

Regular Board Meeting April 17, 2013
5:30pm Pacific Time
Call In Information:
Toll-Free Dial-In Number: 1.800.977.8002
Participant Conference Code: 189209#

Start the Recording

1. Call to Order

Chair Dave Pawson called the meeting to order at 5:36pm PST

2. Roll

Present: Dave Pawson (chair), Kim Laird (Fest Director), Martin Frost (Communications Director), Lloyd Timberlake, Mike Sullivan (Future Fest Director), Nathan Wakefield, Scott Krause, Thom Wall

Absent: Erin Stephens, Sandy Brown (Recording Secretary)

3. Approval of Agenda

Thom Wall moved to approve the agenda for April 17, 2013.

Second by: Lloyd Timberlake

Discussion: none

Vote: unanimous approval

Approval of Minutes:

March Minutes

<https://docs.google.com/document/d/1sH1dwDjE4iuetZ8rk8eqZ3lpY-Y5JcS-RfZrAh21Es/edit>

Motion: Kim Laird

Second: Lloyd Timberlake

Discussion: none

Vote: Thom Wall abstains...motion passes

4. Reports

2013 Festival Planning (Kim Laird)

Discussion: (will be posted after the meeting)

Future Festival Planning (Mike Sullivan)

<https://docs.google.com/document/d/1Raq1AUJf4zdIWRyKASP6pAN5mjVapuF9obnWOzUvhk0/edit>

Discussion: Waiting for Purdue to come back with deposit issue. Should be able to get a much more reasonable deposit. Total bill is less than the \$31,000 deposit they are asking for. No other sites in consideration for 2014. Mike is not actively pursuing a site for 2015; optimistic Turbo site will work for us. Mike is registered for the conference he attended last year. This conference has focused now on sports conferences. Spoke about RIT and Portland State site possibilities. Dave will follow up with Turbo site.

Membership Drive (Scott Krause)

No updates.

Discussion: none

Education (Erin Stephens)

<https://docs.google.com/document/d/1UfWfuK2zGjtuD0DUR45CRWB0Fm611iKScmE11149tyo/edit>

Discussion: none

IRC Report (Erin Stephens)

<https://docs.google.com/document/d/1vAX04BPvmRu3LMcZfXvVywqsJ7ZTEryIJ9tuOAt3eRE/edit>

Discussion: none

Website (Mike Sullivan)

Discussion: Mike Sent out three proposals on the AMS systems previously received by the board. Scott would like to see us move forward on this. Lloyd believes it is a good thing if we can afford it. We need to think of the cost but also the cost to volunteers the way we currently operate. Dave stated the question is not that we need to stick with our current system but do we need all the bells and whistles. Thom questioned if we buy this does the company migrate everything for us? We are looking at a massive project with increased design costs. Mike stated that first year payment includes migration of data, website design, etc. Wild Apricot system is somewhat cheaper than Dave remembered it but is going to look into this one more. Scot suggested Mike (or someone) take the 30 day test drive on Wild Apricot.

Marketing (Thom Wall/Erin Stephens)

<https://docs.google.com/file/d/0B6ww3HhAi2CsRVhHd0J3bzQ3RGs/edit>

Discussion: Video Tutorial Contest largest number of videos this year! Thirty-seven videos from one person. Not as much of a range in videos this year. WJD...Thom and Erin have talked about expanding the I HEART IJA card photos for WJD. Steve Rahn emailed about a membership drive sale selling memberships at only \$20 for the year but only on WJD. Dave pointed out this is a risky project...not a bad idea but risky. Martin suggested discount for new members only.

Several members of the board like this idea better. Dave feels this is a much safer proposition. Pricing for one day would be \$19 for adult and \$14 for youth.

Membership (Marilyn Sullivan)

<https://docs.google.com/file/d/0B6ww3HhAi2CsWkIKZ29MRHhOTFU/edit?usp=sharing>

Discussion: none

Financial (Scott Krause)

<https://docs.google.com/document/d/1cX1vIZGyMaZSMSVCu80vago35JeSftGLNih-2VVexdg/edit>

Transactions:

<https://docs.google.com/spreadsheets/cc?key=0Avk5FTzEzwMwdGpvXzd6QUktd1hYRTJ3LUF5ckwweXc#gid=0>

Discussion: We are more financially healthy than initially thought after Kim voiced concerns about cash reserves. Scott informed the board that we have \$62,000 more than expected in a paypal account fed by the webstore. Went over the current (As of 4/3) income/cost for the festival

Fun Fund (Warren Hammond)

Discussion: Kim will send Warren's report through email as well as posting here.

5. Motions for Consideration

A. Move to "Make a reduction in membership dues for new members on the day of world juggling day 2013 for 24 hours. Adult membership reduced to \$19 and youth membership to \$14 for new members."

Motion: Thom Wall

Second: Lloyd Timberlake

Discussion: Martin questioned which time zone we are specifying.

Move to "Make a reduction in membership dues for new members on the day of world juggling day 2013 for up to 48 hours}. Adult membership reduced to \$19 and youth membership to \$14 for new members."

Motion to Amend: Thom Wall

Second to Amend: Scott Krause

Vote: Unanimously approved

B. Motion to give Scott Seltzer access to the boardplus forum.

Motion: Dave Pawson

Second: Lloyd Timberlake

Motion to Table: Thom Wall

Second to Table: Scott Krause
Vote: unanimously agreed to table

6. Varia

A. Discuss AMS proposals...discussed in reports

B. YouTube Copyright Issue...Discuss on the forums

C. Czech Juggling Association...Interested in running an event under IJA. Something akin to an IRC. Erin and Thom spoke together about it. They are working to pursue an IRC event in the Czech Republic.

D. Ballots for Elections...Mail something to members or not? Access codes can be sent through email but other information can be sent through eJuggle and the newsletter. Martin suggested a mailer for those without an email address only. How many people have no email address listed with the IJA?

7. Next Meeting

Next regular BOD meeting will be held on May 15, 2013 at 5:30pm pacific time.

8. Adjournment

Thom Wall moved to adjourn the meeting.

Discuss: none

Voting: unanimously approved

Meeting adjourned at 7:03 pm pacific time.