

ABA 2023-2024 Motions In Person and Online Meetings

June 30, 2023 ABA Convention in Omaha, NE

The following board members were present:

Jane Boldenow, President	Sue Goebel, Immediate Past President
Bonnie Tippery, First Vice President	Ailene Pearce, Second Vice President
Shirley Russell, Member at Large	Arlene Foreman, Treasurer
Kathleen Collins, Secretary	Laura Murgia, Past Presidents' Representative
Bill Kenworthy, Parliamentarian	

Motion: **Approve the appointments of President Jane Boldenow.** (Murgia/Foreman) The motion was adopted.

Online Meetings:

August 4, 2023

The following board members were present:

Jane Boldenow, President	Sue Goebel, Immediate Past President
Bonnie Tippery, First Vice President	Ailene Pearce, Second Vice President
Shirley Russell, Member at Large	Arlene Foreman, Treasurer
Kathleen Collins, Secretary	Laura Murgia, Past Presidents' Representative
Bill Kenworthy, Parliamentarian	

That a contract be written with the following points and be offered to Yadacorp.tv to see if Yadacorp.TV agrees.

- a. **YADACORPT.TV will promulgate and distribute press releases on behalf of the American Bell Association International Inc. (ABA) at the rate of two per month to YADACORP.TV's target audience of 1300 (every major TV & radio station and newspaper, the top 100 businesses, the top 50 think tanks, the top 50 black media companies, the 100 best tech podcasters, the 100 top tech writers, the 100 senators, 100 countries, in 100 languages).**
- b. **Critical to ABA's contracting with YADACORP.TV is the need for targets whose mission is more appropriate to ABA's mission. To that end:**
 - i. **As a favor to ABA, YADACORP.TV will research and identify additional consumer targets, such as those emphasizing cooking, decorating, collecting, family interests, religion, household, child care, health, daily living, hobbies.**
 - ii. **The list of consumer targets will be provided to ABA's Press release project Co-Chairs by November 30, 2023 at the latest.**
 - iii. **The Co-Chairs will have ten (10) days to determine if the list represents a reasonable business effort to meet ABA's needs or if the contract will be terminated.**
- c. **ABA will have a "button" – at no charge - on YADACORP.TV's website labeled "American Bell Assn." which will link to a URL of ABA's choosing and which may change as needed by ABA, at least as frequently as the promulgation of each press release.**
- d. **Roberson will offer suggestions and guidance (for example, but not limited to: topics, content, timing) at no charge, to ABA's project Co-Chairs at least 10-days prior to publication of each release.**
- e. **The format of the press releases will allow for**
 - i. **one image per release**
 - ii. **color image and text**
 - iii. **links to websites of ABA's choosing**
 - iv. **audio and/or video (the latter to a maximum of 25MB)**
 - v. **and there will be no limit on the number of words permitted in each release.**

- f. **The press releases will be published during the second and fourth weeks of every month for six months, beginning in January 2024.**
- g. **ABA will provide to YADACORP.TV by November 30, 2023 the anticipated due dates for each press release beginning with the second week of January 2024.**
- h. **Should a due date be missed by ABA, YADACORP.TV will run the press release as soon as ABA has it ready, even if that means there will be the potential for only one press release in any given month followed by three press releases promulgated in the following month.**
- i. **Press releases will be promulgated for the six months January through June 30, 2024.**
- j. **The services addressed above will be paid by ABA at the rate of \$50 per month for six months – January through June 2024, payable by the 3rd of each month beginning January 3, 2024.**
- k. **If ABA wishes to continue YADACORP.TV’s press release services, the price for the same services and conditions above will be \$150 per month, with the length of the contract to be mutually agreed to by ABA and YADACORP.TV no later than May 1, 2024**

(Murgia/Foreman) The motion was adopted.

[NOTE: for the Nov/Dec Bell Tower, Laura Murgia suggested this:

Motion was passed to offer a contract to YADA Corporation for 6 months of Public Relations work for ABA at a cost of \$50 per month. The motion is extensively worded with particular duties of both ABA and YADA. If you wish to see the entire motion, contact the ABA Secretary.]

August 11, 2023

The following board members were present:

Jane Boldenow, President	Sue Goebel, Immediate Past President
Bonnie Tippery, First Vice President	Ailene Pearce, Second Vice President
Shirley Russell, Member at Large	Arlene Foreman, Treasurer
Kathleen Collins, Secretary	Laura Murgia, Past Presidents’ Representative

Motion: **Nominate Bonnie Tippery to be ABA's representative on the U.S. Semiquincentennial Bell Planning Committee of the National Bell Festival organization.** (Collins/Pearce) The motion was adopted.

November 8, 2023

The following board members were present:

Jane Boldenow, President	Sue Goebel, Immediate Past President
Bonnie Tippery, First Vice President	Ailene Pearce, Second Vice President
Shirley Russell, Member at Large	Arlene Foreman, Treasurer
Kathleen Collins, Secretary	Laura Murgia, Past Presidents’ Representative

Motion: **ABA accept the contract proposed by the Hotel Coordinator for the 2025 Convention.** (Foreman/Collins) The motion was adopted.

November 16, 2023

The following board members were present:

Jane Boldenow, President	Sue Goebel, Immediate Past President
Bonnie Tippery, First Vice President	Ailene Pearce, Second Vice President
Shirley Russell, Member at Large	Arlene Foreman, Treasurer
Kathleen Collins, Secretary	Laura Murgia, Past Presidents’ Representative

Motion: **Accept the Paired Bells from Malmark Bells, Inc to be the official 2024 ABA convention bell with “ABA 2024” and “Pittsburgh” engraved on the bells. The initial order of forty (40) bells - to be sold at \$64**

- will be placed in the spring of 2024 with no deposit required until then. (Foreman/Tipperry) The motion was adopted.

December 3, 2023

The following board members were present:

Jane Boldenow, President	Sue Goebel, Immediate Past President
Bonnie Tipperry, First Vice President	Ailene Pearce, Second Vice President
Shirley Russell, Member at Large	Arlene Foreman, Treasurer
Kathleen Collins, Secretary	Laura Murgia, Past Presidents' Representative

Motions:

- (1) **To accept Ron Weaver's resignation in his role of sending additional or replacement copies of *The Bell Tower*. Ron will continue as Membership Database Custodian.**
- (2) **Approve the nomination, by the Bell Tower Committee, of Ben 'Chip' Davenport to be a member of The Bell Tower Committee, replacing James Cayey. Chip will be the Advertising Coordinator and will send additional or replacement copies of *The Bell Tower*.** (Boldenow/Goebel) The motions were adopted.

January 9, 2024

The following board members were present:

Jane Boldenow, President	Sue Goebel, Immediate Past President
Bonnie Tipperry, First Vice President	Ailene Pearce, Second Vice President
Shirley Russell, Member at Large	Arlene Foreman, Treasurer
Kathleen Collins, Secretary	Laura Murgia, Past Presidents' Representative

Motion: **The ABA will print a membership directory in 2024.** The motion was adopted by unanimous consent.

January 11, 2024

The following board members were present:

Jane Boldenow, President	Sue Goebel, Immediate Past President
Bonnie Tipperry, First Vice President	Ailene Pearce, Second Vice President
Shirley Russell, Member at Large	Arlene Foreman, Treasurer
Kathleen Collins, Secretary	Laura Murgia, Past Presidents' Representative

Motion: **Marilyn Grismere will be the coordinator for ABA's 2024 Membership Directory, with the assistance of Nancy Kirk. Marilyn will secure cost estimates and make recommendations for distribution.** The motion was adopted by unanimous consent.

January 30, 2024

The following board members were present:

Jane Boldenow, President	Sue Goebel, Immediate Past President
Bonnie Tipperry, First Vice President	Ailene Pearce, Second Vice President
Shirley Russell, Member at Large	Arlene Foreman, Treasurer
Kathleen Collins, Secretary	Laura Murgia, Past Presidents' Representative

Motion: **Approve President Jane Boldenow's appointment of Catherine Darnell to serve out Bill Kenworthy's 2023-2024 term as ABA's Parliamentarian.** (Russell/Foreman) The motion was adopted.

February 10, 2024

The following board members were present:

Jane Boldenow, President
Bonnie Tippery, First Vice President
Shirley Russell, Member at Large
Kathleen Collins, Secretary
Cathy Darnell, Parliamentarian

Sue Goebel, Immediate Past President
Ailene Pearce, Second Vice President
Arlene Foreman, Treasurer
Laura Murgia, Past Presidents' Representative

Motion: That the contract between YADA Corporation and ABA, signed in September 2023, be terminated as agreed to by both parties on January 21, 2024. (Foreman/Tippery) The motion was adopted.

March 26, 2024

The following board members were present:

Jane Boldenow, President
Bonnie Tippery, First Vice President
Shirley Russell, Member at Large
Kathleen Collins, Secretary
Cathy Darnell, Parliamentarian

Sue Goebel, Immediate Past President
Ailene Pearce, Second Vice President
Arlene Foreman, Treasurer
Laura Murgia, Past Presidents' Representative

Motion: The Executive Board of ABA approves the appointment of Jane Clayton as Audit Committee Chair for the 2023-2024 term, with Janie Hendzlik and Cindy Knoblauch serving as Committee members. The motion was adopted.

April 16, 2024

The following board members were present:

Jane Boldenow, President
Bonnie Tippery, First Vice President
Shirley Russell, Member at Large
Kathleen Collins, Secretary
Cathy Darnell, Parliamentarian

Sue Goebel, Immediate Past President
Ailene Pearce, Second Vice President
Arlene Foreman, Treasurer
Laura Murgia, Past Presidents' Representative

Motion: The Executive Board of ABA authorizes Nancy Santory to order additional 2024 Pittsburgh Convention Bells from Malmark Inc., only if they have been ordered and paid for. The final ordering date will be May 15th. The motion was adopted by unanimous consent.

May 30, 2024

The following board members were present:

Jane Boldenow, President
Bonnie Tippery, First Vice President
Shirley Russell, Member at Large
Kathleen Collins, Secretary
Cathy Darnell, Parliamentarian

Sue Goebel, Immediate Past President
Ailene Pearce, Second Vice President
Arlene Foreman, Treasurer
Laura Murgia, Past Presidents' Representative

Motion: I move that the Motion adopted on March 27, 2024 appointing the 2023-24 Audit Committee be amended by substituting the following: I move to appoint Cindy Knoblauch as Audit Committee Chairman for the 2023-2024 term, with Janie Hendzlik, Sue Moore, and Sue Goebel serving as Committee members. The motion was adopted by unanimous consent.