

LV Board Meeting Minutes

May 16, 2016 8:30 pm Eastern

Meeting called to order by President Annetta Cheek. In attendance were Shanna Burgin (Treasurer), Christine Lietzau (Membership), Ted Hartman (OfG), Hartmut Beckmann (LRO), Jeanita Davis (WKG), Melissa Hepler (SEKG), Charles Purdham (MWKG) and Megan Fairchild (NKG)

PRESIDENT'S REPORT:

- Sandretta resigned as secretary. Chris Daugaard has agreed to become new LV Secretary. Motion to accept: Charlie Purdham. Seconded: Melissa Hepler. All in favor. PASSED.
- Annetta will review and correct the minutes from April's meeting and send them out for the board's approval

TREASURER'S REPORT:

- \$24,390.91 paid to Germany.
- Had to update bank account to make it easier to pay Germany online.
- Down to four (4) bankers boxes of records. Those are to be scanned into digital records.

Secretarial Report:

- None

OfG Report:

- Ted just got back from judging assignment & handler seminar in Mexico.
- Next week has a helper seminar in KG North and a good turnout is expected.
- SEKG will have a helper seminar after the national championship.

LRO Report:

- Harmut asked about weird emails he was getting from Fastmail. Annetta says legitimate mail from Fastmail will have a green checkmark. Christine said that all junk emails needed to be reported as spam to fastmail so that it will be able to block them in the future.
- Judges teleconference meeting scheduled for Friday 05/20/16.
- AWDF told Hartmut that they are allowing handlers to have scorebooks from one organization and membership cards from another. That they no longer need to match. States he is ok with him and will discuss with the other judges on Friday.

Chris Daugaard joined the meeting. Welcomed as new LV secretary and took over the minutes.

Membership Report:

- Christine stated that Germany mails membership cards on the second (2nd) and fourth (4th) Thursday of each month. This should be taken into consideration when new members are planning to enter a trial.

Helper/Training Director Handbook Committee Report:

- Volker told Annetta not to use the word "aggression".
- Christine will notify Ted of new clubs formed so he can contact them and review requirements for training directors.
- Discussed time frame for new clubs to develop a training director. Website states they have a 24 month grace period.
- Ted wants to take the "or" out of the training director requirements so that they must title a dog to a BH and IPO1. He will have the motion ready to be voted on at the next board meeting.

LV Handbook Committee:

- Annetta sending out draft. Please send comments to Annetta before the next meeting.

Scott Bakkala joined the meeting

Vice President's Report:

- Wants to start an outreach program for public relations. Will have more information at the next meeting but he has the board's approval to start looking for people to assist in this program/

New Business:

- AWDF
How does it benefit DVG & its members? Costs \$1350.00 a year. Only one member has ever gone to the FCI as a DVG member from the AWDF championship. Is it worth it? ADWF not keeping with their original mission. Needs to be presented to the membership for a vote.
- DUES
Christine needs to know if there will be any increase in the 2017 dues so she can charge last quarter new members properly. No planned increase.
- Helper Requirements
Need uniform helper requirements from KG to KG. Ted will work on LV requirements that all KGs must follow and present it at the next meeting for board approval.
- Member Only Section on website
Is it really needed? Christine wants to keep it for no other reason than to control new member applications. In the past a few people were able to become members without club/KG approval. Needs further discussion.

Motion to Adjourn

1st Melissa

2nd Hartmut

All in agreement. Passed.

Approved June 23, 2016