

Board Meeting 5-15-2014

OFFICERS PRESENT: Dale Appel, Magda Hirata, Ellen Kelley

DIRECTORS PRESENT: Charles McCullough

Meeting called to order at 7:05 pm CDT

Minutes of meeting 04-28-2014 Motion by Charles McCullough to approve the minutes. Seconded by Magda Hirata.

Dale Y, Magda Y, Ellen Y, Charles Y. Minutes approved

TREASURER reported all bills have been paid. Check received from Purina for \$28.01

SUNSHINE committee received one request

No other committee reports received

Linda Markkula has reported she has received calls from two people with older PONs they would like to re-home. These are not in rescue.

UNFINISHED BUSINESS

Dale has talked to the woman writing the article for Dog Fancy. She provided ad rates. If we advertise in the same issue featuring the article on PONs we also get a free 20-word listing in the breeder directory both in the magazine and online at DogChannel.com with a direct link to our website. They do the professional ad design. Ad rates for single issue are \$2,832 for full page, \$1,857 for half page, \$1,032 for quarter page.

Margaret joined the meeting at 7:12 pm

Karen joined the meeting at 7:15 pm

Martin joined the meeting at 7:20 pm

MOTION #14-29: By Ellen Kelley to place a ½ page ad in Dog Fancy. Seconded by Dale.

Dale Y, Martin N, Magda Y, Ellen Y, Margaret N, Karen Y, Charlie Y Motion carried

2014 Specialty 21 entries. Everything is in line. There will be a grooming seminar and a breeding seminar. Martin has been talking with Bob Caswell about insurance for the event. \$475 for the 5 days. Has not provided any written proposal or information about what coverage is provided. Martin does not know what the insurance requirements are and does not have a contract with the show delineating the requirements. We will have a special meeting on May 17, 2014, at 7:00 pm CDT for the purpose of securing insurance for the specialty, with Mr Caswell to join the discussion.

2015 Specialty No interest has been shown by anyone

NOMINATING COMMITTEE:

MOTION #14-30: Motion by Ellen to nominate Russ Tesarz as chairman of the nominating committee. Seconded by Margaret.

Dale Y, Martin Y, Magda Y, Ellen Y, Karen Abst, Charles Y, Margaret Y

MOTION #14-31: By Martin to approve Sharon Bovalina, Carol Thurston, Beverly Wilson and Mim Faraci to serve on the nominating committee. Seconded by Margaret.

Dale Y, Martin Y, Ellen Y, Magda Y, Karen Y, Charles Y, Margaret Y

MOTION #14-32: By Margaret to allow the members of the nominating committee to determine who will serve as regular committee members and who will serve as alternates, reporting to the Board for approval. Seconded by Martin.

Dale N, Martin Y, Magda Abs, Ellen N, Karen Y, Margaret Y, Charles N. **Motion failed**

MOTION #14-33: Motion by Dale to appoint Sharon Bovalina and Carol Thurston as members of the nominating committee with Beverly and Mim to serve as alternates. Seconded by Ellen Dale Y, Martin N, Magda Y, Ellen Y, Karen N, Margaret Y, Charles Y. Motion passed.

MOTION #14-34: By Ellen to appoint Beaumont Unit of NAP as inspector of elections. Second by Dale

Dale Y, Martin Y, Magda Y, Ellen Y, Margaret Y, Karen Y, Charles Y

Motion to adjourn by Dale. Second by Ellen. Unanimous vote.

Meeting adjourned at 8:30 pm

Minutes submitted by Ellen Kelley, Secretary

Minutes approved 6/18/2014