

**American Dahlia Society
Minutes – Executive Committee Meeting
February 18, 2024**

Present: Brad Freeman, Mark Oldenkamp, Alli Richards, Ken Jensen, Charles Miehme, Terry Schroeder, Harry Rissetto, Jerry Landerholm, and Mel Epstein

The meeting was opened at 1:03 pm PST.

Mel provided information about the difficulty in finding liability insurance as many are not covering this type of policy. The policy we will be getting is much better than what we have but the premium is also higher. One of the positive things about this policy is it will cover our Canadian societies.

There was a question regarding the number of members and whether it is the total number of members in a local society or the number of home society members. Mel stated it is the total number of members in a society.

Mark Oldenkamp moved and Alli Richards seconded to approve Mel's proposed fee schedule based on membership numbers.

When you pay for your insurance, you will receive a receipt, the Certificate of Insurance application form, and a letter explaining what the insurance does and does not cover. The insurance will be available on the website as soon as Sharon is able to do so. There was discussion about having information about event insurance for a national show included in the national show information. This would cover things, such as alcohol, that may not be included in the liability insurance coverage.

The meeting was adjourned at 2:15 pm PST.

Respectfully submitted,

Terry Schroeder, Secretary