

LV Board Meeting Minutes

January 18, 2016

LV Officers present – President Annetta Cheek, Vice President Carole Patterson, OfG Ted Hartman, Membership Officer Christine Lietzau, West KG President Jeanita Davis, SEKG President Melissa Hepler and KG North President Butch Henderson

The meeting was called to order by Annetta Cheek at 8:30 PM EST.

Note: There was not a quorum of LV Officers

Presidents Report – Annetta thanked Roberta Haskell for her years of service to the organization and welcomed Butch Henderson as KG North President to the LV Board.

Vice Presidents Report - None

Secretary's Report – None

Treasurer's Report - None

OfG Report – Ted reported Leo Mueller, Gary Patterson and Gottfried Dildei have been added as Emeritus status helpers. Ted mentioned that plaques should be awarded to the helpers when they get this status. The training director and helper lists are up to date and posted on the website.

LRO Report – None

Membership Officer's Report – Chris reported that Anne and herself reconciled the membership database and everything was in agreement with Germany.

Handbook Committee Report – Liz Baechler reported she has taken information from the “How To” section of the website but hasn't had a chance to edit it as yet. Annetta suggested that Commonwealth WDC input how to put on a nationals with the help of LRO Lisa. Such as what the club has to pay for, what's reasonable for judge's fees, etc.

Old Business: None

New Business:

Approval of the new club Mid- Atlantic/ Three Mountains Working Dog Club, AWDF ad, and Helper certification/training workshop funding – Melissa motioned to approve the new club, Jeanita seconded. None opposed. Since there was not a quorum, an online vote will be sent out that will include the new club approval, funding for an AWDF ad and \$6000.00 for the helper certifications/ training workshops.

Model regional bylaws – Annetta received several comments from the parliamentarian. At this time, the KG North and the West KG were satisfied with the bylaws with the parliamentarian's suggestions.

DVG foundation – Annetta mentioned that Jimmy Honda has made a commitment for the legal work pro bono and also funding. A section for the bylaws and a mission statement are being worked on. Jani Turkia has agreed to do a website for the foundation. Annetta asked for mission statements – in 30 words.

Annetta declared to adjourn. Meeting adjourned 8:25 PM EST.

Respectfully submitted,

Deb DeFrank

LV Secretary