

## **Minutes**

CBA Board Meeting  
April 29, 2011  
Vista, CA

### Board members attending

1. Lowell Chaput
2. Herb Upham
3. Russell Mortensen
4. Alan Drew
5. Lance Jensen
6. Robert Jensen
7. Joe Koches
8. Eden Sanders
9. Mario Baggiolini
10. John McLellan
11. Ruel Darling

### Board members not attending:

1. Julie Henry
2. George Dunajski 408-354-1466 no e-mail
3. Georg O' Gorman

### AGENDA.

1. Attendance - Russell Mortensen
  - a. Roll: 11 Board Members 3 Guests
2. Approval of Agenda - Russell Mortensen
  - a. Herb Upham moved for approval, Alan Drew Second, Motion carried
3. Approval of Minutes - Russell Mortensen
  - a. By e-mail vote
4. Treasurer's Report - Alan Drew

Alan presented, report was questioned, tabled until next meeting for clarification, if possible an e-mail update will be sent prior to next meeting.

### **Committee Reports:**

- 4.2011 Dave Vogel
  - a. Thanked local team, education and demonstrators, and all who attended no formal report ...
  - b. 25k expenses and income 21K ... as chair cannot see current financial situation ... about 25 people attended that had not pre-registered
  - c. Auction and iron-in-the-hat was not accounted for in numbers ... encouraged participation ...

Approved 7/1/2011 by e-mail vote

5.2012 Spring Conference - Jim Austin

No report

6.Membership - Lance Jensen

Provided updated rosters, electronically distributed as well

2 reminders have been sent, cleaning up e-mail and other addresses

560 members so far, committee is considering a student membership and will report to board buy e-mail within 30 days

7.Publication - Eden Sanders

No formal report, thanked Mike Mumford, discussion continued about advertising ... report due at July meeting. Committee members are: Editor, web master, board representative (G. Dunajaski)

Possible enhanced first issue of year, with ads and shop info etc. ... (Discussion to continue)

Tips document still under consideration ...

8.Magazine - Mike Mumford

2 issues published so far ... Thank you to contributors,

Production scheduled moved up so that there is less re-work and mailing can happen on time (on schedule)

Changed due dates to streamline publication. Delivery has been averaging 10 days from mailing (first of month).

Split mailing around May 20 to catch up renewals that come in late ... \$.40 bulk vs \$2 to mail individually

Color cover costs \$.29 per page, equating to about \$200 per issue

Advertising still under discussion, including Eden's earlier analysis ... looking at style issues ... to be reviewed at July meeting

Bulletin board ... ads ... what should be the cost ... not worth the cost of charging? Ads ... under discussion by committee ...

Committee: (Joe Koches, Alan Drew, Georg O'Gorman, Mike Mumford) ... report at July meeting  
Policy:

Web posting will be delayed 6 months from issue date so that value of print issues is not diminished ... policy not voted on

Discussed lower cost membership for web magazine (limited) only ... under discussion

Electronic distribution to other affiliate editors, (copy written) paper limited to Editor's discretion... Herb Moved, John McLellan 2<sup>nd</sup>, discussion ...approved

Old affiliate newsletters are with Editor ...

II. Website - Stu Henry

Hit evaluation ... available from Stu

E-mail spam ... contact Stu if you have issues

Jeff Polaski volunteered to help ...Lowell asked him to contact Stu

12. Library - Laura Parker

Has possession and located in Sacramento, [librarian@calsmith.org](mailto:librarian@calsmith.org) is address

....

]3. Grants - Daniel Dole Kirk McNeill

Paying \$400 to Monica Coyne under guidelines ... article on Dan Miller will be in next magazine

Approved 7/1/2011 by e-mail vote

Eden's article delivery ... 3 articles in every other upcoming issue of magazine

14. Education - Josh Buhlert

Anne and Greg stepped down, leaving gaps in team .... Thank you Anne and Greg

Daniel Miller to be Oktoberfest demonstrator ... Monica Coyne to help at Oktoberfest

Started Tonopah NV workshop ...June 25 2<sup>nd</sup> event

Events during summer are looking for Smiths to demonstrate

Thank you Mark Aspery for helping Ed. Team video and publish on UTube

Claudio Bottero will be in M. Bondi's June 17-19

Jim Austin ... classes in the future

Tony Swatton to Murphys in future

Hickman power hammer clinic was well received ...

Plans to continue posting education event videos ...

Sierra College welding show was very successful ..

See web and magazine for details on planned events ...

15. Election Committee - Herb Upham

Election results

Elected:

Mario Baggilioni

Herb Upham

Georg O'Gorman

Lance Jensen

Robert Jenson (contingent position)

Out going

Joe Koaches

Eden Sanders

16. Finance Committee - Alan Drew

No formal report ... will work more closely with treasurer ...

Read Julie's resignation as Treasurer ... will serve thru July 1, 2011

17. Safety Committee - Georg O'Gorman

No report

18. Policies and Procedures - John McLellan

Copies handed out ... requested posting on web site Eden moved Policies and Procedures and Job Descriptions be posted publically on CBA web site Herb 2<sup>nd</sup> ... Approved

**Old Business:**

19. Board meetings (teleconferencing) – Lowell

a. Mario ... suggested ... 2 face to face meetings and 2 teleconferences ... need education on process for all members ...

b. Teleconferences open to board only ... Lowell evaluating options ...

**New business:**

20. Election of Officers, 2011-2012 Term: Each elected by due process ... Roberts Rules of Order

a. President: Lowell Chaput

Approved 7/1/2011 by e-mail vote

- b. Vice President: Dennis Dusek
- c. Secretary: Herb Upham
- d. Treasurer: searching for Julie replacement

Robert Jensen was appointed to board by President Lowell Chaput to fill position vacated by Herb Upham

21. Job Descriptions - Herb Upham

Available ... passed out copies for board binders, also available on web site

22. Western States Conference - Herb Upham

Discussed compensation for "wars" participants and CBA demonstrator(s), consensus was not to authorize compensation at this time

Alan Drew will demonstrate "design for an environment" with a lecture and demonstration

23. Fall event merchandise - Herb Upham

Herb Upham will work with Eden (long sleeve generic sweat shirt not dated)  
Eden will get design and quote ... within 30 days

24. Steve Bondi book - Herb Upham

Herb Upham will contact Michael Bondi for permission / input regarding a coffee table book

25. Review Dues Increase

Discussed, clarified that increase was approved y board vote ... to be reviewed later by Finance committee

New members are being attracted ... few have dropped out due to cost

26. Review Stipends

Tasked Finance committee to make proposal for stipend for Web Master, Treasurer, Editor and Secretary

Discussion regarding dues, stipends and funding for education ... referred to finance committee for recommendation on potential action for 11-12 and 12-13 budgets

Alan ... to report to Lowell in 30 days ...

**Correspondence:**

27. Iforgelron (web page) - Russell Mortensen

Discussion and consensus to stay with our own web site

**Comments and questions:**

Magazine and web to remind members to provide input for board members at meetings

July meeting to be arranged in North of State by Secretary

Adjourned: 2hr 33min

Respectfully submitted: Herb Upham, Secretary