

MEETING OF HLCCA BOARD OF DIRECTORS
Millennium Hotel – St. Louis, MO
Thursday, July 13, 2006

Present:

Sandra Bond
Chuck Denlinger
Steve Douglas
Kit Fox
Jerry Lefever
Richard Mayberry
Merrill Miller
David Schaefer
Dennis Stasiak

The meeting was called to order by President Kit Fox at 9:12 a.m. Nominations were opened for Chairman. Kit Fox was appointed to chair the meeting.

Minutes of the 2005 Board of Directors meeting were read by Sandra Bond. Richard Mayberry made the motion to accept the minutes as read, seconded by Chuck Denlinger. Minutes of the 2005 Board of Directors minutes were unanimously approved.

Merrill Miller presented the financial report for the period encompassing July 2005 through June 2006. The bank balance is currently at \$44,000 which includes two certificates of deposit in the sum of \$5,000 each. Outstanding payables include conference expenses and the 2006 HLCCA exclusive pitcher. Steve Douglas made the motion to accept the financial report as given, seconded by Richard Mayberry. The financial report was unanimously approved.

Code of Ethics, Conflict of Interest, Sexual Harassment Policy and Loan Equipment Agreements were signed.

A discussion was held regarding the HLCCA info line. Richard Mayberry made a motion designating Jerry Lefever to answer questions on the info line. The motion was seconded by Kit Fox. Motion was unanimously carried.

It was determined that a more complete disclaimer statement will be inserted on the *About Us* page of the website regarding use of the info line.

The Disclaimer currently reads as follows:

info@hlcca.org is read and responded to by HLCCA Board of Directors members. If we are unable to answer your question, we will forward it to the appropriate person.

HLCCA is pleased to try to assist you with identifying shapes and/or patterns for the various HLC product lines. **When requesting such assistance, it is most useful if you send photographs of the items in question. Because of multiple factors affecting values, HLCCA cannot offer pricing guidelines for HLC pieces. Only a qualified appraiser of vintage china can provide this information. Likewise, HLCCA does not maintain a registry of dealers; therefore, we are unable to provide suggestions for where and how to sell HLC wares.**

The following Disclaimer will replace the current language:

HLCCA offers, to **HLCCA members only**, assistance in the identification of shapes and/or patterns for the various HLC product lines. We regret this service cannot be provided to non-members. If you wish to join HLCCA, please follow this link: <http://www.hlcca.org/join\,php>.

When requesting assistance with shape/pattern identifications, you must send photographs of the items in question.

Because of multiple factors affecting values, HLCCA does not offer pricing guidelines for HLC pieces. Only a qualified appraiser of vintage china can provide you with this information.

Moreover, HLCCA does not maintain a registry of dealers or appraisers; we are, therefore, unable to provide suggestions about where and how to sell HLC wares or to have them appraised.

Please feel free to use HLCCA's info@hlcca.org email box for inquiries about HLCCA memberships, orders, and other HLCCA business.

A By-Laws Committee was formed to make any necessary revisions to the current by-laws. Proposed amendments would include a provision for resolving a tie vote in Board elections. Those volunteering to serve on the By-Laws Committee are:

Merrill Miller – Chairperson
Steve Douglas
Chuck Denlinger
Maryann Cannon
Bobbi Jo Claywell
Samme Gee

Richard Mayberry reported on Conference 2007 to be held at the Embassy Suites in Pittsburgh. The dates for the 2007 conference are July 19 through July 22, 2007.

The meeting was adjourned for lunch at 12:00 noon to reconvene at 1:00 p.m.

Charitable contributions were next on the agenda. Whether or not to support charities other than Dollars for Scholars was discussed. Richard Mayberry made a motion to have Dollars for Scholars remain as our primary charity with an increase in our donation from \$1500 to \$2000 for 2006. Merrill Miller seconded the motion. The motion passed unanimously.

The membership brochure was the next item to be discussed. There are numerous revisions that need to be made to the brochure prior to having it reprinted. Jerry Lefever made the motion that each Board member study the brochure and determine what editing is needed, acquire quotes for two proposals for printing (monochrome and 4-color) and the quantity needed. Merrill Miller seconded the motion. The motion was passed unanimously.

Fred Mutchler was invited into the meeting to report on the 2008 conference to be held in Minneapolis.

Sandra Bond presented quotes for pricing on various quantities of The DISH. Richard Mayberry motioned to have each Board member, for a one year trial period, receive a packet of 50 magazines direct from the publisher to be used for promotional purposes. Jerry Lefever seconded the motion. The motion carried unanimously.

Postage to our Canadian members was discussed. Merrill Miller made a motion to increase membership dues to Canadian members to \$30 to cover the additional mailing costs. Jerry Lefever seconded the motion. The motion carried unanimously.

The Best Article Award was discussed. The current award is a gray Millennium vase with platinum trim incorporating a Jonathan Perry signature. There is now a need to order more Awards. Since the Millennium vase is no longer available, it was decided we should discontinue using the Jonathan Perry signature decal. A new decal is to be developed for use on a 12" pizza tray.

Suggestions for the 10-year anniversary piece was tabled for discussion at a later date.

Board members are to visit the website for the purpose of determining necessary updates. A listing of updates is to be compiled and submitted to Merrill Miller.

The 1940 pitcher suggestions were discussed.

Election of officers for the 2006 fiscal year were held.

Nominations for president:

Sandra Bond
Kit Fox.

Sandra Bond was elected President

Nominations for Vice-President:

Steve Douglas

Steve Douglas was elected Vice-President

Nominations for Secretary:

Richard Mayberry
Kit Fox

Richard Mayberry was elected Secretary

Nominations for Treasurer:

Merrill Miller

Merrill Miller was elected Treasurer.

Nominations for Editor:

David Schaefer

David Schaefer was elected Editor.

There being no further business to come before the meeting, Chuck Denlinger made the motion to adjourn, second by Jerry Lefever. Meeting was adjourned at 4:07 p.m.

Respectfully submitted,

Sandra Bond
Secretary