

ONLINE MEETING MINUTES – Nov 16, 2014

Jen_Williams Testing

Jen_Williams left.

Diego_Aguilar joined.

Diego_Aguilar left.

Diego_Aguilar joined.

Diego_Aguilar left.

Diego_Aguilar joined.

Ludivine joined.

Ludivine left.

Ludivine_Laperrière joined.

JJ_Veale joined.

Sandi-Bloomfield_Bunnies joined.

Bob joined.

Kelly_G. joined.

Mardi_Trickster_Hares joined.

JJ_Veale Hi, friends! Glad to be here!

Sandi-Bloomfield_Bunnies Hello, I'm a newbie!!! Does it count that I sent my membership in this morning?

JJ_Veale :) Works for me but I'm not in charge. :)

Kelly_G. Did you send it in the mail, or did you send it via paypal?

Sandi-Bloomfield_Bunnies PayPal

Kelly_G. can you email me a copy of your email confirmation from PayPal to fubarbun@ptd.net ?

andrew.evans joined.

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Kelly_G. I am not the secretary, but I stand in for Matt on occasion, he is expected to attend today, but has not joined the room just yet

Bob It's time to start - shall we begin or should we wait a few more minutes

JJ_Veale begin

Jen_Williams joined.

Kelly_G. I would wait a few more moments to allow others to join

Sandi-Bloomfield_Bunnies I'm sending it over now Kelly.

andrew.evans kelly can you call matt?

Mardi_Trickster_Hares Hi everyone!! Waving from California!!

Bob Stephen will be a few minutes late, and there's a couple more trying to get connected

Kelly_G. Ok, waiting to receive Sandi

JJ_Veale Should someone call Laurie

Ludivine_Laperrière ^ If anyone has a good long distance plan it could be great.

Mardi_Trickster_Hares Laurie is in Hawaii- is someone her proxy?

matth joined.

andrew.evans laurie had problems last meeting connecting so idk if she'll actually try to get on

matth Am I in?

JJ_Veale she said she's in Hawaii.

Mardi_Trickster_Hares Babs is trying to get on to join us

Kelly_G. I see you Matt

JJ_Veale But I'll try to call her and see if she's available.

andrew.evans I've contacted Autumn with no response. hopefully she'll join

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eventually

Andrea_Shriner joined.

Sandi-Bloomfield_Bunnies Did you get my email yet Kelly?

Diego_Aguilar David Shriner is also trying to connect

Jen_Williams Kat is trying to connect

Andrea_Shriner Yes he is

Andrea_Shriner Andrea Shriner is here

Kaitlyn joined.

Mardi_Trickster_Hares I'm trying to help Babs get in - she's posting on the Facebook page - in case some one is more of a technical whiz than me!

Jen_Williams She may need to download java.

Babs_Galkowski joined.

Kaitlyn or right mouse the java thing to give permission for it to run

Babs_Galkowski Yeah I made it

Mardi_Trickster_Hares Yay!! Babs made it!

Kaitlyn Yay

Bob meeting called to order

Kelly_G. Kaitlyn, could you please log out and back in with your last name?

Mardi_Trickster_Hares wow we have 13 people so far that's impressive!!!

Kaitlyn Matt, did you get our membership?

Kelly_G. or at least your last initial

matth Yes Kaitlyn, I got it

Kaitlyn It is me and Mom

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Andrea_Shriner Dave shriner is with me

Kaitlyn I will try

Kaitlyn left.

Bob Matt do we have a treasure reprot?

Babs_Galkowski I got my chinese food, kids are doing a puzzle and a blanc on my lap. Im ready to go. Except the blanc wants my food

matth Yes, we paid out 100.00 since last report, took in 300.00 we have \$914.00

Kelly_G. I have your conformation of membership Sandi

andrew.evans Does anyone know how late stephen will be? at this point it looks like those that will join have

JJ_Veale Are there any expenses beside renewing our charter with ARBA coming up?

KaitlynHuffman_KatLegere joined.

Bob any outstanding bills that need paid?

matth no outstanding bills, renewal of charter is it

Bob is there a motion to accept the treasure report

JJ_Veale move to accept

Jen_Williams What was the \$100 for?

matth arba

Jen_Williams Second the motion

Bob all in favor?

JJ_Veale aye

Diego_Aguilar aye

Jen_Williams Aye

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Kelly_G. aye

andrew.evans aye

Mardi_Trickster_Hares aye

Andrea_Shriner yea

Babs_Galkowski aye

Sandi-Bloomfield_Bunnies aye

Ludivine_Laperrière Matt - Could you send me the report in details: I will publish it in the next ARBA newsletter.

KaitlynHuffman_KatLegere Is there a way to get a copy of the newsletter since we joined back up.

matth Sure thing Ludivine

Bob opposed?

Ludivine_Laperrière Correction: HRBI newsletter

matth Yes Kat, I can send it to you. I have the correct e-mail I believe

KaitlynHuffman_KatLegere yes

Sandi-Bloomfield_Bunnies Me too Ludivine?

Bob motion to accept treasure report passes

matth I have a lot of new members this past week, so I can send the last newsletter to all the new folks

Sandi-Bloomfield_Bunnies Wonderful Matt.

Bob Show committee report?

Babs_Galkowski Marshall is also with me.. if your doing a check as to who is present as well as sarah and

Mardi_Trickster_Hares Babs - I think you get to vote as many times as yu have members with you, but be sure to say in the comments how many votes or you'll only be counted once

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JJ_Veale WHO is in charge of the show committed?

JJ_Veale committee*

Mardi_Trickster_Hares I know I'm on it, but not who's in charge

matth Is the show comittee for nationals?

KaitlynHuffman_KatLegere was there a committee?

Bob The membes of the show committee are Babs, Kelly, Andrew, Stephen, Mardi, and Laurie

KaitlynHuffman_KatLegere Who did the planning for convention?

Kelly_G. At this time, i do not have anything to submit as far as a venue for the 2015 Natinal. Although I do like the location of the Ohio Mini Convention, I was dissatisfied with some of the arrangements. Might not make much waves on their large event, but our small group may feel otherwise

Jen_Williams Is there a listing of the committee responsibilities?

m_carlson joined.

Mardi_Trickster_Hares welcome Melissa glad you could join us!

Kelly_G. The committies job is to research venues for the Natinal shows

Jen_Williams I have a couple of ideas for Nationals. That will be new business, right?

m_carlson I couldn't get in the chat room. Sorry I

matth I talked to Stephen last week, he thinks Ohio was centrally located for most of the breeders, but many were not happy with the ohio mini convention. He had another show in Ohio that was hosting another of his breeds nationals, I forget the city off the top of my head

KaitlynHuffman_KatLegere There is a National in Missouri for Dwarf Hotot. It would be a more central location if the local club would condier us too.

Bob Nationals is old buisness as it was discussed at the last meeting when the committee was established

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Kelly_G. Its ok Melissa, glad you could finally get in

andrew.evans I follow the same as Kelly. No further information has been gathered nor has the committee met as a whole recently. Only met publically on social media

m_carlson I was going to put in a bid for spring nationals in WI

matth I had an e-mail from a club in Iowa that offered to host nationals- just wanted to throw that out there

JJ_Veale Cinnamon nationals will be in Wisconsin this spring.

Mardi_Trickster_Hares I had suggested West Coast shows but it wasn't met with a lot of enthusiasm - I would like to see Nationals out here in a few years however, to rotate it around. Someone suggested rotating it each year between East, South, Midwest, and West, and I like that

Jen_Williams I was looking at the East Texas Rare Breed show. It's centrally located with about 5 breeders within a reasonable drive.

David_Shriner joined.

Babs_Galkowski I am wondering if rotating between a "central" location and a "west coast" location or an opposite direction from area nationals

Sandi-Bloomfield_Bunnies I think a mid-west location would be best since the number of breeders on the west coast is growing.

JJ_Veale I personally love West Coast Classic. It will be in Las Vegas this year - I know it's quite far away from everyone but it's a great show and they are so easy to work with.

KaitlynHuffman_KatLegere Iowa could be good too, there are more than you think in the midwest band.

Kelly_G. I really like the Pennsylvania State show for a National, BUT it is in February, and cannot be obtained for 2015, as the documentation of intent needs to be filed previous to September

Babs_Galkowski Iowa does have the ability to do the annual show. I am on the club for it and we have done angoras and beavers

matth Historically, nationals is not a huge money maker for the HRBI. The judging fee and hosting clubs charge a lot. If we host a show,

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- we need to make sure we get at least 15 rabbits entered in the show
- Jen_Williams The ETRBA is willing to host us but it isn't until the first week of June. It's in Canton, TX. Collette Waters is willing to be the show secretary.
- KaitlynHuffman_KatLegere Babs, when is the show?
- Mardi_Trickster_Hares Yes I had put West Coast Classic on the table too... its in Las Vegas, NV which is pretty far for anyone - lol
- Mardi_Trickster_Hares its a good show though, haven't seen the new facility this year however. JJ if you go check it out for that, I am hoping to go
- Babs_Galkowski Its in April I think. Let me check dates real quick
- Diego_Aguilar If I may, I do not support Texas as ARBA Convention was already held there this year.
- Sandi-Bloomfield_Bunnies left.
- matth Arba charges \$50.00 just to sanction the nationals, plus we to pay a judge. It's good to have another breed that will split the cost of the judge.
- Sandi-Bloomfield_Bunnies joined.
- Sandi-Bloomfield_Bunnies left.
- Sandi-Bloomfield_Bunnies joined.
- Sandi-Bloomfield_Bunnies The benefit with the West Coast Classic, is that it is a huge show and everyone goes to it. In fact, the Blancs would get more exposure to people than a regular show.
- Mardi_Trickster_Hares I like the idea of Nationals not being the same area as Convention, in case someone can make one and not the other
- Babs_Galkowski April 18th and 19th In amana Iowa
- Kelly_G. But really, no Show comittee meetings have been officially held, no solid venuses have been looked into other than the suggestins, Bob
- Jen_Williams Texas has a rare breed show that will split the cost of the judge. I

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- brought it up because it would be low out of pocket for the club.
- David_Shriner I suport Columbus in 2015.
- KaitlynHuffman_KatLegere Matt, about what is the cost of the judge?
- Jen_Williams The Louisiana Memorial Day Show is also willing to host.
- Kelly_G. i appologize in advance for my spelling typos, my carpal tunne is ectremely bad today
- Babs_Galkowski If we cvould do amana I know steve zaruba could probably judge..lol I know he did convention.. was he good??? He is a freind of mine and Im working on him with the blancs
- KaitlynHuffman_KatLegere We would go for Iowa
- matth The cheapest judge would be around \$150.00. Ohio mini convention let us split it with other breeds so we only had to pay around \$75.00. It was charged by a % of the number of animals entered.
- andrew.evans Finincally it looks (following Matt) that the show needs to be held where peak numbers can be made. I understand we are spread across the country but if a national is held where only 2-3 exhibitors can attend it doesnt exactly make sense. Ohio in my mind pertains to being a good location because las
- Diego_Aguilar Bob, is it possible to vote for each potential venue?
- Jen_Williams Can we set a date for a decision and a vote? If it's not decided for a while it will give people less time to plan.
- JJ_Veale WCC charged us \$0.25/entry to pay for a judge. It was just a specialty show but I found that quite affordable. They also offered the services of their secretary.
- matth I think can move the location around to be fair, we just need to make sure we get the number for entries or we can find a club that already has the judge paid for and won't charge us a lot.
- KaitlynHuffman_KatLegere Youth wasnt judged by steve since the form to arba didnt indicate him for youth
- Sandi-Bloomfield_Bunnies The WCC usually has numbers close to convention enteries. I'm

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thinking more exposure for this breed the better.

Mardi_Trickster_Hares Andrew, I agree that we want to have a good turnout for number of breeders... why I said to consider moving further west in a few years as we're growing out here. NOT for 2015

Babs_Galkowski I know amana doesn't charge a lot. I could find out if you guys want me too

Kelly_G. I think we need to set a date, maybe in the next week or two, to present the options and have a National show meeting to hash out the pros and cons as well as to vote on a venue

Babs_Galkowski sounds good to me

Sandi-Bloomfield_Bunnies I agree with Kelly.

Babs_Galkowski not everyone's going to be happy with the location/

matth I agree, when we submit venues, we should know the cost the hosting club will charge

andrew.evans agreed with Kelly because endless proposals are gonna get the decision nowhere, can I make a motion

Diego_Aguilar I think we should vote for a preferred location first and then the show committee would have the preference order in mind and would try to make things happen

Mardi_Trickster_Hares Babs, if we move the location around, eventually everyone will be happy - or close to it :)

matth One year, the club hosted and paid for the judge and we just gave the hosting club \$2.00 per rabbit entered

Bob how long would it take for the committee to get together, and come up with a viable location?

Mardi_Trickster_Hares Matt, will you walk us through that outside this meeting? I don't know anything about the financial side of having a rabbit show host nationals

Kelly_G. I am thinking, if we work hard, and each of us put the time in, that it could be determined within a week to 10 days

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matth Sure Mardi, I can help. It's good to know so there are no surprises

Kelly_G. providing the options of the hosting clubs will respond timely

andrew.evans simply making a facebook group and just having it out. a committee chair needs to be appointed unless there is one already

Kelly_G. As far as I know, we do not have a committee chair for the National shows

andrew.evans Then one needs to be appointed

Bob The decision who chair the National Show committee was left up to the committee to decide

Kelly_G. I regret to inform, but I am not as reliable right now as I would like to be, or else I would offer to be the chair

matth Historically, Blanc de Hotots are not good winter breeders so many folks would like to show at nationals, but they don't get litters or a large selection if it's held super early in the spring. One thing to keep in mind

Jen_Williams The East Texas Club and Renegade Rabbit Club have already been willing to provide information in a timely manner. They shouldn't be an issue.

Mardi_Trickster_Hares Andrew, we did discuss options in private group messages - everyone just has different opinions depending where they are in the U.S. I can't really help if Nationals is going to be held in Ohio for instance

JJ_Veale If I can make a suggestion, could the show committee gather information and present it to the club via facebook using a Survey Monkey? Then club members could vote on it

Mardi_Trickster_Hares That's very helpful Matt. Good point. So can you tell us when is the best time?

JJ_Veale We could have the survey up in the next week and close it at the end of November

Sandi-Bloomfield_Bunnies JJ-Great idea!!

Mardi_Trickster_Hares JJ - great idea! can you help?

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matth June would be ideal, the later the better for breeding

Babs_Galkowski I hope we can get litters for nationals. :(Its been hard

JJ_Veale We could send the link to the survey only to the emails of active members

Bob Kelly is JJ's idea viable?

Mardi_Trickster_Hares OK I just love we narrowed down a date to June!!

Kelly_G. Locational always poses an issue for preferences, but that is the beautiful thing about it. as the breed becomes more spread out, more people will be able to be involved.

Kelly_G. I think it is well within reason, Bob

Babs_Galkowski June is also fair season starting

KaitlynHuffman_KatLegere Colorado has June shows too

Jen_Williams Location will also be determined largely by cost.

Mardi_Trickster_Hares JJ is really good with the internet and figuring these things out I've noticed :)

JJ_Veale I am happy to create the survey if the committee can get me the information

andrew.evans Temperature will play a part during June though

Ludivine_Laperrière Why June?

KaitlynHuffman_KatLegere Matt, are we current members now???

matth yes kat

KaitlynHuffman_KatLegere Thanks

Mardi_Trickster_Hares OK so I'm not crazy about taking my prize Blancs to a fair. I have heard horror stories.

Bob This chat room is always available if the committee wants to use it

Jen_Williams I have seen horror stories at fairs.

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Babs_Galkowski June, July, august is fair season and temps are warmer. Definantly wont find me in arizona

Babs_Galkowski fairs+horror stories

Mardi_Trickster_Hares Ludivine, Matt explained how much trouble many hotot breeders have with winter breedings, so giving a little time for spring breedings

JJ_Veale Let's work within established shows that are used to hosting other larger shows at the same time. I wouldn't wish ANYONE in ARIZONA after MAY ! :)

KaitlynHuffman_KatLegere Couldnt end of May work?

Bob Are we done with Nationals discussion?

Ludivine_Laperrière JJ Veale - I disagree

Kelly_G. I just got an alert from the facebook page in regards to Autumn Dennistoun lacl of attendence today due to excessive college work and personal attacks by club members. I think this may need to be addressed, but not sure where to add it, Please make a notation Bob, and prehaps confer with her.

Jen_Williams Our nationals is definitely not a large show.

Mardi_Trickster_Hares Thanks Bob I didn't know this chat room was always available! :D

matth May is fine, nationals is always good when other clubs are hosting nationals so there is transport for bunnies to and from the show

Mardi_Trickster_Hares Kelly - I am really sad to hear that! :(

KaitlynHuffman_KatLegere We can check some out in the central mid west. Who should we report to?

Jen_Williams This isn't the first time that personal attacks by club members has been an issue.

Andrea_Shriner left.

JJ_Veale I move that the show committee compile a list of possible venues and we create a survey that is sent to the members by November 23. Survey results due by November 30.

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KaitlynHuffman_KatLegere We are sad to hear about Autumn too

Babs_Galkowski noo!!! not with this breed!!!! I get it enough with other breeds:(

Jen_Williams I second the motion.

Kelly_G. I agree, and this may need to be addressed, however, this moment is not really the right time, we need to handle the club business first

Babs_Galkowski sounds good jj

andrew.evans Because of further business to be dicussed, i petition we lock down a month or two for national and then set a timely date for the show committee to collect and present information.

Mardi_Trickster_Hares what district are you in, Kaitlyn? there is a show committee member for each area

KaitlynHuffman_KatLegere District 5

KaitlynHuffman_KatLegere Who is ours?

Diego_Aguilar should we vote for a protocol for the rotation of Nationals, or can the Show Committee come up with a plan?

Bob JJ has made a motion that the show committee compile a list of venues and a survey be completed by November 30. is there a 2nd

KaitlynHuffman_KatLegere Who else is in District 5?

JJ_Veale Jen Williams has seconded

Kelly_G. I second

Bob all in favor say aye

JJ_Veale aye

Jen_Williams Aye

KaitlynHuffman_KatLegere aye

m_carlson aye

Sandi-Bloomfield_Bunnies aye

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Diego_Aguilar or should we vote to leave it as an informal but reasonable protocol being taken in consideration by the Show Committee

matth aye

andrew.evans aye

David_Shriner aye

Babs_Galkowski I am yours Kait

Mardi_Trickster_Hares aye

Diego_Aguilar aye

Ludivine_Laperrière Aye

Babs_Galkowski aye

KaitlynHuffman_KatLegere Babs, is Iowa district 5?

Bob opposed say no

Babs_Galkowski No... sembs has my district though I origionally was the director for that too then idk what happened

Jen_Williams A requirement to rotate it may put it in an area that no longer has members when it comes around or an area that is too expensive. I think it should be kept in mind but not an obligation.

Bob motion passes

JJ_Veale Anyone who would like to submit a venue for consideration please send me the location, dates, and cost to the club to host the show by next Sunday, November 23. You can fb message me or send it to madhatterrabbits@gmail.com

Bob Matt how is the guidbook coming

Mardi_Trickster_Hares Thanks for helping, JJ :)

matth i'm collecting info. but need some examples from other breeds how we should format and layout the information.

Kelly_G. Semb retained their position but was unable to voice or see the discussions on the facebook page. Presidential overule/decision to

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leave Barb Semb with her director positin

Ludivine_Laperrière JJ Veale - Could we submitt possible judges as well?

Sandi-Bloomfield_Bunnies I would check with the Dutch breed club. They have a nice guide book.

Kelly_G. I have a copt of the National Mini Rex guidebook, and it is very good to use as a platform

Babs_Galkowski @kelly... ok cool

KaitlynHuffman_KatLegere Is there a member list of where everyone is located and contacts?

Jen_Williams I have a copy of the Rex guidebook.

Kelly_G. On the website

matth if anyone could scan or copy it for me, I have one, but it's just one version

JJ_Veale Yes, I can also compile a list of requested judges, although that may be dependant upon which judges are already at the show we choose.

Babs_Galkowski the dwarf hotot is a good book

Kelly_G. I can mail youb a copy of it Matt...its hardcopy

KaitlynHuffman_KatLegere Whe have copies of several other guidebooks

KaitlynHuffman_KatLegere Yep DH have a good book

Ludivine_Laperrière JJ Veale - Ack thank you

Kelly_G. I was also involved in the layout and formatting of The Type Book published by Cindy Servis-Campbell

JJ_Veale Matt - do you have an estimated time the guidebook will be ready

Kelly_G. I have several articles underway for the guidebook, both text and pictures, and drawings to submit when the time comes. i think a comprehensive guide will do our breed good. Furthermore, Laurie also has several artices and thousands of images for use

Jen_Williams Molly is trying to get in but her windows doesn't support the newest

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java.

matth I can put it out there as soon as everyone sends me the info. I need

Kelly_G. I *THINK* Laure may also have a picture guide to most of the previous BOB/BOS winners

JJ_Veale do those people know who they are and what you need?

Kelly_G. Yes, speaking f0or myself, and most likely for Laurie as well. Just a time thing to get evbertything together and culminated

Mardi_Trickster_Hares I got to say, Belgian Hares guidebook is impressive, everything from history, how to pose, getting started, housing, feed, training, and so on - its cool. with pictures too.

Bob Strephen just called me, his computerr is not booting up. He has suggested National be at Lima, Ohio on mother's day in conjunction with Standard Chin Naitonal

Kelly_G. I will note that and add it to the list

matth JJ can you contact Stephen to get his financials for consideration? When we spoke, I asked him to find out what the hosting club would charge us.

Bob 150 to 200

Kelly_G. I will create a thread on the facebook page to place location bids and the information. I am asking that everyone who wants to be heard to place their bid, and 'sell it' the more ifnformation the merrier

Diego_Aguilar suggest motion to pass to next point in the agenda

Jen_Williams Do we have a facebook page now?

JJ_Veale I just made a note of Stephens suggestion. I've started a list. (But I'd still like it if people would send me a seperate message. This chat thing is a little crazy the way the conversations spread out and I'm scared I'll miss something!) :)

Jen_Williams At the last meeting we voted not to have one.

matth Good point Jen

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Kelly_G. ...getting there Jen

JJ_Veale OK - Kelly, that's a great idea

andrew.evans second diego

Kelly_G. Also in favor Diego

Sandi-Bloomfield_Bunnies left.

matth also in favor Diego

KaitlynHuffman_KatLegere also in favor Diego

Sandi-Bloomfield_Bunnies joined.

Sandi-Bloomfield_Bunnies sorry, I keep getting kicked.

Kelly_G. Its ok JJ, I place a copy of the meeting on the website

Kelly_G. Not a probolem Sandi

Ludivine_Laperrière Bob - Next point is, HRBI newsletter?

Sandi-Bloomfield_Bunnies left.

Bob Next item Facebook page

Kelly_G. I am going to have to leave the meeting soon...I am not home and leeching a friends wifi.

Sandi-Bloomfield_Bunnies joined.

matth Should we have an HRBI facebook only page?

Sandi-Bloomfield_Bunnies left.

JJ_Veale I believe there is value to a page that is not personally maintained.

Kelly_G. Currently we are all using a facebook page that was created by Laurie, which is not here to add her points. she has made it very clear though that it is 'her' page and she wants to retain the right to add and remove members as she feels fit.

JJ_Veale Not to take anything away from Laurie, but an OFFICIAL HRBI

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- page would be nice
- matth I can post a monthly status update of new members who joining
- andrew.evans I do not see a point in a facebook page. Information about the club and breed is dispersed through laurie's group just fine. Plus its something else to regulate
- Kelly_G. I am in favor of creating an 'official' HRBI Facebook page
- Jen_Williams I second the motion.
- Diego_Aguilar I think we should have a Facebook for official purposes where all members would be able to receive info regarding HRBI events and what not
- JJ_Veale I am not in favor of a personal page because it sets up the possibility for bias.
- Jen_Williams Never mind. it wasn't a motion.
- KaitlynHuffman_KatLegere We are in favor of a HRBI page too
- JJ_Veale I move to create an Official HRBI page with the board members as admins.
- Jen_Williams It absolutely is bias. There are members that are not allowed on the page.
- Jen_Williams Club business is discussed there and members are left out.
- David_Shriener I am also in agreement with having a HRBI Official page in addition to the current page.
- Babs_Galkowski than we should have an official page
- Jen_Williams I second the motion to create an official HRBI page.
- Ludivine_Laperrière An HRBI FB page can also bring more publicity to the HRBI.
- KaitlynHuffman_KatLegere Members should not be blocked for the page though.
- matth Ludivine can post the newsletter there, we really shouldn't post on public page because members should be the ones that get that

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- Kelly_G. I am in agreement, if mebers cannot join because of a personal issue between the owner and the PAID members, then the bias perpetuates
- KaitlynHuffman_KatLegere Have a members only fb page
- Diego_Aguilar However, I would like the official page to make sure only current members have access
- Jen_Williams Before voting if it should be open or closed, we should vote if we are going to have one. We skipped that vote last time.
- Diego_Aguilar it would incite people to join HRBI
- Mardi_Trickster_Hares I agree - HRBI club page, where ALL members are in attendance - nobody is kicked out
- Diego_Aguilar so I would say closed
- Babs_Galkowski If the webiste can have a login in for members we could post things loike the newsletter etc on the secure login for information thats "private"
- andrew.evans A motion and second were made to have a page for the club. are we gonna vote on it?
- Kelly_G. Bob, can I make a motion to create an Official BRBI Facebook page?
- Mardi_Trickster_Hares Diego why only members
- Bob WE have a motion and a 2ne to create an Officail HRBI page. that is oonly accessibe by members. Stephen suggests it be set up as secret
- JJ_Veale Motion is already on the table and has been seconded. Call to vote
- Mardi_Trickster_Hares wouldn't we stir more initerest ini the breed to let more prospective members join?
- Diego_Aguilar because if not people will have all the benefits of being HRBI members without paying dues
- Jen_Williams Was the motion for a page or for a closed page?

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andrew.evans i second the admendment made by pappas

Diego_Aguilar having the page closed will incite them to join HRBI in order to gain access to the page

JJ_Veale The motion was for a page. The motion has not been amended to include members only or secret.

Jen_Williams We should decide if we want one at all before deciding details.

KaitlynHuffman_KatLegere Mardi if club news like newsletters are posted on there, only members should have access.

David_Shriner I agree with Diego. Closed to members only.

JJ_Veale I do not think a second, members only page will be beneficial to promoting the breed. The key to getting more people to be involved is to be inclusive, not exclusive.

JJ_Veale It's easy enough to keep newsletters to email recipients as they have been in the past

m_carlson If they are getting more info they might be more inclined to join the club

Mardi_Trickster_Hares Kaitlyn - really? American club freely posts their's - it shows how helpful and informative the club is, to share the articles online

Babs_Galkowski true! if your buying a car etc you want as much info as possible!

matth I think a members page is good for the club the personal accounts can still be used to discuss and protome the breed.

Diego_Aguilar I agree with m_carlson

KaitlynHuffman_KatLegere Then why would people ever want to join. articles could be posted on the other groups. newsletters are for members

Bob OK. is therer a motion to amend the motion for a HRBI page to be an only member page?

andrew.evans the sable club has a page and a group(a group LIKE lauries). The newsletter is not published for the public to see. Information for the public is posted on the website. Newsletter is for Members

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Diego_Aguilar anyways, there will be other personal Facebook pages left where potential Hotot breeders can get info from

KaitlynHuffman_KatLegere agreed Diego

Jen_Williams That is the vote that was put before and failed because there were people that wanted a page, but not closed.

Diego_Aguilar second motion

Kelly_G. I do not agree to amend the motion to be members only. We will have enough paper documents, and e documents emailed to members to not have to look like we are not an open, friendly, helpful club

JJ_Veale Bob - can we vote on the amendment

JJ_Veale That would settle the conversation a little

Jen_Williams There is no point in voting on details before voting to have a page or not.

Bob all in favor of a members only facebook page say aye

JJ_Veale Jen I think some

KaitlynHuffman_KatLegere aye

andrew.evans aye

matth Aye

Ludivine_Laperrière aye

David_Shriner aye.

Diego_Aguilar aye

Bob Stephen votes aye

JJ_Veale Bob - is there a nay vote coming? :)

Bob opposed say no

JJ_Veale no

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Babs_Galkowski no

Kelly_G. No to members only page

Babs_Galkowski marshall- no

Mardi_Trickster_Hares No to members only page - yes to HRBI group

Babs_Galkowski sarah- no

m_carlson no to members only

Babs_Galkowski yes to the page though

Jen_Williams I am abstaining. This is exactly how it was set up to fail at the last meeting. There is no option for an open page.

KaitlynHuffman_KatLegere Well the Kat gets an aye vote too

Diego_Aguilar I think there's a confusion here

Diego_Aguilar what do we mean by members only page

JJ_Veale Jen - as soon as its settled whether open or closed we will call to the original motion of a page or no page

KaitlynHuffman_KatLegere A page where only members can join and no member is excluded

Mardi_Trickster_Hares Can we back up? Lets first vote on yes or no on HRBI GROUP - not Page - Laurie's is a GROUP

JJ_Veale The motion on the table is to have a page with access only to members.

matth It would be an open page, pay \$10.00 and you can join! ::biggrin

Mardi_Trickster_Hares and vote open or closed secondly

David_Shriner In addition to the current page?

KaitlynHuffman_KatLegere Yay matt

Jen_Williams There is no current page. There are individuals with pages.

JJ_Veale The real question is whether the people wanting the members only

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group will still want another group page even if it's open.

KaitlynHuffman_KatLegere we dont need another open group

JJ_Veale As I read it the closed group vote did not pass. So we're back to voting on whether we want an official, open facebook group

Jen_Williams There isn't currently an open group.

Bob motion for a members only page fails. To the original motion. All in favor of an Official HRBI facebook page say aye

KaitlynHuffman_KatLegere open to people not members of the club

JJ_Veale Kaitlyn - people are being kicked out of our current group due to disagreements with the original owner - which is her choice. But not helpful to open communication.

JJ_Veale aye

Babs_Galkowski Honestky think we should look at an open fb group page. Most people who join it are going to be interested in the breed. IF there is something we need to keep secret for members only than create a log in for the website to have access to those things

KaitlynHuffman_KatLegere aye

m_carlson aye

Kelly_G. AYE to Open Official HRBI Page

Mardi_Trickster_Hares aye - yes to HRBI official group page

Diego_Aguilar aye

andrew.evans aye

Jen_Williams Aye to HRBI official facebook (group, page...whatever)

Mardi_Trickster_Hares I am undecided whether it be closed or open to new members!

matth aye, it's not fair members are excluded. Our hobby gets smaller by the day, we should all get along

Kelly_G. You can Abstain Mardi

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Babs_Galkowski aye

JJ_Veale Mardi - this vote is for an open group sponsored by the HRBI and admins are the board members.

Babs_Galkowski for all 3 of us

Ludivine_Laperrière aye

KaitlynHuffman_KatLegere aye to an official member page no to another page for rvryone.

KaitlynHuffman_KatLegere i guess we are confused now

Mardi_Trickster_Hares JJ - yes I said AYE to that part!!

Diego_Aguilar so I read right, there will be an official HRBI Facebook page, but open to anyone

Diego_Aguilar not members only

JJ_Veale yes

Bob motion passes. Who is going to be teh administrator?

Kelly_G. Correct, Diego

Diego_Aguilar *if I read right

Diego_Aguilar ok

Kelly_G. however, NO MEMBERS can be excluded

JJ_Veale board members - that was the original motion

Kelly_G. I volunteer

Diego_Aguilar ok

Jen_Williams I think it should be run by the exectuive committee

Ludivine_Laperrière Correction : yes for an HRBI FB page, closed but for members only

Mardi_Trickster_Hares Diego I think we're just trying to agree on the official page for HRBI. This CAN be something we discuss on that new page - whether to have it open or closed

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JJ_Veale No, Ludivine. We just voted that there will be an official HRBI facebook group but it will be open to all.

KaitlynHuffman_KatLegere yes to Luivine

Jen_Williams If it's members only, it should be open to all members. Removing someone for their actions should be the same process as removing them from the club.

Mardi_Trickster_Hares we're keeping it simple as step 1 in voting process

Babs_Galkowski I could be an admin as well if needed

Diego_Aguilar ok I don't mind that much, the important part was to get an official page where members cannot be excluded

KaitlynHuffman_KatLegere jj open to all members, not all people, we did not vote for that

Kelly_G. I agree Jen - gross negligence or other actions unbecoming to a member that could have them removed from the club, s the only way to remove them from the FB page

matth i agree Diego

JJ_Veale Friends, you passed the motion that had the board members as the admins. :)

KaitlynHuffman_KatLegere agreed Kelly

JJ_Veale Nope, Kaitlyn you voted for all people. The vote for members only did not pass

Jen_Williams Thanks JJ, I thought I lost my mind.

Babs_Galkowski sorry things are delaying and posts popping up delayed

KaitlynHuffman_KatLegere we voted for Bobs motion of members only

JJ_Veale please reread the transcript.

Kelly_G. Open to ALL PEOPLE, members or not....no member excluded. also to promote the breed - FB is a nice way to get your opinions formed. Keeping it open allows people to see if they want to associate with us before diving in

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Diego_Aguilar who will start the page and make sure it's running properly?

KaitlynHuffman_KatLegere I would cut and paste the motion we voted to but cant

Mardi_Trickster_Hares JJ - we did? i didn't see that

matth So what Kelly is saying is be nice to one another

Jen_Williams I have a page with some members. It would be easy to change the name and turn admin over to the board.

Kelly_G. I will volenteer to create the page along with my website duties

matth So we don't scare off those on the fence

JJ_Veale Kelly Garrity has volunteered to establish the page and as a board member i think that is an awesome idea

Diego_Aguilar and who will be admins?

Kelly_G. im only a director, not a board member ;)

JJ_Veale Diego, the motion said the board members - and directors, I supposed I consider them all together - will be the admins

Kelly_G. But I feel that directors and executive members should also be admins

JJ_Veale yes

Babs_Galkowski yes

Bob Ludivine you wanted yto discuss the newsletter

Babs_Galkowski Kelly if you ever need help with the webiste.. I am here

Mardi_Trickster_Hares I think the admins should be handled by people who are active on Facebook and have no problem being effective admins.

Kelly_G. I just need data to submit, Babs...and its always welcome

Mardi_Trickster_Hares Actually I'd be happy to co-admin if needed. I'm just a director though.

JJ_Veale Mardi - you are an admin as a director. :) There should be a large

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group of admins so there is a concencous of opinon

Mardi_Trickster_Hares The website would be good for discussion too

KaitlynHuffman_KatLegere Is this going to be an open to all group or just club members?

Kelly_G. OPEN PAGE

Diego_Aguilar open to all

Kelly_G. this chat applet, offered by Bob is a great place to meet and discuss items. we are all free to use it at any timeand Bob keeps a log of all activieites

Mardi_Trickster_Hares Hey - we did NOT vote whether open or closed - just HRBI page or not!!??

Kelly_G. want to keep something to members only, have it here

JJ_Veale YES< MARDI - we voted for a closed group and it did not pass

JJ_Veale :)

Kelly_G. Closed page did not pass, open page passed

JJ_Veale Sorry - didn't realize my caps lock was on. Didn't mean to yell there

Ludivine_Laperrière Rememder - The next HRBI newsletter is going to be published on 1st Jan 2015, likely via personal email. Meanwhile, Officers should send me their report or articles before 1st Dec 2014 via my email address: maisonlaperriere@live.ca . Club secretary should send me financial report, show results and s

KaitlynHuffman_KatLegere Curiosity, how many total votes were counted? we counted 8 for the closed group.

Bob anything else on newsletter?

Diego_Aguilar lol

Kelly_G. Galkowski has 3 voting members, Shriner has 2 counting votes....there are more than are listed in the numbers to the right

Mardi_Trickster_Hares I think the voting was screwy. I didn't vote open or closed, I only voted for an HRBI page

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Kelly_G. yours was an abstain on the votes because you did not signify an aye or nay for the indivisual proposals Mardi

Diego_Aguilar i suggest motion to vote on close or open Facebook page

Mardi_Trickster_Hares I wasn't convinced yet to make it closed -what the benefit would be - but I do know I want an HRBI page where all members can be

Ludivine_Laperrière Any new members should be included within Officers reports. Matt - in December, send me your most up to date email addresses list.

Diego_Aguilar with a proper count this time

Mardi_Trickster_Hares hte votign has not been clear

Kelly_G. Bob, can we get a revote on the favebook page?

Ludivine_Laperrière Bob - That is all regarding the newsletter on my part.

Kelly_G. I will have material for you Ludivine

matth Thanks for reminding me, all members should confirm their e-mails with me if they have not done so, I've had a few handwritten memberships that are difficult to read.

KaitlynHuffman_KatLegere can we have a clear motion to revote on?

Kelly_G. Director report will be slim, but ill have an article

Jen_Williams It sounds like we agree that we want an official HRBI facebook. Can we please revote on open or closed or table that portion for more information?

Ludivine_Laperrière Thanks Kelly, I knew I could count on you ;) !

Mardi_Trickster_Hares Kelly I think the Facebook page is clear. it was just not voted separately whether to have it closed or open - that was confusing

JJ_Veale It was voted seperately. But it looks like we need to vote again. I believe Diego made a motion that the official HRBI facebook group be closed to the public and for members only. Is that right, Deigo?

Diego_Aguilar Bob can we vote on this matter and then move on to next topic?

KaitlynHuffman_KatLegere We agree with Jen

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Diego_Aguilar JJ not even, we should first determine if we want the page open or close.

Diego_Aguilar after, we need to vote whether or not we want the page to be for members only

Jen_Williams Dakota is trying to get in and can't.

Mardi_Trickster_Hares Wait!! I have not heard a solid argument why its a good idea to make it closed. If its closed, we don't appear to be a helpful friendly group, that was my concern. Please present arguments for and against.

Bob we voted and the vote was for an Official page opened to the public

Kelly_G. brb

KaitlynHuffman_KatLegere I thought closed would mean members only

matth If it were closed, we could put member only information on it. With memberships at \$10.00 and the cost of postage rising, we should keep everything as electronic as possible.

KaitlynHuffman_KatLegere There is already an open to all Hotot group

JJ_Veale There are several different pieces of vocabulary here. Facebook groups have three different settings

Bob new business - club meeting schedule

JJ_Veale OPEN - anyone can join anytime

Diego_Aguilar I argue that by having the Facebook closed for members only it'll boost membership, because people will want to join the FB page and have some insight about what the club is doing

JJ_Veale CLOSED - anyone can see it but have to request to join

JJ_Veale and Secret - which means no one can find it anywhere searching for Hotot on facebook

KaitlynHuffman_KatLegere we agree with Matt and Diego

Jen_Williams I like open to the public but a closed page if that makes sense.

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- JJ_Veale I feel that a members only facebook page will be detrimental to the breed promotion. If it is that important to have a members only discussion we can use this chat box, the HRBI website, or email.
- KaitlynHuffman_KatLegere I thought closed could be seen but not read.
- KaitlynHuffman_KatLegere unless you are approved to join the group
- JJ_Veale CLOSED means that they can search that the group exists but not whats happening in the group
- Diego_Aguilar keep in mind info will also be spread on other Facebook pages
- Mardi_Trickster_Hares Oh! I DO VOTE for Closed - Facebook settings. We cannot keep it as OPEN as it violates privacy. However, what I thought was being proposed was HRBI members only and I wondered the advantage on that
- andrew.evans vote on it and move to next point of business..... this is beating a dead horse at this point. we are going in circles discussing points over and over
- KaitlynHuffman_KatLegere Yes JJ, but only members should be approved to join.
- JJ_Veale The current group is a personal page, not official club page. It has been closed to members (they've been booted) and an official HRBI page will provide a spot for all people to be involved.
- Ludivine_Laperrière Agree with Andrew
- Kelly_G. ok, im back
- Mardi_Trickster_Hares maybe we can discuss this on the new HRBI page?
- matth agree with andrew
- JJ_Veale Bob - motion to have the previously agreed up on official HRBI facebook group, administered by board and directors, to be set to CLOSED, but NOT members only.
- Diego_Aguilar no, the point is to know what we do with the page before we do the page
- Jen_Williams Motion to begin the page as closed, members only and table it for another vote after further research.

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KaitlynHuffman_KatLegere i second Jen

David_Shriner agree w/Jen

Diego_Aguilar I second Jen

matth I really don't care what you do with facebook as long as I don't have to read trash

Diego_Aguilar lol

KaitlynHuffman_KatLegere agreed matt

Ludivine_Laperrière I second Jen

Mardi_Trickster_Hares ok that is fine, so we can move on

Jen_Williams There will be many things to be discussed. Open or closed, the name, the intent. We can't decide all of that right now.

Bob ok even though you already voted on the facebook page. do you want a page for members only?

andrew.evans someone just make a motion.....

JJ_Veale there are two motions on the table already

Jen_Williams Sorry, I didn't see JJ's motion.

andrew.evans where? i see no officially motions

JJ_Veale JJ_Veale: Bob - motion to have the previously agreed up on official HRBI facebook group, administered by board and directors, to be set to CLOSED, but NOT members only.

Mardi_Trickster_Hares I think we should table it and discuss on the FB page. I feel I don't have enough information to make an educated decision and I've already asked for more info twice

KaitlynHuffman_KatLegere please confirm what we are voting on clearly

Kelly_G. I see Jens motion to have an offical page as closed and table it for later to change settings

JJ_Veale Jen_Williams: Motion to begin the page as closed, members only

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and table it for another vote after further research.

Bob is there a2nd to have the facebook closed?

Kelly_G. and second it

Mardi_Trickster_Hares JJ we have double "closed" meanings here that may confuse people b/c they dont' know the difference. It

Mardi_Trickster_Hares it has to be closed or else anyone can see and remark on our posts

Bob say aye

andrew.evans aye

JJ_Veale BOB - PLEASE STATE THE MOTION

Ludivine_Laperrière Bob - aye

Mardi_Trickster_Hares closed to members of the FB group is NOT the same as closed to HRBI members only

KaitlynHuffman_KatLegere ayeX2

JJ_Veale There are two motions on the table that include CLOSED

andrew.evans Yours was first

Stephen_Pappas joined.

Jen_Williams Aey

Stephen_Pappas Hello

Stephen_Pappas sorry I am late, computer issues

Diego_Aguilar aye

Stephen_Pappas kid issues too, I am sure none of you ever had kid issues

JJ_Veale I cannot vote without knowing which motion I'm voting on

Mardi_Trickster_Hares This has gotten too confusing I think we should move on

Bob we are voting on your motion JJ

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m_carlson aye

Diego_Aguilar ok bob can you state the motion clearly

JJ_Veale OK. so that motion is motion to have the previously agreed up on official HRBI facebook group, administered by board and directors, to be set to CLOSED, but NOT members only.

KaitlynHuffman_KatLegere please restate it

Babs_Galkowski I have 5 kids...im surrounded by issues

Ludivine_Laperrière Correction for me - members only

Diego_Aguilar we should first vote whether or not we want the page closed or open

Kelly_G. Welcome Stephen.

KaitlynHuffman_KatLegere NO for Kaitlyn and no for Kat on NOT members only

Mardi_Trickster_Hares aye

Diego_Aguilar after we should vote if we want it to be reserved for members only

Diego_Aguilar not both motions at the same time

KaitlynHuffman_KatLegere agreed Diego

Babs_Galkowski so lost....

Jen_Williams I retract my motion. I didn't realize there was one on the table at that time.

Ludivine_Laperrière Agree with Diego

Stephen_Pappas Diege, did not ye'all vote on that already

JJ_Veale OK. May I have a moment to restate?

KaitlynHuffman_KatLegere Jen yours made sense

Kelly_G. motion by JJ_Veale to have the previously agreed up on official HRBI facebook group, administered by board and directors, to be set to CLOSED, but NOT members only.

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Jen_Williams Aye

Babs_Galkowski aye

JJ_Veale I motion that we have an official HRBI facebook group set to
CLOSED setting (meaning an admin will have to approve
members)

Stephen_Pappas Personally, I feel it should be a secret group, members only invited
by executive board only

Stephen_Pappas via active membership list

KaitlynHuffman_KatLegere agreed Stephen

JJ_Veale Stephen - that's coming

Diego_Aguilar I second Stephen for secret, not open

Mardi_Trickster_Hares aye

David_Shriner 2nd Stephen.

KaitlynHuffman_KatLegere aye to a closed page for Kaitlyn and Kat

Kelly_G. Nay to Stephen

JJ_Veale stephen hasn't made a motion

matth aye to stephen and nay for the open to all

JJ_Veale I move that we have an official HRBI facebook group set to
CLOSED setting (meaning an admin will have to approve
members)

KaitlynHuffman_KatLegere Aye to members only approved for Kaitlyn and Kat

Jen_Williams We can change our minds by majority later as long as we can make
some kind of decision today.

Diego_Aguilar just to make sure, we vote for CLOSED, and after there will be
another motion to know if we move further to SECRET?

Jen_Williams The motion on the table is for CLOSED but not members only.

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Mardi_Trickster_Hares Yay!! Can we move on?

JJ_Veale If we want to do members only that can be the next motion.
SOMEONE PLEASE SECOND MY MOTION SO WE CAN
VOTE?

KaitlynHuffman_KatLegere did we get a final vote?

Jen_Williams I thought Bob started the vote.

JJ_Veale yes, Diego. That's what you requested and it makes sens.

Jen_Williams I second the motion

Bob anyone have any idea of who has voted for what?

Diego_Aguilar ok I second motion

andrew.evans this entire subject needs to be tabled. I dont have all night to see
here and watch people go in circles and watch old topics on the
subject be brought back up. Obviously we are getting no where with
random motions and voting

KaitlynHuffman_KatLegere no bob

JJ_Veale Bob - please start over: I motion that we have an official HRBI
facebook group set to CLOSED setting (meaning an admin will
have to approve members)

Stephen_Pappas there are other clubs that run both secret and publis, official
business is posted on the secret group

Jen_Williams I second it...again

JJ_Veale Stephen... wait...

Stephen_Pappas public

Diego_Aguilar and later, if approved, there will be another motion to have the page
to Secret

JJ_Veale yes

Diego_Aguilar so for now, motion to have the page CLOSED

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JJ_Veale yes

Ludivine_Laperrière Aye

Jen_Williams Aye

Bob ok... do you want an Official Facebook page for HRBI? say aye

KaitlynHuffman_KatLegere ok aye for Kaitlyn and Kat to a Closed page

Babs_Galkowski yes x 3

Jen_Williams Aye

David_Shriner 2-aye

matth aye-

Diego_Aguilar aye

Ludivine_Laperrière Aye

JJ_Veale aye

Babs_Galkowski aye x3

Mardi_Trickster_Hares aye

KaitlynHuffman_KatLegere aye aye to HBRI page

m_carlson aye

Kelly_G. Aye

JJ_Veale :) So now, Diego, would you or Stephen like to move that it be a members only group?

andrew.evans aye

Bob We have agreed to have an officail facebook page! Now should the page be open to the public or closed to the public:

matth Now, as far as secret goes, what's the big hairy deal if it's secret? There is nothing HRBI on facebook now, so who would be none the wiser?

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Ludivine_Laperrière CLOSED

KaitlynHuffman_KatLegere Can we move for a members only page vote?

matth secret

Diego_Aguilar yes I suggest motion to have the page CLOSED, not open. after, if passed, we will vote on another motion for CLOSED or SECRET

JJ_Veale Please, just make a motion and let us vote on it. We can vote again later if we're unhappy, but lets not waste more time without a motion on a table

JJ_Veale Diego - we just voted CLOSED

Jen_Williams I reinstate my motion to begin as closed, members only and table further discussion.

JJ_Veale second

KaitlynHuffman_KatLegere Aye X 2 to Jens motion

JJ_Veale Bob, Jen has just asked for a vote on the page being a members only facebook group

Diego_Aguilar aye 2 jens motion, vote on whether members only page

JJ_Veale We can't just be saying aye - we have to wait for Bob to start the vote for it to count

matth aye- please drop me a note for current membership list

Mardi_Trickster_Hares There's Closed - as ini not Open to anyone to see, and there is Closed as in closed to anyone not an HRBI member. this is confusing

Mardi_Trickster_Hares AGREE WITH JEN

Jen_Williams For clarification, to BEGIN closed and members only so we can research the benefits of various options.

Bob there is a motion to have the page a member only and 2nd. all in favor aye

JJ_Veale Members only is the motion

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Diego_Aguilar aye

matth aye

Mardi_Trickster_Hares AYE TO JEN

Mardi_Trickster_Hares lets move on!!

KaitlynHuffman_KatLegere aye X 2

David_Shriner 2-aye

Ludivine_Laperrière aYE

Bob opposed?

JJ_Veale no

m_carlson no

Kelly_G. Nay to members only

andrew.evans no

Babs_Galkowski nox3

matth 8 to 7

Stephen_Pappas aye

matth 9 to 7

JJ_Veale OK. Decided. Moving on. :)

KaitlynHuffman_KatLegere Steve aye for members only?

KaitlynHuffman_KatLegere yay

Mardi_Trickster_Hares abstain: this has gotten confusing to me again

andrew.evans passes....please lets move forward to something else

Bob OK so we have a facebook page open to members only? Correct and we don't need to spend anohter 2 hours on it???

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Mardi_Trickster_Hares Lets move on! We have been meeting for 1 hour and 50 minutes. I do not have all day :(

andrew.evans and that is not me stating an officail "it passed" that was an observation

Ludivine_Laperrière Bob - Next point: HRBI website

Jen_Williams Mardi, the motion included tabling to allow time for further research on the details.

matth your correct Bob

Bob OK. the website

KaitlynHuffman_KatLegere who manages the website?

Kelly_G. I have nothing to report on the website. Need someone to send me data for updates. I need a full listing of thr 2014 Conventin results

JJ_Veale Kelly I can send you the photo of the results book if you need it

Kelly_G. I typically wait til after meetings to update so that there is new material

matth Have the e-mail of results, can forward to you

Ludivine_Laperrière The HRBI website should always be the Club official channel, not the FB page.

Diego_Aguilar I would like to purchase HRBI patches, who has them?

KaitlynHuffman_KatLegere jj, did you get yours?

Kelly_G. I have the patches in possession, as well as the remaining tshirts

JJ_Veale I had someone send me a photo. I just sent it to Kelly but I think it's also on the group page.

Kelly_G. Got it! thank you!

Diego_Aguilar ok next topic?

Ludivine_Laperrière Bob - Next topic: Officers elections

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Diego_Aguilar it's midnight here I can't stay long

Bob Kelly is it posible to set up a page on the site to sell patches and other HRBI itmes?

Jen_Williams The website doesn't list an elections committee.

KaitlynHuffman_KatLegere jj, can you send us the photo?

Bob Matt what officers are due for election? Stephen was voted in earlier this year.

Kelly_G. Since we have a paypal account, i believe it is possible to encode for a shopping cart - I will look into it and see if it is possible at ths time, if not, we can place orders still through paypal, and since I have the merchandise, as long as i get a copy that the items have been paid for, i will gl

Kelly_G. Bob - motion to have the previously agreed up on official HRBI facebook group, administered by board and directors, to be set to CLOSED, but NOT members only.

Kelly_G. opps

Kelly_G. disregard that!

Kelly_G. Since we have a paypal account, i believe it is possible to encode for a shopping cart - I will look into it and see if it is possible at this time,

Kelly_G. , if not, we can place orders still through paypal, and since I have the merchandise, as long as i get a copy that the items have been paid for, i will gladly ship them

Babs_Galkowski getting a code through paypal is VERY easy

Babs_Galkowski getting all that on a webiste is as well

Mardi_Trickster_Hares Stephen was ushered in as initerim, to my recollection. There was no official voting to the club, just amongst the attendees of the meeting. Of which there wasn't as many as today. I'd like to see our club hold campaigns and voting officially like in other clubs

matth I'm not sure, we elected directors last year

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KaitlynHuffman_KatLegere a shopping cart may cost the club percents

Babs_Galkowski as can ordering merchandise online and anything else

Jen_Williams Elections are in the C&B. They are to be done by mail.

Mardi_Trickster_Hares because the spot was vacant. Anyways, I'd like to see us do official voting to the whole club. is that possible?

Babs_Galkowski a shopping cart wouldnt IF you know how to do it... That's what I do for a job.. make shopping carts and websites

Stephen_Pappas mardi, are you suggesting I step down

Kelly_G. Yes, but intent to run a candidacy can be mentioned here

Mardi_Trickster_Hares No Stephen, I'm not

andrew.evans How are elections relevant? we are on the website discussion

Kelly_G. Stephen was appointed

matth what is C & B?

matth constitution and bylaws

Mardi_Trickster_Hares I voted you in as interim. But I don't know you or your qualifications or who else is even qualified

Jen_Williams The constitution and by-laws specify which positions are elected each year.

Kelly_G. Website is pretty much done....Ludivine moved topic to elections

Jen_Williams They are two year terms. Voted around the time of the annual meeting with the position beginning the first of the following year.

matth C & B were probably written when postage was .10

KaitlynHuffman_KatLegere who will update the website with news when needed?

Mardi_Trickster_Hares I'd like to see people campaign for VP and Presidency, and get to know them, what they stand for, how long they have been in Hotots, and talk to them, and then make my decision

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Diego_Aguilar When you get to the motion about accepting Fernand Eberli as a Honorary member (the first person to export Hotots to Bob Whitman), consider my voice as a YES. Now I have to leave. Good night everyone, I'm glad we had this discussion and I hope we have another one soon to vote on unfinished business.

Kelly_G. I am the webmistress. I have revamped the website, and added information when provided

Jen_Williams Then they need to be updated to allow for another format but the ballots should go out in some mammer.

Jen_Williams manner.

matth I don't think there needs to be a campaign with as few people as we have

Mardi_Trickster_Hares what is the "annual meeting" Jen - we meet like this twice a year it seems

Diego_Aguilar left.

Kelly_G. We are supposed to have a meeting at Convention or Nationals, but in order to make it an official meeting we need a ceretain number of board members, which there are never enough of

Jen_Williams The annual meeting is supposed to be at convention or another approved location (this meeting).

KaitlynHuffman_KatLegere Kelly are we the only district 5 members?

Kelly_G. SO we use the fall/winter meeting online through this chat applet as the 'annual meeting' where enough executive board members are present

Kelly_G. let e check the website, ALL of this information is -osted

Kelly_G. *posted

Mardi_Trickster_Hares Kelly thank you for all the website updatig. Thats awesome. Are you going to continue in this position? Last I heard you weren't raising/showing Hotots so its been unclear to me.

KaitlynHuffman_KatLegere Kelly we just rejoined

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KaitlynHuffman_KatLegere We were but Kaitlyn has been ill.

KaitlynHuffman_KatLegere We never got rid of them

KaitlynHuffman_KatLegere We plan to.

Kelly_G. I am a lifetime member. I still own Hotots, and will be raising a few litters per year.

Jen_Williams The election committee does that but we don't have an election committee. Members of the election committee cannot be elected.

Kelly_G. I just have backed down from a huge rabbitry

Kelly_G. So far, we have no members other than Kaitlin and Kat from D5

Babs_Galkowski here would be more members for d5 if I had babies to sell

Bob we have maybe 20 members why would we need an election committee?

KaitlynHuffman_KatLegere Babs, is Iowa district 5?

Jen_Williams Because it is in the constitution and bylaws and prevents bias. Why have a constitution and bylaws if we aren't planning to follow them.

matth Who is an officer now that would like to be replaced?

Stephen_Pappas i dont think there are any

JJ_Veale My suggestion is for everyone to take 30 minutes and read the Constitution and By Laws. Make suggestions for changes and have another meeting to discuss.

Babs_Galkowski no illinois is though

Ludivine_Laperrière My suggestion: 1. Announcement of upcoming elections in the next HRBI newsletter. 2. Following that HRBI newsletter, names of interested candidates. 3. Next Next newsletters: official ballots.

JJ_Veale I'm very interested in this meeting but I'm going to have to leave in about 3 minutes.

Mardi_Trickster_Hares I think it'd be great to have a couple people oversee elections. If Bob isn't wanting to continue to be President I'd like to see fair elections than just appointing someone else via this chat room and

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the members that happen to be present. Like we did for the VP interim.

Mardi_Trickster_Hares YES Ludivine

andrew.evans If there is a DISTRICT 6 MEMBER that wished to be director, I believe it would be appropriate for me to step down as director as I was forced to sell my herd late this summer due to college and am not at the moment an active breeder

Jen_Williams It's also against the ARBA constitution and bylaws to not follow our own. We can't just not do it. If there are things wrong we need to change them.

Mardi_Trickster_Hares I'm sorry to hear that, Andrew :(

Kelly_G. we have a serious numbers problem. an election committee, although in the C&B, will eliminate or limit any change of hands since those members cannot be elected....we need amendments, but at the same time, we backpedal...catch 22

Mardi_Trickster_Hares ah

Mardi_Trickster_Hares Kelly how about some election volunteers - to help get the ball rolling?

Bob Ludivine made a very good suggestion.

Mardi_Trickster_Hares nah I guess maybe just put it in the hands of the newsletter writer??

Jen_Williams Andrew, there are only three of us and I am pretty sure Dakota is fine with you being director, I know I am. If you are willing to continue, we would love to have you.

Mardi_Trickster_Hares except don't leave her exempt from elections ;)

Kelly_G. unfortunately, with such a small group, we are stuck. we sometimes 'need' to turn a blind eye to certain things in the name of progress, or do we go 'by the book' until we snuff ourselves out?

Kelly_G. brb

Jen_Williams If we don't go by the book, ARBA will snuff us out.

Stephen_Pappas ARBA does not get involved with internal politics of a National

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- Club unless its way out of line and that isnot the case here
- matth According to the C & B, the president and officials can appoint people when needed
- JJ_Veale We just need ro review the constitution and make appropriate amendments.
- JJ_Veale But no one is ready to do that at this meeting.
- Bob The C & B were written by Bob Whitman when he envisioned the club becoming like the Satin club. Never happened, and we've had to make adjustments along the way.
- matth it's great to have members all over the country, but it makes it hard for us to meet
- JJ_Veale We amend, we vote, we file with ARBA>
- JJ_Veale Friends - I appreciate you but I need to leave. I'd love to see the transcript of everything else
- JJ_Veale left.
- KaitlynHuffman_KatLegere agreed Matt
- matth Ok, are we making a motion on something? In past newsletters, we had nobody interested in some of the jobs, so there was an election where peolpe ran unapposed and won
- Bob this meeting has been going for over 2 hours. I need to leave soon.
- matth i need to leave too
- Jen_Williams There were quite a few things left on the agenda.
- Babs_Galkowski yeah i got 20 horses to feed and blanket and rabbits to care for
- Ludivine_Laperrière Bob - Next point: next online meeting.
- Mardi_Trickster_Hares OK I have to leave folks!! I am voting for fair elections - which go out into the newsletters, as Ludivine stated earlier. I'd like the whole club to be involved as a democracy as well as hearing the pitch of what person plans to do what with the club, etc. thank you all!!! Please let me know how to

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Jen_Williams If we are going to meet for 2 hours at a time, perhaps we should do quarterly. Semi-annually only adds up to 4 hours a year and that doesn't seem to be enough.

matth is there anything that needs to be discussed tonight? We ate up a lot of time with facebook. I make a motion to end the meeting

andrew.evans SECOND

Mardi_Trickster_Hares I'm open to having a second meeting

matth Id rather have people voice their concerns here than all over facebook for the whole world to see

Ludivine_Laperrière I suggest next meeting: 1st February 2015

Mardi_Trickster_Hares Matt - the new HRBI group will not be visible by the whole world :)

Ludivine_Laperrière It is a Sunday

Mardi_Trickster_Hares Oh Ludivine that's way off

Mardi_Trickster_Hares What are the remaining points on the agenda can anyone say?

matth perfect, lets meet again Frebruary

Ludivine_Laperrière Trickster - Christmas holiday and so on...

KaitlynHuffman_KatLegere Is there a way to get a copy of the agenda?

Jen_Williams Bob should have a list. I submitted secretary software, a booth for convention and I think a new breed picture.

Bob The only then left of the agenda is Fernand Eberli being given an honary member

Ludivine_Laperrière Aye

Babs_Galkowski aye

KaitlynHuffman_KatLegere aye

matth Kelly, I sent you the convention results, I think- let me know if you don't have them!

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andrew.evans aye

Jen_Williams Did you not get my email when you asked for items for the agenda?

m_carlson aye

matth aye

Stephen_Pappas aye

Mardi_Trickster_Hares Jen- me? no

Jen_Williams Bob. There was a message sent out through the yahoo group requesting items for the agenda.

Mardi_Trickster_Hares OK see you all on Facebook or at the next meeting!!

Mardi_Trickster_Hares left.

andrew.evans alright i am forced to leave. animals dont feed themselves. good meeting. Good NIGHT

Ludivine_Laperrière As District 7 (this includes Europe), I will inform Fernand of this and make sure he receives newsletters (translated in French) and patches, and I am considering making a certificate. He was really interested in the Club.

andrew.evans left.

Jen_Williams If we are closing, please put those items down for the next agenda.

Bob only response I received was from Laurie via email. Ludivine gave me a list on facebook

Bob Jen can you resend?

matth Jen, if you want to send to the gmail, I can put them on the agenda for next meeting, we are out of time

KaitlynHuffman_KatLegere Good night all

Kelly_G. Im sorry, Im back...did I miss any voting areas?

KaitlynHuffman_KatLegere left.

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Ludivine_Laperrière Next meeting timing?

Jen_Williams Bob is robert.wilkinson.org correct? I sent it on Nov. 10.

Kelly_G. Ok next meeting 2/1/15?

Bob I would suggest a meeting before February 1st. After we get the results on the National Show?

Bob robert@wilkinson.org is my email

Ludivine_Laperrière Considering Christmas parties, holiday, people returning to school or work... Feb makes more sense IMO.

Kelly_G. ok, so a meeting for the national show agenda for 2015 at or after 11/30?

Kelly_G. 11/30/14

Kelly_G. i meant

David_Shriner left.

Jen_Williams Sorry, that's what I meant, but it is correct. I wrote about secretary software, a booth for convention and Nationals.

Stephen_Pappas we need to know soon if Lima OH is a viable option

Ludivine_Laperrière Bob - I see what you mean.

Kelly_G. haveshow secretary software, i purchased it as a gift to the club

matth what is the deadline for the arba to sanction a show?

Bob I think it is 30 days before the show. but don't quote me on that!!

Kelly_G. 30 days out I think....need to double check, we always did ours a year in advance with the MR club, but that was a huge club with a set show string

Babs_Galkowski left.

Kelly_G. booth for nationals and conventions are also the booth committee thing...but that will change from show location to show location depending on who is available

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matth Form says 30 days

Ludivine_Laperrière Thanks Kelly!

matth If we have a February Meeting can we decide on nationals then? if we sanction it then we have 30 days from the meeting.

Bob Can we paln on a meeting teh 7th of December.

Ludivine_Laperrière Bob - aye

Bob Would like to get things put together for Ludiivine to have for the newsletter in January

matth sounds good

Stephen_Pappas that would be nice

Ludivine_Laperrière So 7 Dec, same timing, only to discuss about Nationals.

Ludivine_Laperrière ?

matth sounds good

matth we vote on it then?

Ludivine_Laperrière A more generic meeting in Feb?

Bob Should have a meeting about every 3 months... so February would ben next general meeting

Babs_Galkowski joined.

Kelly_G. that sounds good to me

Ludivine_Laperrière Aye

Babs_Galkowski aye

Bob ok. do I hear a motion to adjourn?

Babs_Galkowski yes

Stephen_Pappas second

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Kelly_G. i am sorry that i havent been more involved lately

Bob motion and 2nd to adjourn. all in favor aye

matth aye

Ludivine_Laperrière aye

Stephen_Pappas aye

m_carlson aye

Kelly_G. aye

Bob Kelly and Matt, I'll send you a copy of the meeting file

Jen_Williams left.

matth thanks Bob

Kelly_G. thanks Bo9b

Ludivine_Laperrière Yes, thank you Bob.

Kelly_G. *Bob even lol

Stephen_Pappas left.

matth left.

m_carlson left.

Bob left.

Babs_Galkowski left.

Ludivine_Laperrière left.

Andrea_Shriener joined.

Andrea_Shriener Who are the officers?

Andrea_Shriener left.

Ludivine joined.

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Ludivine left.

Kelly_G. left.