

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – JANUARY 26, 2005

AGENDA:

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

Committee Reports Received:

Event/Show Committee
PR Committee
Health and Medical Research Committee
Nominating Committee
Constitution & Bylaws

Committee Reports Not Received:

Logo/Fund Raising Committee
Rescue Committee

Old Business: Insurance

New Business:

Joint Activity with UAKKA
Adjourn

Call to Order: The meeting was called to order at 7:02 p.m. Central Time by Tammy Martin, President. Present in addition to Tammy were Barbara Wiebelhaus, Vice President; Bryan Genez, Treasurer; Lenor Lynas, Secretary; Terry Wright, Membership Secretary; Patty Ramsburg and Lo Binkley, Directors. Chris Shackelford, Immediate Past President, was not present.

Minutes of Meeting of December 15, 2004: Everyone acknowledged receipt of the minutes of December 15 via email. Tammy made a motion that the minutes be accepted, seconded by Patty. Motion passed unanimously and will be made official by mail-in votes.

Treasurer's Report: Everyone acknowledged receipt of the Treasurer's Report and expressed approval of the new format Bryan is using. Tammy made a motion to accept the Treasurer's Report, seconded by Terry. Motion passed unanimously and will be made official by mail-in votes.

Liaison Report: Barbara did not have a Liaison Report for this period.

Secretary's Report: Everyone acknowledged receipt of the Secretary's Report via email. Tammy made a motion to accept, seconded by Terry. Motion passed unanimously and will be made official by mail-in votes. A copy of the Secretary's Report is attached to these minutes.

President's Report: Everyone acknowledged receipt of the President's Report via email. Lenor made a motion to accept the President's Report, seconded by Terry. Motion passed unanimously and will be made official by mail-in vote. A copy of the President's Report is attached to these minutes.

Committee Reports: Everyone acknowledged receipt of committee reports from the following committees: Show/Event, Public Relations, Health & Medical Research, Nominating, and Constitution and Bylaws. Committee reports are attached to these minutes.

OLD BUSINESS:

Insurance: Tammy stated that we need to add Pioneer Park as a rider to our insurance covering shows, and that Pioneer Park has to be provided with a copy of our insurance policy. The premium for the insurance is \$525 per year. It was agreed that we must have insurance and that Tammy should obtain it. She will request that the insurance become effective March 1, 2005.

NEW BUSINESS:

Joint Activity with UAKKA: Following discussion, a vote was taken to approach UAKKA with an invitation to co-sponsor an activity with AKKAOA . The Board unanimously agreed to send a letter, signed by Tammy, addressed to Jim Butler, President of UAKKA, with copies to each of their Board members, inviting them to participate in an activity with AKKAOA. If they agree, a committee will be formed comprised of members from both clubs. The committee will decide what the activity will be, when and where. It could be a Specialty, a Multi-Breed Show, a seminar, or a combination of any of those. It is our hope that this will be a first step in bringing the two clubs closer together. Lenor and Bryan will draft a letter, send it to all members of the AKKAOA Board for editing and approval, and finally to Tammy for signature and forwarding to Jim Butler and the UAKKA Board.

NOTE: The letter was sent to Jim Butler on February 3.

Nominations for Office: The Nominating Committee has presented the following slate of nominees:

For Vice President	Barbara Wiebelhaus
For Secretary	Lenor Lynas
For Membership Secretary	Terry Wright
For Director	Lo Binkley

The above nominees are currently on the Board and all have agreed to serve an additional two years if elected. The Secretary will send the required notification to the membership no later than February 1.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:15 p.m. CT. Next meeting is scheduled for Wednesday, February 23, at 7 p.m. CT.

Respectfully submitted,

Lenor Lynas
Secretary



Secretary's Report

1. I have received the list of nominees from Susie Cain, Chairman of the Nominating Committee. (See letter below.) They are:

Vice President	Barbara Wiebelhaus
Secretary	Lenor Lynas
Membership Secretary	Terry Wright
Director	Lo Binkley

I will be preparing and sending out a letter to the membership to inform them and to ask if there are any further nominations. The letter will go out on February 1 and members will have until March 15 to submit additional nominees.

We are finalizing the plans for the Obedience Rules and Regulations seminar.

Please place show insurance on the agenda for approval. The cost of the insurance from March 1, 2005 to February 28, 2006 is \$525.00.

Tammy Martin
Chair



Golden West Group

AKKAOA's Golden West group met at the ARBA show in Claremont. What a great weekend. At one point there were 12 or 13 AKK, a couple just visiting, but at least 11 or so dogs there for the entire weekend. Faro, that awesome dog of Sharon & Eddy Hari, took Best of Group at all 4 shows. So everyone was excited about that.

A discussion started about whether or not we try for UKC recognition as a Chapter of AKKAOA, or whether we stay as a committee that handles AKKAOA events on the West Coast. It was group consensus that we remain as a Golden West committee of AKKAOA, at least for now. Currently, this is where we are:

- A motel has been located and will be finalized by the end of the month
- Judges contracts will be signed by the end of the month
- Contract has been signed with the Lucerne Valley Parks and Recreation for the site
- Patricia is getting the ribbons ordered
- Sharon is looking into pricing of vinyl banner that can be used from show to show thru her former boss
- Desarie is developing a list of options for food and beverages for the weekend
- Virginia is looking into having a photographer available to produce photos on site
- Lo will begin to develop the show Premium so that we can get advertisements out
- We have a show ring that we made from traffic cones, PVC piping and nylon roping tied off so that ring can be set up in less than 15 minutes
- We can use the Community Center room for the Obedience Rules & Regulations Seminar. It contains tables, chairs, is air conditioned, and the price is \$100 for the first hour and \$40 for each hour thereafter

More info later after we have more information.

Lo Binkley for the Golden West Group



Public Relations Committee:

We are continuing to update the Website at this time. Nothing else to report.

Thanks,

Susan Hawk



Health & Medical Research Committee

