

LV Board Teleconference

November 18, 2014

LV Officers in attendance: President Annetta Cheek, Vice President Carole Patterson, Secretary Debra DeFrank, Treasurer Anne Conroy, LRO Lisa Little, SEKG president Melissa Hepler, West KG Anne Thomas, KG North President Roberta Haskell and MWKG President Dyan Harper.

The meeting was called to order at 8:33 PM EST.

The only topic of this meeting was to select a temporary OfG. Lisa motioned to appoint Randy Theen as the temporary OfG until the next election. Roberta seconded. None opposed. The motion carried.

There was a short discussion on requirements of the OfG position in DVG Germany. At this time, there are no requirements for this position but it is currently being discussed.

Anne Thomas (had trouble getting on at the beginning of the teleconference) had some discussion about a judge and OfG in her region who would also like to be considered for the LV OfG position. Lisa commented that we will soon be down to 10 judges and due to health reasons, two of those judges can't be as active which leaves eight judges to do the bulk of the judging. With sixty to possibly seventy trials this year, that could be a problem. The discussion continued on if it was fair to penalize someone wanting to hold both positions. Also mentioned was the possibility of adding more judges. Lisa stated that Germany has told us we cannot add any more judges for another four or five years with the number of trials we have.

Anne Conroy motioned to adjourn. Roberta seconded. All ayes except one opposed. The motion carried.

The next meeting will be in January 2015.

Meeting adjourned 8:49 PM EST.

Respectfully submitted,

Debra DeFrank

LV Secretary