

LV Board Meeting Minutes

December 8, 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 was unable to get on the call.

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

Presidents Report – Annetta reported due to upcoming rule changes, she has cleared a video list with Klaus Jurgen-Gluh. Shelly Timmerman has offered to do the videos for cost of \$100.00 per day for travel and meal expenses. An estimate would be 5 days with a cost of \$500.00. Anne will put this number into her projections for 2016.

Vice Presidents Report - None

Secretary's Report – Deb reported there were 74 views from live streaming the General Membership Meeting. The cost for the ad free streaming service was \$90.00.

Treasurer's Report – Anne mentioned a recommendation she made at the General Membership Meeting – pay a person to help secure the funds we have. It's important because the security we have now is based on trust. There was a short discussion on an annual audit but Anne said the bylaws call for a review and not an audit. It was noted that the membership would have to approve and possibly Germany. Also recommended at the General Membership Meeting was forming a foundation for tax benefits for donors. This money could be used to support those people who are representing us at events such as the BSP. This would preserve the dues income for operating expenses. Rule books, magazine ads, future website ads are also income for the organization.

LRO Report – Lisa reported that Mike Lorraine and Sandra Rushing will be attending the DVG BSP. Also, per Klaus Jurgen-Gluh, Ludovic Teurbane is also eligible to start as he competed in the DHV Championship. Lisa asked if we could support Ludovic financially for the same amount as Mike Lorraine and Sandra Rushing. The AWDF – Lisa asked since we are supporters of AWDF, if we should not hold trials the same weekend as the AWDF Championship. It was suggested to not have trials the same weekend if the club trial was in the same region as the AWDF Championship. It was decided to deal with this on an individual basis.

OfG Report – Ted reported the training workshops are coming together and will include the best training helpers and instructors for each KG. The first workshop is for the Southeast KG in the Orlando area March 18-20. The West KG will be over Memorial Day weekend May 28-30 in the Denver area. For the Midwest KG, they are working on getting dates at Purina Farms in the St. Louis area possibly in July. They're still working on the KG North.

Membership Officer's Report – Chris reported all new membership applications have been sent to Germany for 2016. All renewals were on time and the first year using the database was successful.

Handbook Committee Report – Liz Baechler commented she was new to DVG and would like to get suggestions in writing for the handbook on what people would like to see. She will use the 14 year old handbook as a guideline as well as researching online.

Old Business: None

New Business:

Update from the KG Presidents on ad sales volunteers – KG North – Roberta stated she can't get any volunteers. SEKG – Melissa said Kathy Foster will work on it. MWKG – Nick said there is no one at this time.

LV Board Nominee for Membership Officer – Anne moved to select Chris Lietzau, Ted seconded. None opposed, the motion carried.

IPO Rule Books – Deb mentioned the remaining rulebooks need to be moved. They are advertised on the website and magazine. A suggestion was made to send a couple of books to the judges or the KG Membership Officers.

Handler Sport Passes – Deb reported she got a quote from a printer to print a 20 page, 4 X 6 booklet, and quantity 150 for \$115.00. Deb noted they need to be re-designed as the current sport passes are printed in German. Anne mentioned this amount can be added to the budget for next year.

Anne motioned to move to executive session, Annetta seconded. None opposed. The motion carried

Lisa motioned to adjourn, Deb seconded. None opposed. The motion carried.

Meeting adjourned 9:28 PM EST.

Respectfully submitted,

Deb DeFrank

LV Secretary