

Minutes for LV Board Meeting

November 04, 2016

9:30 a.m.

Call To Order @ 9:40 am

Present: Annette Cheek (President), Scott Bakkala (VP), Melissa Hepler (SEKG P), Hartmut Beckmann (LRO), Ted, Hartman (OFG), Norbert Bosche (judge), Chris Daugaard (Sec),
On Phone: Christine Leitzau (Membership)

Presidents Report

Discussion of the necessity of the LV board meeting at the nationals since everything is discussed at the GM meeting anyway. Add to new business for next meeting.

New web design. Caniva will be fully functional by January. Will discuss LV handbook & training director handbook. Club handbook to be published two magazines issues from now.

Fastmail accounts.

By laws & electronic voting. No change in the WAY we vote, still voting by club president. But will allow for electronic votes to be cast.

Vice Presidents Report

Discussion of dues. MWKG dues \$5.00 higher than other KG's. Wants it announced that DVG has the lowest dues of any organization. Need social media campaign.

Need more volunteers. How to get more

Officer's job descriptions of the LV handbook.

Secretary's Report

Approve minutes for July & September

All approve

Treasurer's Report

Sent report. Will discuss more at GM meeting.

Long discussion on making starting a new club easier. New member discount to encourage new memberships.

January board meeting will be a working meeting, dealing just with the issue of increasing membership and streamlining the process.

LRO Report

Will give his report at GMM.

Do we have enough judges? Pretty much. This was rough year because of health issues. Will be going to meeting in Germany in January. Lots of important issues that he needs to go for.

E-collars. Some regions in Germany cant use. Since that is a government issue and not a DVG issue, suggests just leaving it alone.

OfV Report

Will give report at GMM. Will discuss the number of certifications, etc. 3 presentations to be given for helper emeritus. Phil, Gottfried and Randy

Wants to start a youth group.

Membership officer report

Sent to Annetta, will read it at the GMM

Long discussion of AWDF and our affiliation. AWDF making it felt that handlers must be members of an AWDF club in order to compete

Old Business:

- Bylaw changes - discussed in presidents report
- Honor pins – don't utilize enough. Requirements are confusing.
- New club packets – already discussed
- WUSV e collar ban – already discussed

New business:

- LV handbook – already discussed
- DVG Foundation – Ruk Jayakody. Encouraging youth. Youth until 21 in other organizations. DVG only until 18 (Hartmut will ask). Education – create videos. Get high school/college kids that need a project to edit and video. Will need person to act as treasurer. Has no money at the money now, but will need one. Phil agreed to be training director.

Motion to adjourn Scott Bakkala

Second: Ted Hartman

Approved December 15, 2016