

Minutes for LV Board Teleconference Meeting September 19, 2016

8:30 P.M. EST

Call to order at: 8:34 pm

Presidents Report

- Waiting to hear about Jason Murphy from Germany. Sent a reminder to Germany
- Waiting to hear about disciplinary section of bylaws from Christa in Germany.

Vice Presidents Report

- No report

Secretary's Report

- Sent out 2 rule books, sending out another invoice tonight after the meeting. Mailed the first 2 the way the previous secretary had been doing them but that costs the member \$6.45 in shipping. Went and spoke to the post office and brought them a book in a padded envelope and we can get the shipping charges down to \$3.02 for USA and \$9.50 for Canada. About half the previous cost.
- Continue to whittle away at getting email addresses from the membership. Most are very open to giving the information once I can make direct contact.
- Been looking into different types of online data storage so our LV records. Will continue to research cost, security & reliability.

Treasurer's Report

- Sent out financial report.
- Sent first payment for nationals.
- Getting a lot of spam supposedly from the LV board. Use caution before sending any kind of payment
- Has not billed the members yet for missing membership cards. Will try to do this week. \$10 per replacement card.

Motion to accept: Christine Leitzau. Second: Chris Daugaard All approve

LRO Report

- Call trials are covered at the moment.

OfV Report

- Emailed his report regarding his upcoming schedule

Membership officer report

- 2017 renewals have been started. Emails sent out. Hopefully this year is more user friendly. Some clubs haven't even opened their emails yet. Reviewed the time line for renewals.
- Six clubs planning on cancelling for 2017.

Old Business:

- Perpetual "Helper's Choice" trophy honor of Sandy sponsored by Duncan Family. Wants the trophy to go home with the OfV in between nationals
 - Award presented dedicated to all past judges.

Motion to accept: Charlie Purdham

Seconded: Jeanita Davis.

All in favor. Motion carried

New business:

- Bylaw changes – electronic voting. Effective administration of the LV. Electronic records.
 - Sending out as a straw vote to members to get their tactic approval before sending to Germany. After Germany approves, then we can send formal vote to the club presidentsMotion: Chris Daugaard
Second: Shanna
Motion carried
- Honor pins
 - Carol is helping Annette answer the last few questions then needs the board to get the word out and encourage their use.
- Nationals update
 - Judges' bios posted. Helpers not announced until 09/30/16.
 - Bibs are in route. Ok to solicit sponsorship by having new bibs with advertising.
- New club packets
 - All KG's should have a similar package. KG specific is fine. Annette & Jeanita will put together and send out for review
- WUSV e collar ban - tabled

Meeting adjourned

Approved November 4, 2016