

Minutes of HABA Board Meeting January 16, 2002

The President, Dave Koenig, opened the meeting at 6:30 PM January 16, 2002. All board members were present.

The board approved the minutes of the previous HABA Board meeting.

The board agreed to order more HABA t-shirts.

There was a discussion about HABA becoming an Affiliate of ABANA. ABANA intends to revise the by-laws to do away with the concept of Chapters and create Affiliates. The HABA Board agreed that HABA should become an Affiliate of ABANA as soon as the opportunity would be available to HABA.

Three demonstration opportunities were coming up and discussed. Only one of the three, a demo at Bayou Bend, was possible due to conflicts with a HABA Meeting and the Treadle Hammer workshop.

The board decided to seek a new Internet provider. A new provider would offer more flexibility to the HABA web master.

The expenses and resources of the planned Treadle Hammer workshop were discussed at length. The board agreed to proceed with the workshop as planned.

The meeting was adjourned at 8:30 PM.

Approved: Frank Walters Date 5/21/02

Frank Walters, Secretary