees not reached <u>Location:</u> Hosted by the National Capital Area Women's Paddling Association (NCAWPA), Georgetown Neighborhood Library, GEO meeting room, 3260 R St NW, Washington DC 2007
NOTE TAKER	

AGENDA

APPROVAL OF PRIOR MINUTES	No quorum, tabled for next meeting
OFFICER REPORTS	
PRESIDENT, Ellen Law,	<ul style="list-style-type: none">Meeting documents posted on ERDBA Google drive and posted on website, included Annual report and flyer.Approved 2019 budget includes Steerer, coaching, race officials, SafeSport development training and youth team subsidyIntroduced financial pie charts to describe the evolution of ERDBA as an organization to supports travel/entertainment expense (38%) to one that supports the membership. Our 2019 budget allocated only 19% to travel but 57% to support member development.Region accomplished 18 of the 22 goals described in the 5 year strategic plan approved by directors in 2016.
VICE PRESIDENT, Leigh Vlasblom	<ul style="list-style-type: none">Ambassador programs continue to develop and support member teams, festivals through offering Mentor and Mentoree supporters, SafeSport Training, Race Official Training, Steerer clinics, Coaching seminar and Meet and Greet meetings (topics: development and IDBF Club Crew Worlds)
TREASURER, Angela Acuna	<ul style="list-style-type: none">Reviewed 2018 Financial Report on P&L and Balance Sheet
SECRETARY, Samantha LeValley =	<ul style="list-style-type: none">Leigh Vlasblom and Angela Acuna offered their names for the position of Vice President and Treasurer, respectively. Since both candidates ran unopposed, they will continue to serve the region for another 2 year term.
COMMITTEE REPORTS	
	<ul style="list-style-type: none">Ambassador Program – Leigh VlasblomUSDBF Board of Directors – Leigh VlasblomRace Committee – Randy NgBy Laws – Peggy SalisburyYouth Committee – James DunbarPan Am Council – Paula Humphries
OLD BUSINESS	
	<ul style="list-style-type: none">Director approval of an Policy and Procedure Amendment to the by-laws to create a selection process for candidates filling positions on USDBF and ERDBA committees. Applied immediate for USDBF and ERDBA positions that start in 2019.All teams/clubs completed peer checking rosters for regionals, before lock-out date.Grants – officers performed preliminary searches, but will need folks with more like-experience to find better sources.Efficient running of festivals not addressed by committee.
NEW BUSINESS	
	<ul style="list-style-type: none">Leigh Vlasblom and Angela Acuna offered their names for the position of Vice President and Treasurer, respectively. Since both candidates ran unopposed, they will continue to serve the region for another 2 year term.2019 will be the last ERDBA Regionals in which IDBF Club Crew bids will be awarded. USDBF board voted to retain all future bids to be awarded at US Nationals.
ADJOURNED	3:15pm