

Board Zoom Meeting
Monday, June 6, 2022
4:30 pm Pacific, 6:30 pm Central, 7:30 pm Eastern
Minutes

1.	Welcome and Call to Order – Absent: Judy Beckham	Lillian Endo
2.	Approval of the Minutes - 5/16/22 - Approved	Lillian Endo
4.	Report of the President – no report	Lillian Endo
5.	Report of the Treasurer – report attached	Matt Abbott
6.	Report of the Corresponding Secretary – no report	Kayley Kovar
7.	Report of the Recording Secretary – no report	Roz Allen
8	Committee Reports <ul style="list-style-type: none"> Tulsa National – We made money. Still waiting on ribbon bill 	Lillian Endo
9.	Old Business <ul style="list-style-type: none"> Constitution and Bylaws: Nancy Brown is heading the committee. Timeline attached out and we should be complete by December. Committee is Nancy Brown, Larry Letsche, Cherie Ekholm, and Joanne Rubin. Motion to accept proposed timeline to accept made by Sheri Kennedy and seconded by Linda Ross- motion unanimously approved. Judges Education Discussion – table to next meeting when Judy Beckham is able to attend 2025 National Specialty Survey – Kayley surveyed 13 members. 8 also attended the WI specialty. Hotel w/banquet 4 – international members prefer standalone is more prestigious, instead of just a dog show. The hotel is like a family reunion. National/AB cluster – 3 votes – more points. Hotel too expensive. Special Events Center – 5 votes. Need to stay central and use parent club specialties to go to different coasts. Kayley to create a pro/con list and a simple survey. 	Lillian Endo
10.	New Business <ul style="list-style-type: none"> Board of Directors Code of Ethics and Standing Rules #4 – a standing rule can be rescinded by creating a new standing rule. Delete 3B and replace it with the verbiage from Larry's proposal <i>Motion made by Merry Nicole Meyer and seconded by Sheri Kennedy – motion unanimously approved.</i> 2023 National Specialty Themes – That 70' Dog Show <i>Motion: Merry Nicole Meyer/2nd Matt Abbott – motion unanimously approved.</i> Judges Selection Committee – Paula Hendricks Website Liaison – Dena Taylor & Elaine Arrastia. Parliamentarian <i>Motion: Matt Abbott/2nd Sheri Kennedy. The board shall appoint a parliamentarian from within the board. Motion unanimously approved.</i> <i>Motion: Sheri Kennedy/2nd Linda Ross. Motion to appoint Larry Letsche as the parliamentarian. Motion unanimously approved.</i> 	
11.	Table Larry's proposal for the next board meeting. We need to discuss open meetings and executive session before implementation. That will be discussed at next meeting	
12	Adjourn <ul style="list-style-type: none"> <i>Motion: Dina Taylor/2nd Paula Hendricks to adjourn. Motion unanimously approved</i> <i>Meeting adjourned at 7:23PM PDT</i> 	