



HAWS Minutes for 2/12/2017

Keywords: PayPal, chip error, bundles, logo, HAWS guidelines, convention bids, elections

Meeting opened with the serenity prayer at 9:46 am.

Attendance

Izzi R. (Las Vegas, NV), Mike L. (Phoenix, AZ), David S. (Phoenix, AZ), Faith B. (Phoenix, AZ), Chris T. (Phoenix, AZ), Chris G. (Phoenix, AZ), Ian F. (Prescott, AZ), Ole C. (Phoenix, AZ), Jason S. (Phoenix, AZ), Josh Q. (Phoenix, AZ), Meagan F. (Birmingham, AL), Bryan L. (Toledo, OH), Satia (Portland, OR).

Previous minutes read

Chris G. motions to accept the minutes with minor changes and motion is passed.

Treasurer's Report (Josh Q)

- Prudent Reserve: \$6000.00
- Beginning Balance: \$6581.05
- Ending Balance: \$4562.98
- Chris G. motions to accept the Treasurer's report. Motion passes.

Webmaster Committee Report (Meagan F)

- Looked into Marketplace options other than PayPal and decided PayPal is best to stay with.
- Asked if the board is okay with the logo and accompanying document placed back onto website. The board agrees that the logo was available on the old web site and was probably not transferred to the new one on error. It will be put back onto the web site. Chris G will search for the vector file.

Chips and Literature Committee Report (Faith B)

- The chip company made an error in the color of one of the chips and is working to get the color corrected.
- Faith is concerned about the new pamphlet company declining the current HAWS credit card because an old HAWS board member's name is still on it. Josh Q (Treasurer) addresses the issue and will take action.
- Working on creating statistics to show how much chips and literature we've ordered over time.
- Shipping options will soon change. There will also be bundles available to purchase because selecting chips, one-by-one, is very annoying. Will get with the webmaster to implement these changes on the web site.

Conference Committee Report (Sharmyn T)

- No report.

Writing Committee Report (Claire F)

- No report.

Structures and Bylaws Committee Report (David S)

- David presents the committee with the final draft of updated HAWS committee guidelines. David will make a new e-mail address for HAWS that will not be listed on the web site. It will be for communication within the board and for other business purposes.
- The guidelines were accepted with some changes (Guidelines and Bylaws Chair as well as Convention Liaison Chair are not considered voting members).
- The updated HAWS guidelines will be given to the webmaster to post on the web site.

Convention Liaison Report (Chris G)

- Both Portland and Atlanta are nearly finished with their bids. They've both been in communication and there has been a lot of work done by both. Will send their bids to the committee as soon as they are received for review and approval which should occur at the next HAWS board meeting.

"Mainline" Bulletin Report (Chris G)

- Bulletin committee is getting worn out and is looking for another committee to take it over. A group in Portland may be interested in taking it over. Waiting to hear from them later today.

Old Business

- Sharmyn is still trying to contact the previous chair to retrieve the logo trademark paperwork.
- Elections:
 - Chair, Vice-chair, Secretary, Advisor, and 4 "at-large" board member positions are up for re-election.
 - Mike L is voted in as HAWS Chair.
 - David S is voted in as Vice-chair.
 - Chris G is voted in as Secretary.
 - Bryan L is voted in as Advisor.
 - Ian F is voted in as an at-large member.
 - Ole C is voted in as an at-large member.
 - Izzi R is voted in as an at-large member.
- Chris G will collect the new member's e-mail addresses and send out a new e-mail list.

New Business

- No new business was discussed.

Meeting closed with the Serenity Prayer.

Next HAWS board meeting: Sunday, March 12th, 2017 at 9:30 am at AZ time