

LV Board Meeting Minutes

June 23, 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), Chris Daugaard (Secretary), Jeanita Davis (WKG), Melissa Hepler (SEKG), Charles Purdham (MWKG) and Megan Fairchild (NKG). Minutes were taken from the recording of the meeting.

VICE PRESIDENT'S REPORT (Scott Bakkala):

- Has gotten little response for request for volunteers. Will reach out again after the MWKG regional championship.

Secretarial Report (Chris Daugaard):

- April minutes taken by previous secretary. Ted noticed a couple of small errors which were corrected and the minutes resent out to the board for their review. Motion to approve April's minutes: ChrisD, second Ted. Approved.
- May's minutes sent out for review. No errors were found or commented on by the board. Motion to approve May's minutes: Ted, second Christine. Approved.

TREASURER'S REPORT (Shanna Burgin):

- Emailed the board the quarterly financial report.
- Will get with Christine about identifying which expenses can be charged back to the members for reimbursement, such as replacement membership cards, replacement scorebooks, etc.
 - replacement membership cards \$10.00
 - replacement scorebooks \$28.00
- Will look into possibility of opening small bank account in Germany for them to deduct these small fees from which would be funded by PayPal payments from the membership. Motion to accept treasurer's report: Melissa, Second: ChrisD. Approved.

LRO Report (Hartmut Beckmann):

- Reviewed what the judges can change on scorebooks here and what needs to go to Germany.
 - Chips, tattoos, clubs, address etc can be changed by the judge.
 - Anything having to do with the ownership of the dog must go to Germany.
- Copies of anything having to do with the member's information must be copied to Christine such as address changes, club changes etc.
- Was approached by a member wanting to do a "Helper's Favorite" award at nationals in honor of Sandy. He will get with her to find out more about what they were thinking but Board needs to decide where to draw the line on honor awards.
- Presented the gold honor pin to Carole Patterson behalf of the Board and Germany at the Regional Championship.

OfG Report (Ted Hartman):

- Ordered the emeritus awards. One was presented to Gary Patterson at their Regional Championship. The awards for Leo Mueller, Randy Theen, Les Flores, Gottfried Dildei and Phil Hoelcher will be presented at the Nationals. Ted will send pictures and an article about Gary's presentation to Shelly as soon as possible.
- Hsd helper workshop in the Western KG. Workshop for Midwest KG scheduled for 9/30/16-10/2/16. Phil Hoelcher will assist in teaching that workshop.
- KG North just had a big helper seminar in May.

Membership Report (Christine Lietzau):

- Updated membership application for the second half of 2016 has been posted. Dues schedule has also been updated. The video tutorial is 95% completed.
- Corresponding with the clubs about due dates in regards to the upcoming renewals for 2017.

Old Business:

- **One member/one vote**
 - tabled again. Next month's meeting will be largely about this subject and other bylaw changes.
 - Trying to let the membership know the board is contemplating this idea. Trying to get everyone's email so can get input from all the members. Will also put something in the upcoming magazine about it as well. May even send out a Survey Monkey too
- **Training Director Handbook**
 - waiting to hear from the KG OfG's. Will get put on the website next month after everyone has a chance to review and comment.
- **LV Handbook**
 - Are there any major parts missing?
 - Annetta going to change some of the wording from "Must" to "suggest". Like the equipment list. It is "suggested" this is the equipment the club will need, it is not mandatory that they have that equipment.
 - Section on clubs will be reviewed by Christine & Jeanita
 - Section on members will be review by Megan and Charlie
- **LV 2 & 3 Helpers**
 - Proposed LV requirements that the KG's must follow. Leave them as they are but simplify the language slightly. Rather than saying 6-12 dogs, just say minimum of 6 dogs. Ted will send out to the Board for review.
- **Member's Only section**
 - has been down for some time due to issues with the website. No one seems to have noticed. Board agrees that there doesn't appear to be any real need for a locked section for the website

Chris Daugaard left the meeting, recording still going.

New business:

- **Discipline Bylaw section**

Motion to accept: Charlie, Second, Shanna. Roll call vote:

Annetta – Yes

Scott – Yes

Shanna – Yes

Hartmut – Yes

Christine – Yes

Melissa – Yes

Megan – Yes

Charlie – Yes

Jeanita – Yes

- **IPO3 must be qualified before closing date or before Championship**

Tabled to next month. Need to confirm closing dates of nationals

- **Magazine**

- Need someone to solicit ads, chase down pictures & articles. Magazine only as good as its content. Judges to encourage each club to send in articles and pictures. Especially need to make sure get articles on big events like workshops and championships.
- If you find someone that a board member thinks is qualified, send them to Shelly.
- Possibility of a “Ask the Judge” column, maybe get a vet to contribute column on canine athlete health.

- **Regional By Laws**

Slowly being reviewed by the regional boards

Motion to Adjourn

1st Christine

2nd Melissa

All in agreement. Passed.

Approved July 28, 2016