

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – SEPTEMBER 22, 2004

AGENDA:

Call to Order
Post Agenda
Roll Call & WELCOME
New Vice President
Reading of the Minutes
Secretary's Report
Treasurer's Report
Liaison Report

Committee Reports:

- Event/Show Committee
- PR Committee
- Health and Medical Research Committee
- Reunion Committee
- Bylaws Committee
- Rescue Committee

Old Business:

- 2005 Annual Membership Meeting and Picnic (Picnic in CA has been approved by BOD)
- 2005 Reunion Committee

New Business:

- Lenor's Absences
- Performance Events
- Specialty Plate
- UKC Liaison
- Insurance Papers
- Health Survey
- Education Committee
- 2005 Nominating Committee and 2005 Tally Committee
- Approval of Current Committees and New Members of Committees

Adjourn

Call to Order: The meeting was called to order at 7:07 p.m. Central Daylight Time by Tammy Martin, President. Present in addition to Tammy were Bryan Genez, Treasurer; Terry Wright, Membership Secretary; Patty Ramsburg, Director, Lo Binkley, Director, Barbara Wiebelhaus, Vice President, and Chris Shackelford, Current Past President. Lenor Lynas reported that she would be on vacation and would not be at this meeting. Terry will be serving as the Secretary's representative. Tammy extended a warm welcome to everyone.

First Order of Business: The minutes need to reflection the resignation of Maureen as Vice President, due to family commitments. The BOD needs to appoint a new Vice President for the duration of the VP term, which is the Annual Meeting in 2005. The BOD's recommendation is Barbara Wiebelhaus. Through communication with Barbara it was determined that she would love to serve in that capacity. Tammy made a motion to appoint Barbara Wiebelhaus to finish serving the term of vice president, seconded by Lo. Motion passed by majority and will be made official by mail-in votes.

Minutes of Meeting of August 25: Everyone except Patty acknowledged receipt of the minutes of August 25 via email, Tammy will send Patty a copy via email. Tammy made a motion that the minutes be accepted, seconded by Terry. Motion passed by majority and will be made official by mail-in votes.

Secretary Report: Everyone acknowledged receipt of the Secretary's Report. Tammy made a motion to accept the report as written, seconded by Terry. Motion passed by majority and will be made official by mail-in votes.

Treasurer's Report: Everyone present acknowledged receipt of the Treasurer's Report. Summary is as follows:

Balance Brought Forward:	\$6513.82
Revenue	\$39.17
Expenses	<u>\$99.40</u>
New Balance	\$6,453.59

In answer to a question from Bryan about the two checks returned for insufficient funds, Terry reported that one person has made good on her bounced check and that she has emailed the second person once again. Terry said that she would mail Bryan the money soon.

Tammy made the motion to accept the Treasurer's report as written, seconded by Patty. Motion passed by majority and will be made official by mail-in votes.

Liaison Report: No report.

Committee Reports: Everyone acknowledged receipt of reports from the Event/Show Committee, PR Committee, and the Health & Medical Research Committee. No reports were received from the Rescue Committee, Logo/Fundraising Committee or the C&BL Committee. Copies of the reports are attached to these minutes.

Old Business:

2005 Annual Membership Meeting and Picnic: Tammy pointed out that we needed to approve the Annual Membership Meeting be held in conjunction with the Multi-Breed and Specialty Show in California in June 2005. Bryan made the motion that our Annual Membership Meeting be held in conjunction with the Multi-breed show in June 2005, seconded by Terry. There was discussion about including events that would appeal to the pet owners of the Association, i.e. fun matches, altered classes, seminars, professional photographer to take photos of dogs and/or dogs and their families. Tammy would like the idea of the photographer to be referred to the Logo/Fundraising Committee for their review. This motion failed by majority and will be made official by mail-in votes. Lo amended Bryan's motion to say that the Annual Membership Meeting be held in conjunction with the shows, Multi-breed and Specialty so that it can be held anytime during that weekend, seconded by Terry. Motion passed by majority and will be made official by mail-in votes.

2005 Reunion Committee: Tammy wondered if the committee members stayed the same each year or changed. Lo stated that Terry and Lenor have been involved for at least the last 2 years with the annual picnics, that they have done a magnificent job and that they would have valuable experience to share with the local Californian folks. Terry mentioned that she thought the members should change each year so that those in the area of the picnic would be better equipped to handle it. Patty also agreed that the committee should have locals. Tammy tabled further discussion until the next BOD meeting so she can speak to some the local California people.

New Business:

Lenor's Absences – it was pointed out that the bylaws refers to Directors not officers in Article IV – Section 2 Term of Office. Tammy stated that this is something that needs to be reviewed as it looks like another flaw in our bylaws.

Performance Events - Tammy made the motion to allow the show committee to write a letter to UKC of our intent of adding performance events to our Bylaws, seconded by Bryan. It was asked where in our bylaws does the modification need to be made, would this be in Article 1, Section i of the Constitution. Tammy stated that UKC wants it to specifically state performance events. Michele will be sending her the wording they would prefer us to consider. Motion passed by majority and will be made official by mail-in votes.

Specialty Plate - it was agreed that the purchase of the specialty plate would be managed by the Show/Event Committee.

UKC Liaison - Lo made the motion for Barbara to be the liaison for AKKAOA and UKC, seconded by Patty. It was stated that in the past the Vice President served in this capacity. Barbara commented that she would do her best in this position. Motion passed by majority and will be made official by mail-in votes.

Insurance Papers - It was brought up that our show insurance will expire after our show in Kentucky, October 29, 2004. To renew it would cost \$525, up from \$290 when it was originally purchased last year. The Event/Show Chair, Tammy will check on other insurance carriers and the committee will submit their budget for 2005 for the BOD approval, which will include the new policy.

Health Survey – Lo stated that the H&MR Committee are currently working on a pretty comprehensive Health Survey. We hope to be able to submit it to the Board of Directors for their input, maybe by November. We will need some funds for purchasing the database, hiring a consultant to set it up for us, etc. The initial plan is to mail it to all UKC registered owners, but then to make it an online submission. But that will take some time. Hopefully, we can get the kinks out of this and have it finished and out by the first of the year. That is our target, anyway. Tammy asked if they had a dollar amount that they wished to request at this time. Lo will have that budget to present to the BOD at the next meeting.

Education Committee, 2005 Nominating Committee & 2005 Tally Committee & Approval of Current Committees & New Members of Committees - Tammy would like to add the Education Committee but at this time postpone the vote on approval of current committees and new members to new committees and to existing committees until the next meeting. It was decided that those members that have volunteered to work on the existing committees may do so. Tammy will present a list of committee chairmen and members at the next BOD meeting for approval. Everyone needs to be thinking of members to appoint to the Nominating Committee and the Tally Committee. Plus if anyone has suggestions of someone they wish to have appointed to one of the committees let Tammy know before the next meeting.

Since several of the Board members will be away at the 2nd AKKAOA Specialty Show in Kentucky and will not be able to attend the next scheduled meeting on October 27th, the BOD decided to move the meeting up a week to October 20th. Lo stated that she would be enroute to the show and would not be able to attend this meeting.

The BOD will discuss moving the November and December meetings because of the holidays at the next meeting.

Adjournment: There being no further business, Tammy made a motion to adjourn the meeting, seconded by Bryan. Motion passed by majority and will be made official by mail-in votes.

The meeting was adjourned at 9:55 pm Central time. The next meeting will be held on October 20, at 7:00 pm Central Time.

Terry Wright for
Lenor K. Lynas, Secretary