



## **Board Meeting Agenda** **November 5, 2023**

**Time:** Sunday November 5<sup>th</sup>, 2023 at 6 pm

**Location:** Zoom

### **Attendees:**

Robin Burket (President), Christine McDaniel (Vice President), Jenny Ford (Secretary), Robin Bowen (Treasurer), Board - Kristin Sipus, Kathy Cudak, Michele Throm, Camille Nasca, Pat Kopco, Pam Ginn, Brian Parker

### **Welcome:**

President: Robin Burket called the meeting to order at 6:04. Robin will pen an e-mail to thank members for the vote from the October meeting and the checks will be sent out to the organizations.

### **Reports:**

Secretary: Jenny –

- Michele Throm made a motion to approve the minutes from October<sup>th</sup> board meeting.  
Second was made by Robin Burket  
All approved so motion passed
- Jenny read the Thank you note from Lois Lacoste on the obedience seminar.

Treasurer: Robin Bowen

- Finance update was shared via e-mail, details available to board and club members upon request.

### **Committee Reports:**

Finance Committee (Christine, Jenny, Michele, Pat, and Robin) - We will have a meeting in the next few weeks. All of the members plan on staying on the committee even though they are not staying on the board. Christine will send Jenny details by month for the budget.

Field Training Day (Kristin, Brian) – Next training will be 11/12 with a pig roast.

Nominating Committee (Kristin) – Nothing to update

**Unfinished Business:**

**New Business:**

New Members (Christine)

- James Godwin
- Gail Roberts

New Awards (e-mails from Club Members)

- Dock Diving - Will look at considering this for 2024.
- Therapy Dog – Will look at considering this for 2024.
- Puk Trophy – Robin Burket will respond to Leslie on the trophy.

Christmas Party (Jenny)

- Location – Cindy and Ann have both said they would like to have the party , Robin Burket will call Ann.
- Details will be sent once Robin talks to Ann.

New AKC Sweeps Guidelines (Robin Burket)

- Message from Chatham said adding the sweeps up to 24 months has received lots of feedback in the Golden Retriever community all the board thought it should stay as it has been in the past, not going to 24 months.

Website update (Robin Burket)

- Robin has not received any response from Lucinda on the website.

End of Year Awards Volunteer (Michele)

- Michele has spoken to Nina and she had a question about it being a conflict of interest if she is the chair of the awards. She just needs to have the paper work to prove if she is the winner. Michele will let her know that board agrees for her to chair

Barn Hunt (Michele)

- February 24<sup>th</sup> is the date for the Barn Hunt at Kelly's place in Clermont. \$30 for first dog, \$20 for second dog. Deposit will be required 30 days out. The club will pay \$10 of the fee for the first dog. The board approved the date.

Volunteer reward conformation seminar January 6, 2024 (Kristin)

- Still working on the details for the event in the Tampa area.

Hip/Elbow Clinic (Kristin)

- May have this at the January 6<sup>th</sup> seminar.

Board Elected Member Awards (Camille)

- Names were discussed and the board decided on award recipients to be announced at the December meeting..
  - o New kid on the Block
  - o Mover and Shaker
  - o Above and Beyond
  - o Susan Fulenwider – New Award
  - o Member of the year

#### Board/Officers Nominations

- Nominations/Voting Procedures (Pat)
  - o If there are nominations at the November meeting, there will be a ballot with the slate and the information will be sent out with bios. Robin Burket has Robert's rules where it calls out nominations or elections. Check off names as they receive ballot.
- Process for future (Jenny)
  - o Jenny will create a list for key dates for Secretary and it will be documented in the nomination committee process.
  - o Jenny read letter she wrote to the board.
- Procedures for nominating process at November Meeting (Camille)
  - o Officer positions and board positions (12 total of positions)
- December meeting process (Jenny)
  - o If there are no nominations Christine will cast the vote for Jenny

#### November Meeting

- Christine will call into Zoom for meeting.

Next general meeting is Saturday November 11<sup>th</sup> at Ocala show

Next board meeting is December

Christine made a motion to adjourn the meeting at 7:51 pm.

Second was made by Pam

All approved so motion passed.