

AAA Board Meeting  
September 1, 2017 5:05pm

A special meeting of the board of directors was called by president, Janis Black

Members present were Wade Coffey, David Shockey, Craig Walker and Janis Black. Members present via telephone were Darwin Engelkes and Larry Watkins.

Janis told the board that she had been informed that Dean Pike was not going to be able to attend the Big E in Springfield MA as planned to represent the AAA due to personal reasons. Dean had asked if Janis or another board member could go to official represent us at this official Northeast Region function.

Janis said she could go and David said he could probably attend. Darwin moved and Larry seconded that we pay travel and hotel costs for up to two board members to attend the Big E and the Northeast regional meeting. Motion passed.

Janis also told the board that she had spoken with Russ Crawford today and explained to him the provisions necessary to use the words Aberdeen Plus and that the words Lowline and Canadian could not be included. She said that she and Russ agreed to spend more time talking between them and less time discussing everything on Facebook. She did report that Russ is working with Canadian agencies to have something similar to Aberdeen Plus with them.

A motion to adjourn was made by Craig and seconded by Wade. Motion carried and the meeting was adjourned.