

Regular Board Meeting March 20, 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 5:39 PST

2. Roll

Present: Dave Pawson (chair), Erin Stephens, Kim Laird (Fest Director), Martin Frost (Communications Director), Lloyd Timberlake, Mike Sullivan (Future Fest Director).

Absent: Nathan Wakefield, Scott Krause, Thom Wall, Sandy Brown (Recording Secretary)

3. Approval of Agenda

Erin moved to approve the agenda for March 20, 2013.

Second by: Lloyd

Discussion: none

Vote: unanimous approval

Approval of Minutes:

February Minutes

<https://docs.google.com/document/d/1fhdSNziNdhzA9bE9Hz6oSfDePr4M95Gxcv3ghWRcalE/edit>

Motion: Kim

Second: Erin

Discussion: none

Vote: unanimous approval

4. Reports

2013 Festival Planning (Kim Laird)

<https://docs.google.com/file/d/0B6ww3HhAi2CsZXBja3AtWdN0QUE/edit>

Discussion: Shared that Thomas Dietz is confirmed and will be offering a special workshop as well. Kim will contact Jim Maxwell about the bus he is chartering to see how we can publicize his efforts.

Future Festival Planning (Mike Sullivan)

<https://docs.google.com/document/d/1hA8MCFhI3fPihIU2CPlpqCK50mCPDBAVVeP3ye8qU4/edit>

Draft agreement for Purdue:

<https://docs.google.com/document/d/1TPJsbRVlpU39dpuY2ly5ZZwEnP9CM4fxTXEDdLbiWh4/edit?usp=sharing>

Booking agreement:

<https://docs.google.com/file/d/0B6ww3HhAi2CsZXJjMHoxLWdIRIE/edit>

Discussion: Exciting that conversation is happening with Quebec. Only 2015 leads at this time are Quebec and possibly Rochester.

Purdue proposal is a letter of intent and a contract will be sent about 6 months prior. Similar to BGSU...booking agreement to reserve dates is what would happen now and formal contract would follow later. There is a cancellation clause on page four of the booking agreement that outlines our legal obligation should the IJA cancel. Ballroom listed in agreement would be for Renegade.

Chairman Odds and Ends (Dave Pawson)

<https://docs.google.com/document/d/1bCdKJsitHp2geSQINF6wnjvoBmop21BI4awuurhEr5I/edit>

Discussion: Kim has been in touch with Jack Denger and the artist for the People's Choice Award and latest is that now that the weather is breaking he can get to his workshop to work on Jack's trophy and the trophy for 2013.

Dave brought up fact he was contacted about buying various domain names. IJA is not interested in this idea.

Membership Drive (Scott Krause)

Discussion: not present

Education (Erin Stephens)

https://docs.google.com/document/d/1ZZg_g3ThkR0D1CeKCb1QB2H1qnTbv8zDD4xfioty1tU/edit

Discussion: Discussed pins, step, and level system.

IRC Report (Erin Stephens)

https://docs.google.com/document/d/1xyMHAKkH_FwT1EWkDvjSPSWXmVQe4caGMuRZW7tEeg/edit

Discussion: Worked on visa letter for IRC winner.

Website (Mike Sullivan)

Discussion: Mike presented board with three options. Board has not been comfortable with the expense. Erin suggested that the new board members look at the proposals Mike presented in the past. Dave contributed that it will give everyone a chance to come up to speed and decide if

we still feel the same way. Two action items: first review and redigest the proposals given and second find other alternatives and someone to take the lead on searching for new alternatives.

Marketing (Thom Wall/Erin Stephens)

Discussion: Thom has 11 days left to submission deadline for Video Tutorial Contest. Things are looking good. Judges are giving a lot of good feedback on how to fine tune the program.

Membership (Marilyn Sullivan)

members 1142
total members 1359
youths 59
families 157
life members 282

Discussion: Dave is going to take the membership numbers and create a chart of membership trends. Can be found at <http://www.juggle.org/business/magsmailed.php>.

Financial (Scott Krause)

Transactions:

Discussion: not present

Fun Fund (Warren Hammond)
(Included in the festival report)

Discussion: none

5. Motions for Consideration

A. Approve Purdue University as the 2014 Festival Site, subject to the terms provided in the booking agreement:

<https://docs.google.com/file/d/0B6ww3HhAi2CsZXjMHoxLWdIRIE/edit>

Motion: Erin

Second: Kim

Discussion: Corrections needed (i.e. - ballroom times 9pm-2am and only renting one of the gyms).

Motion to Amend: Approve Purdue University as the 2014 Festival Site, subject to the terms in the booking agreement with the following corrections: Purdue Memorial Union times changed from 9pm to 2am on July 31 and August 1, 2014. The other campus facilities to include the black gym or the gold gym but not both.

Motion: Erin

Second: Kim

Vote: Passes with 4 yes votes

Abstain: Thom

B. Extend the contractual deadline for receiving the completed 2012 Festival Video from March 3rd to March 24th

Motion: Lloyd

Second: Erin

Discussion: Contract as written stated March 3 as final deadline. Contract also states for every week she is late with finishing the project the IJA can dock her 10% of her pay. Dave spoke with Taylor and would like to allow her this extra time but if she goes past March 24 we will start docking pay.

Vote: unanimous approval

6. Varia

A. Thom had a meeting with Amy Cohen from AYCO. They have similar issues to ours and may be calling IJA.

B. Discussion of going after grants. Possible need to consult with professional grant writer.

C. Jared Davis contacted Erin about fest location information. Felt the requirements online are too strict. Jared's specific thing is walking distance to the hotel. Maybe it is time to update those documents.

7. Next Meeting

Next regular BOD meeting will be held on April 17, 2013 at 5:30pm pacific time.

8. Adjournment

Kim moved to adjourn the meeting.

Discuss: none

Voting: unanimous approval

Meeting adjourned at 6:50 pm pacific time.