

TCVESSA BOARD MEETING MINUTES

November 13, 2016

General Fall Membership Meeting, Total Recall, Hugo, MN

Officers and Directors Present: Liz, Courtney, BA, Kathy, Alice, and Carmen

Meeting Called to Order by Liz

Approval of the Minutes from October 6, 2015 – all in favor

New Membership Applications:

First Reading Dixie Sarna All in favor

First Reading Maggi Stow All in favor

Treasurers Report: BA reported a balance of \$11,366.90.

Old Business

Alice Presented the New Annual Awards that were recommended and approved
By the board at the October 6, 2015 board meeting.

New Business

- a. Nominating committee (BA) reported that Jamie Schommer withdrew from her position as club secretary.
- b. Liz explained that Jamie's withdrawal/resignation after the nominating committee completed the slate of officers/board members for 2017 required a nomination from the floor according to the by-laws.
- c. Kathy motioned that Alice become the new secretary. Janice moved to second and Alice accepted. All approved.
- d. Nominations from the floor motioned and approved that Diane Slais become the new board member at large. This position was vacated as Alice moved to the Secretary position. All approved.
- e. Kathy reported that the next agility trial is January 28-29, 2017 at St. Paul Dog Training Center. Kathy asked that all board members donate time to help at the trial and encouraged all members to do the same.
- f. Kathy request \$1,000 for more agility ribbons and bars. Motion moved and carried.
- g. Maggi Stow reported on new cardiac surgeon is now present at the U of M as a result of efforts to help her deceased Springer Ari.
- h. Liz thanked everyone for the wonderful potluck spread and encouraged everyone to stay and participate in beginner agility help from Kathy and conformation coaching from Janice.

Meeting Adjourned

Respectfully Submitted, Alice Musburger

