

# ERDBA Spring AGM 2017

## MINUTES

MEETING DATE	3/18/2017
CALLED TO ORDER	1:00 pm
ATTENDEES	<p><u>Attending In Person:</u> Ellen Law(president), Bob Mina(vice president), Gary Thomas(BCDBA), Laura Kent (BCDBA), Jean Kowalski (Hope Afloat), Pam Brinkmann (NJ DBC), Colleen McNamara (PDBA), Marybeth Harrington (PFP), Frank McClain (Philadelphia Police Boat Team), Leigh Vlasblom (Relentless)</p> <p><u>Attending By Telephone:</u> Liisa Reimann (secretary), Tina Giangrande (Malia), Linda Dyer (LCDBF), Pat Lenehan (Baltimore DBF), Ada Ma (Baltimore Dragon Boat Challenge), Jeff Kuhn (Captial DB Regatta), Silvia Lee (Catch 22), Wendy Schwartz (Cooper River DBF), Randy NG (DCH), Katie Peck (IDBR), Matt Chin (Wall St. Dragons), Veeravan Mahadomrongkul (Ohana NE), Henry Chow (Penn DBC), Joanne Hoffman (River Sirens), Stacey Scanlan (Schuykill Dragons)</p>
NOTE TAKER	Liisa Reimann

### AGENDA

APPROVAL OF PRIOR MINUTES	No quorum – tabled to next meeting
OFFICER REPORTS	
	PRESIDENT, Ellen Law, document attached/posted on website
	VICE PRESIDENT, Bob Mina, his term is ending, he will assume the role of secretary with USDB. He hopes to establish National ID system there.
	TREASURER, Nina Reimann was not in attendance. Bob Mina presented the report. Document attached.
	SECRETARY, Liisa Reimann, document attached

COMMITTEE REPORTS	
	<ul style="list-style-type: none"> <li>Race Committee, Randy Ng, reported on the planned structure and mechanics of this year's ERDBA Regional Championship</li> <li>Bylaws Committee, Marie Eagan not in attendance, Ellen Law gave summary</li> <li>Ethics Committee, Liisa Reimann, more of a task force at this stage. Task force has drafted a charter document. The review and vote was tabled to the next meeting.</li> <li>Breast Cancer Survivor and Supporter (BCSS) Committee, reported on development of BCS and sister teams nationally and worldwide.</li> <li>Youth Scholarship Committee, Katie Peck, youth undecided regarding European Youth Championship</li> <li>USDBF Report, Andrew Szymanski, Andrew called in, shared officer election results, and presented roadmap of the USDBF in coming months. ERDBA Representatives to USDBF Report, Ellen, Jeff and Natalie each spoke briefly and asked ERDBA members to reach out to them with any question or concern.</li> </ul>

NEW BUSINESS	
	<ul style="list-style-type: none"> <li>ERDBA Election Results, Bob Mina, the report stated the turnout for this election cycle and introduced the newly elected officers were Leigh Vlasblom (vice president) and Angela Acuna (treasurer).</li> <li>Question raised regarding the promotion of non-ERDBA events, Ellen Law. Tabled to next meeting.</li> <li>The creation of a "Club Crew FAQ" page on erdba.net, Ellen Law.</li> <li>The selection process for Team USA Premier Women has been reopened, Randy Ng. Info will be posted on usdbf.org</li> <li>Proposal introduced, Ellen Law. ERDBA t-shirts for volunteers/staffers. Tabled to next meeting</li> <li>Proposal introduced, Ellen Law. ERDBA race official startup kit raffle. Tabled to next meeting</li> <li>Proposal introduced, Ellen Law. ERDBA college scholarship. Tabled to next meeting</li> </ul>

ADDITIONS TO AGENDA	
NONE	