



2018 FFLA Board Meeting

Conference Call

January 13, 2018

The 2018 FFLA conference call board meeting was called to order at 11am EST on Saturday, January 13, 2018.

Board Members present on conference call: Chairman - Keith Argow, Dep Ch (E) - Mark Haughwout, Dep Ch (W) - Sam Duffey, Dep Ch (S)/SE US - Ron Stafford, Secretary/NJ - Ray Grimes Jr., Treasurer/N.ID-MT – Gary Weber, Webmaster/ME – Bill Cobb, SHPO Liaison/acting CA(N) – Kyle Stetler, AZ – Dave Lorenz, CA-Pac – Bill Ulmer, CA-Sierra/Nev – Bill Luedeke, CA(S) – Scott McClintock, NJ – Bob Wolff, NY – Laurie Rankin, OR – Howard Verschoor, PA – Dan Bubnis, VT – Peter Hayes, WA(E) – Rod Fosback, WI – Tyler Bormann, Area Rep AL – Andy Zerbe. Chairman Argow asked for any corrections to the 2017 Western Conference board meeting **minutes** from Chester, CA in September; with no corrections or adjustments the minutes were approved as distributed.

Elections Chair Rob Hoeye had emailed out ballots for Chairman, Eastern Deputy, and Treasurer; he announced that all three incumbents were re-elected to their positions: Chair - Keith Argow, Eastern Deputy – Mark Haughwout, Treasurer – Gary Weber.

Executive Committee actions for the past year were:

- 1) Approve director appointments
 - a. Acting Northern CA Director Kyle Stetler
 - b. TN Director Andrew Lutes
 - c. WI Director Tyler Bormann
 - d. AR/OK Director Maria Schleidt
 - e. MN Director Dave Quam
- 2) Approve four Restoration grants
 - a. Blackhall, WY
 - b. Squaw Camp, ME
 - c. Rich Mtn, NC
 - d. Sterling, NY
- 3) Approve helping to sponsor the Historicorp movie.

All Actions were confirmed

Reports

The preliminary **Treasurer Report** and the **Membership Report** (below) were given by Treasurer Weber; when the Treasurer Report is finalized, the combined report will be posted on the FFLA web page.

Chapter	1/1/17		Membership 12/31/17		2017 change			+/-
	Paid	Comp	Paid	Comp	New	Drop	Tx**	
Arkansas	11	0	8	0	1	4	0	-3
Arizona	23	0	19	0	0	4	0	-4
CA-Sierra/NV	41	0	39	0	3	2	-3	-2
CA-North	28	0	34	0	7	2	1	6
CA-Pacific	21	0	27	1	6	1	1	6
CA-South	137	0	130	0	24	32	1	-7
Colorado	41	0	41	0	8	8	0	0
Florida	13	3	12	3	3	4	0	-1
Georgia-So. Carolina	16		15	0	1	2	0	-1
ID-North/Montana	161	53	162	50	14	14	1	1
ID-South	17	2	19	2	6	4	0	2
Indiana	5	0	6	0	1	0	0	1
Kentucky	7	0	10	0	3	0	0	3
Louisiana	2	1	1	1	0	1	0	-1
MA (S.NE)	16	2	17	2	2	1	0	1
Maryland	1	0	1	0	0	0	0	0
Maine	27	2	35	2	10	2	0	8
Minnesota	29	1	14	1	2	1	-16	-15
New Hampshire	19	2	20	2	2	1	0	1
New Jersey	29	1	31	1	3	1	0	2
New Mexico	13	0	12	0	0	1	0	-1
New York	52	1	65	1	15	2	0	13
North Carolina	26	7	28	7	6	4	0	2
Ohio	9	0	9	0	1	1	0	0
Oregon	107	0	110	0	9	6	0	3
Pennsylvania	20	0	19	0	0	1	0	-1
S.E. US	26	0	23	0	2	5	0	-3
Tennessee	8	1	11	1	4	1	0	3
Virginia	15	0	17	0	3	1	0	2
Vermont	10	5	11	5	1	0	0	1
WA-Eastern	55	24	59	22	7	2	-1	4
WA-Western	77	10	82	8	15	10	0	5
Wisconsin	0	0	16	0	0	0	16	16
Wyoming	15	0	13	0	0	2	0	-2
National	18	57	19	57	2	1	0	1
Total	1095	172	1135	166	161	121	0	40 (paid members)
	*	1267	*	1301				

* Includes overdue, but not dropped

** Includes chapter splits, membership transfers.

The **Magazine** report was presented by Gary; he is still behind in the magazine issues but working to get back up to date.

The **Website** report was given by Webmaster Bill Cobb; the website is moving along and he is doing the best that he can. Bill advised for 2018 the website should be revamped and the Lookout Library be updated. Bill also reminded the directors if they have not already, to please get their chapter reports in so they can be posted on the website.

Facebook - Kyle, Sam, and Nick Weber are the administrators for the facebook page; they are making sure to keep up with current info.

SHPO - Kyle advised that he is making progress reaching out to all state historic preservation offices; he still has a few more to make contact with.

Chapter Reports - Directors on the conference call gave brief reports of their state or chapter. Full reports are located on the FFLA website under chapter reports.

Old Business - None

New Business

2018 Budget – Treasurer Weber presented the proposed 2018 budget for the FFLA (below). He moved, seconded by Rod Fosback that it be accepted; the proposed 2018 budget was approved as presented.

2018 FFLA Budget			
	Proposed	Approved 1/13/2018	
<i>Income</i>			
Balance Forward	\$9,653.76	\$9,653.76	
Dues	\$16,000.00	\$16,000.00	
Donations	\$500.00	\$500.00	
Chapter Grants/Donations (Pass-Through)	\$10,000.00	\$10,000.00	
Merchandise Sales	\$2,500.00	\$2,500.00	
Interest	\$15.00	\$15.00	
Total	\$38,668.76		\$38,668.76
<i>Expenses</i>			
	-	-	
Publication	\$12,500.00	\$12,500.00	
Chapter Distributions	-\$2,000.00	-\$2,000.00	
Brochures	-\$3,000.00	-\$3,000.00	
Restoration Grants	-\$2,500.00	-\$2,500.00	
Emergency Stabilization Grants	-\$300.00	-\$300.00	
	-	-	
Chapter Grants/Donations (Pass-Through)	\$10,000.00	\$10,000.00	

Insurance	-2,000.00	-2,000.00	
Merchandise Purchase	-2,000.00	-2,000.00	
Operations	-1,000.00	-1,000.00	
History/Archive/Preservation Fund	-1,000.00	-1,000.00	
Website Upgrade	-1,000.00	-1,000.00	
		-	
Total	\$37,300.00		-\$37,300.00
Year-end Balance	\$1,368.76		\$1,368.76

The 2019 board meeting will be during Martin Luther King weekend, January 19, 2019; location TBD.

Rod Fosback announced that the Eastern and Western WA chapters will be jointly host the 2018 Western Conference in the southwest corner of Washington on September 7-9, the exact location TBD. *Dates later changed to September 14-16.

Chairman Argow asked if there was any other business to become of the association. Gary advised that after 20 years in some cases, it is time to increase prices due to increases in merchandise costs and postage.

2018 FFLA board meeting adjourned at 12:25, moved by Dan Bubnis, seconded by Bob Wolff.