Membership Committee Minutes

Members Present:	Sarah Donahoe Elden Harms Ron Cosner Patty Hasselbring, Chair
Absent:	Kathy Brown
Staff Liaison:	De Monson Alyssa Winterfield
Board Liaison:	Brian Houchin Robin Gifford
Meeting:	**March 8, 2021** **Meeting via – Google Meet Monday, March 8, 2021** **6:00 PM Eastern Time/3:00 PM Pacific Time**

1.0 Meeting Opening

1.1 News of Importance from AOA-

AOA National Show Preparation next week
AOA BOD Candidate Nominations to be received by AOA this week
Reviewing Bylaws for coordination with proposed membership levels.
Consider introducing proposed membership levels at Nationals next week as small forum discussion
Testing EPD computer revisions including new COI data and expanding search-ability.

2.0 Projects

2.1 Veterinary Assistance for Members

Approved by AOA Attorney
Goal is to release to membership following National Show
De to advise committee members when ready so we can promote.

2. Contacts with New Members – status update

The committee discussed ways to avoid any conflict of interest when contacting new members.
Reminder of Disclosure Form
Might revisit in future.

3. Review of Work and Planning for 2021

Discussion and finalization of draft plan for 2021-2022
Brian to report annual Membership Committee Plan and Monthly Committee Minutes to AOA BOD

4.0 Minutes for Approval

Minutes from 2/15/21

Motion to approve by Elden, second by Sarah, all in favor, minutes approved.

6.0 Meeting Wrap

Next Meeting Date: Monday, April 12, 2021, at 3 PM PST/6 PM EST