

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – January 14, 2008

AGENDA:

Call to Order

Minutes of Last Meeting

Report of President

Report of Secretary

Report of Membership Secretary

Report of Treasurer

Report of UKC Liaison

Committee Reports

Constitution & ByLaws

Education Committee

Health & Medical Research

Logo/Fundraising

Pedigree Project

Public Relations

Rescue

Show & Events

Old Business

Calendar

Expected Conduct for Board Members

New Business

Appointments: Committee Chairs for

Constitution & Bylaws

Education

Health & Med Research

Log/Fundraising

Pedigree Project

Public Relations

Rescue

Showplanning

New Positions

Vice President Liaison

Awards Committee

Next Meeting

Adjournment

Call to Order: The meeting was called to order at 5:37 p.m. PST by Lo Binkley President.

Also present were Carolyn Zinsser, Vice President; Patty Ramsburg, Treasurer; Rahe Clancy,

Secretary; Sharon Hari, Membership Secretary; Fran Morano, Director; Patricia Zengel,

Director.

Minutes of Last Meeting: The minutes of the BOD meeting held on *01/14/2008* were received by everyone via email. There were no questions or comments. Lo moved the minutes be accepted as distributed and Carolyn seconded the motion. The minutes were unanimously approved.

President's Report:

Lo moved that the President's Report as distributed be accepted, seconded by Patty.

Motion was unanimously approved.

Secretary's Report: NTR

Membership Secretary's Report:

Lo moved to accept the Membership Secretary's Report as distributed, seconded by

Patty. Motion was unanimously approved.

Treasurer's Report:

Lo made a motion to approve the Treasurer's Report, seconded by Patricia. The motion

passed unanimously.

Beginning Balance \$

Income

Expenses

Ending Balance \$

UKC Liaison Report: Nothing to report.

Committee Reports: No reports from Constitution & By Laws, or Education.

Reports

were received from the Logo/Fund Raising, Public Relations, Pedigree Project, Rescue,

Health & Medical Research, and Golden West committees and are attached to these

minutes.

OLD BUSINESS: Fran reported that Dog Fancy magazine had accepted two photos

for the upcoming article featuring the AKK. The 2009 calendar issue was discussed

including opening bidding for members to include their dog's pictures. Carolyn moved

that the club open bidding for the right to provide dog pictures to the 2009, eighteen month calendar. Fran seconded the motion which passed unanimously. The board discussed establishing guidelines for expected conduct of board members and agreed to look at what was already on hand. Rahe agreed to jot down some ideas for the board to digest at the next meeting. Lo so moved, Carolyn seconded, and the motion passed unanimously.

NEW BUSINESS: Lo moved that the current chairs for Health & Medical Research, Logo/Fundraising, Pedigree/Project, Public Relations, and Rescue continue in their current roles at their own request. Carolyn seconded the motion which passed unanimously. Lo made a motion to replace the current showplanning chair with Carolyn and change the name to Show and Event Planning. Patricia seconded and the motion passed unanimously. Further discussions centered on naming new chairs for the Constitution & Bylaws and the Education committees. Patricia offered to research the member applications and ascertain if other members were interested in the jobs. Lo moved we table naming chairs until next meeting when Patricia would hopefully have some nominations. Patty seconded the motion and it passed unanimously. Lo made a motion that the role of UAKKA liason be made a permanent VP responsibility. Patty seconded and the motion passed unanimously. A motion was made by Lo to continue discussions to establish an awards committee via email. Patty seconded the motion which passed unanimously. Carolyn moved that the quarterly membership meeting be held via chat on 2 March 2008, at 3:00 p.m. EST.

ADJOURNMENT: The next meeting will be on February 11 at 8:30 EST. Lo made a motion to adjourn, seconded by Patty. Meeting was adjourned at 11:01 p.m. PST.

Respectfully submitted,

Rahe Clancy, Secretary
