Membership Committee Minutes

Committee Members: Sarah Donohoe
Elden Harms
Kathy Brown
Ron Cosner
Patty Hasselbring, Chair

Staff Liaison: De Monson
Alyssa Winterfield

Board Liaison: Brian Houchin

Meeting: **May 10, 2021**

1.0 Meeting Opening

1.1 News of Importance from AOA
Staff: Election is open now. Two weeks until voting is closed. Working on annual report. Fiber Extravaganza.
Board: Board approved the Membership Committee Plan. Kudos to committee.

2.0 Projects

2.1 Veterinary Assistance for Members
- Page is public now. It will be available for anyone to use, whether member or not. Suggestions: need graphics.

2.2 Contacts with New Members – status update
- Need to get up to date on calls. All committee members are reminded to catch up on their calls if they have not done so.

2.3 New Member Facebook Page
- Discussion about how responses are provided in order to be consistent. Committee members will think about possible guidelines to be discussed at next meeting.

2.4 Shearer cards – status report
- Shearer cards have been mailed
- Landing page was distributed to committee prior to meeting. Comments include:
  - Need to make educational information and links more prominent
  - Need to have a sign up form for visitors

2.5 New Membership Levels – voting underway
- Zoom call regarding membership levels – Great job Sarah and Robin.

3.0 Committee Chair – Brian will recommend to the Board that Sarah be named Committee Chair, as of June meeting.

4.0 Other – Earlier committee had discussed how to handle potential conflicts of interest when calling new members. This issue actually applies to any committee member or board member. Brian shared with Board what Patty had suggested as responses and all were in agreement. Patty will draft so it is in writing.

5.0 Minutes – Minutes from the 4/12/21 meeting – Kathy moved, Elden seconded. All approved.

6.0 Meeting Wrap

Next Meeting Date: Monday, June 14, 2021, at 3 PM PST/6 PM EST