

LV Board Meeting Minutes

December 17, 2015

LV Officers present – President Annetta Cheek, Vice President Carole Patterson, Secretary Debra DeFrank, Treasurer Anne Conroy, LRO Lisa Little, OfG Ted Hartman, Membership Officer Christine Lietzau, MWKG President Nick Reinhard, SEKG President Melissa Hepler and KG North President Roberta Haskell. West KG President Jeanita Davis

The meeting was called to order by Annetta Cheek at 9:02 PM EST.

No officer reports

New Business:

BSP Funding

Lisa mentioned that Mike Lorraine and Sandra Rushing will be going to the BSP. Klaus Jurgen-Gluh stated to Lisa that Ludovic Teurbane with his dog Kronos are also eligible to compete at the BSP because they competed at the VDH championship. Lisa motioned that the LV support Ludovic Teurbane with his dog Kronos to go to the BSP and receive the same amount as the first and second place dogs. There was a short discussion if we could afford the additional funding. Annetta pointed out that this funding would come out of accrued dues and this is not something we can do indefinitely. Anne seconded, the motion carried.

Slate votes

It was agreed to send out the election slate votes to the Board and the website.

MWKG Issue

Annetta noted that an issue came up regarding the LV election slate submitted by the MWKG. The validity of the slate was challenged due to a section in the MWKG bylaws. Melissa motioned the LV election slate consists of the slates from the KG North, Southeast KG and West KG. Roberta seconded.

Roll call vote:

Ted Hartman – Yes	Carole Patterson – No
Roberta Haskell – Yes	Lisa Little – No
Melissa Hepler – Yes	Deb DeFrank – No
Jeanita Davis – Yes	Nick Reinhard – No
Anne Conroy - Yes	

The motion carried.

Lisa motioned to adjourn, Carole seconded. None opposed, the motion carried.

Meeting adjourned 9:14 PM EST.

Respectfully submitted,

Deb DeFrank

LV Secretary