

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – September 17th, 2008

Agenda:

Call to Order:

Vice-President Carolyn Zinsser called the meeting to order at 6:45pm PT, with President Lo Binkley available on the telephone with her. Other members present included: Patty Ramsburg, Sharon Hari, Fran Morano and Patricia Zengel.... Kara Gamble joined after her appointment as Secretary.

Motion to suspend regular order of agenda to take up filling Secretary's position:

Carolyn moved to suspend regular order of the agenda to take up filling the vacancy of Secretary that occurred with the resignation of Rahe Clancy, prompted by family health problems.

Nomination of Secretary to replace Rahe Clancy whose resignation was prompted by family health problems:

Carolyn nominated Kara Gamble for the position of Secretary, seconded by Lo. Vote was unanimously approved. Meeting was temporarily suspended to allow Kara to join the rest of the meeting.

Minutes of last meeting:

Everyone acknowledged receipt of these minutes via email except Kara. Carolyn said she would be sent them. There was no further discussion on them. Carolyn moved they be approved and Sharon seconded the motion. The motion passed unanimously.

Reports from BoD:

President: See attachment

Secretary-NTR

Membership Secretary: See attachment

Treasurer:

Beginning Balance	\$ 4,317.02
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Revenue	2,221.81
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Expenses	4,667.84
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Ending Balance	1,870.99
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Liaison (Vice-President): See attachment

Carolyn asked if everyone had received the reports and they had. She then asked if there were any questions and there weren't. Carolyn then moved to accept the reports as submitted. Fran seconded the motion. The motion carried unanimously.

Committee Reports:

Awards Committee

Constitution & By-Laws

Education

Health & Medical Research: NTR
Logo/Fundraising: See attachment
Pedigree Project
PET EXPO: NTR
Public Relations: See attachment
Reunion Picnic/Annual Meeting 2008 (In Jan need to set up 2009): NTR
Show and Events Committee
 Golden West Group
 Platinum East Group
 CA Family Pet Expo

There was some discussion on which reports had been sent out but this was quickly clarified and everyone indicated that they had received the available reports and had no questions.

Unfinished Business:

Membership Poll:

All responses have been positive for AKKAOA becoming the parent club. There are also favorable comments. Carolyn will be providing a more detailed for the next meeting, after she gets home. Many on the BOD indicated they hadn't sent in theirs yet but would. No other comments.

CALENDAR:

Discussion of next year's calendar offering, should it be done by a supplier or ourselves, half size or full, 12 month or 18? Lenor had sent out recommendations. The 18 month calendar has sold out and there are no orders pending. If we choose to do it ourselves we can do it either size if we use plastic binding rather than saddle stitching. Decision was to go with the smaller size use existing pictures on a 12 month 2009 calendar and to do them ourselves. There were no further questions. Sharon made the motion to do this and Lo seconded it. All were in favor of it.

Show/Events Check List

New Business

Nominating Committee 2008/2009:

Tally Committee 2008/2009:

There was a short discussion regarding that we need to put out feelers for individuals interested in either Nominating or Tally committees. Sharon asked if she could submit names from those who had expressed an interest in either on their application. Answer was affirmative.

On-Line Membership Meeting:

Agreed Sunday, November 2, 2008 looked good. Topic to be: 'Results of the Poll'. Carolyn moved, Lo seconded and all agreed.

Show:

The Memorial Day weekend is available at Punxsutawney, PA for a show. Patty and Carolyn are willing to work it out. Carolyn moved that a Multi-breed show be held by AKKAOA then. Patricia seconded it. Unanimous approval.

UKC letter on Obedience Clubs:

UKC sent letter asking for suggestions as to why participation in Obedience Trials is decreasing. Points discussed: AKKAOA has limited experience in this area, perhaps later we could add more. What we need is guidance in this area so we can help our community. Classes are frequently limited, even in large cities. They are hard to locate and often not at convenient times or places. Perhaps UKC could request groups post pointers to their training. It was also discussed that while we should be able to give advice, are we qualified? Maybe should establish an obedience club mentor? The UKC is interested in why the fall in obedience competitions. Perhaps if you can't find training, you can't get trained, so you don't compete. It was also mentioned that the UKC and AKC have different requirements. Lo will draft the letter to UKC and circulate to BOD before sending to UKC.

Next Meeting:

Wednesday, October 15, 2008 at 5:30 pm PST. Moved by Carolyn, seconded by Sharon. Approved by all.

Adjournment: Meeting adjourned at 8:06 PM PST