

Richard III Society – American Branch  
Board Meeting  
February 26, 2016; 5:00 PM, est

Meeting attended by: Deborah Kaback, Emily Ferro, Joanne Smith, Joan Szechtman, Jonathan Hayes

Absent: Compton Reeves, Cheryl Greer, Bob Pfile

- I. Note - Joanne
  - a. Yearly contact from UK treasurer – Invoice never came.
    - i. UK says that there is a tech error on their end (membership records) and they will be in touch with Cheryl and Joanne regarding membership dues.
- II. Taxes
  - a. Began preliminary tax work with our accounting firm.
    - i. Preliminary filing date of May 16, 2017.
- III. We are working with Bank of America to get accounts to allow signature authority to switch between incoming and outgoing treasurers.
  - a. Having Bank of America and an accountant on board will relieve stress during treasurer transitions.
- IV. We are paying for the Ricardian Register pages in two parts.
  - a. We are waiting for a second invoice.
  - b. Received an approval form; Joanne will check if that form is the second invoice.
- V. Emily offers Joan assistance with any publishing needs for the society.
  - a. Emily has a master's degree in publishing and has five years' industry experience.
  - b. Joan noted that Emily may be useful as backup.
- VI. The secretary Annual Report.
  - a. Report to be completed by the branch secretaries and submitted to Jacqui Emerson in the UK.
  - b. Brought up blank fields in the report:
    - i. Publications.
      1. Ricardian Register (print and online)
      2. Ricardian Chronicle (online only)
    - ii. Current research.
      1. Speak with Compton Reeves.
      2. Schallek Awards.
      3. Search through the Board archives on the RIII site.
    - iii. Subscription.
      1. \$60 annual membership.
      2. \$25 subscription to the Register only – No current subscribers.

- VII. Membership cards.
  - a. US members should reach out to Cheryl for card requests.
    - i. A US member reached out for a card this week.
  - b. Information about the membership cards will be published in the Register.

Jonathan Hayes joined meeting. 5:38 PM, est.

- VIII. Branch money.
  - a. Jonathan reports that there is \$1,600 available from the California Branch funds available.
    - i. After investigation, it appears that applying for the funds is very difficult and it is unlikely we will be able to claim the funds.
- IX. The White Boar Award.
  - a. There is a donor that the board should recognize.
    - i. We should contact Trophy Arts.
    - ii. The awards are typically presented at the GMM, and we will present this White Boar Award in Detroit.
- X. Meeting Calendar Invite
  - a. Emily will research creating a Google Calendar for the use of the Board for meetings and events.

Meeting concludes. 5:49 PM, est.

Next quarterly call June 4, 2017 at 5:00 PM, est.