

LV Board Teleconference

March 29, 2015

LV Officers present – President Annetta Cheek, Secretary Debra DeFrank, Treasurer Anne Conroy, LRO Lisa Little, OfG Randy Theen, Membership Officer Christine Leitzau, MWKG President Nick Reinhard, SEKG President Melissa Hepler, KG North President Roberta Haskell and West KG President Jeanita Davis

The meeting was called to order by Annetta Cheek at 7:36 PM EST.

President's Report – No report

Vice President's Report – No report

Secretary's Report – Debra asked for approval of the minutes from February 23, 2015 LV Board meeting. Lisa motioned to approve the minutes, Melissa seconded. None opposed. The motion carried.

LRO Report – Lisa reported there are 44 trials and 4-5 trials from outside organizations scheduled for this year. Lisa thanked Melissa for volunteering as Team Captain for our competitors going to the DVG BSP. LV DVG America had five starters but 2 had to pull for personal reasons.

OfG Report – Randy reported they had a great seminar with Ted Hartman with a dozen or more helpers participating. Also, there were 2 helpers upgraded. Two more seminars are scheduled for May – one in Oklahoma and the other in Cocoa Beach, FL.

Membership Officer Report – Chris reported we currently have an interim application for membership and the Anmeldung forms will no longer be used. For children, just the name and year of birth will be the only information collected. Membership categories are fewer and have been revised and are more descriptive. The spouse category has been changed to additional member instead of spouse/partner. Fees have been reduced. Membership applications are now on a semi-annual basis. There will no longer be rosters or signatures on forms. The new "change" form and scorebook application form are up on the website. There will be training with the KG's on how to use the new database. Data encryption was mentioned and Chris said at this time, Germany is not interested in sending encrypted information as they feel the information that's collected is not private information. Birthdates are no longer collected – only the birth year. Anne mentioned the goal is to transmit information through the membership database and this would eliminate any privacy concerns.

Handbook Committee Report – Kathy Foster reported they have a system that allows the committee to work on the documents all at the same time. The goal is to have a living document that can be updated regularly where there won't have to be a major overhaul in the future. Kathy said the committee will reach out to the membership and KG's for important things to add. She asked if the trial helper's certification program should be in there and Randy answered there is not a helper's handbook at this time and that information should go into this handbook. Kathy said the committee is open for all suggestions.

Old Business:

2015 Nationals Update – the hosting club has secured tracking which will be on grass.

New Business:

Requirements for the LV OFG – there was a short discussion regarding the suggested requirements and it was agreed to hold a teleconference specific to this subject in April.

New membership deadline to participate at the LV Championship – there was a discussion on what the cutoff date should be. Nick motioned “to participate in the LV Championship, all paperwork and membership fees must be to the membership officer by June 1st”. Lisa seconded, none opposed. The motion carried.

KG Presidents and status of club reviews and membership information – Chris mentioned that she had sent out club information to all the clubs to review accuracy and very few clubs responded. Anne reminded if the information is incorrect, magazines get sent to the wrong people which costs the LV money. The KG Presidents are looking into this.

HOT Pins – awarded years ago and was stopped due to the cost. Annetta was going to look into this when she goes to Germany.

Scorebook processing – Anne said a volunteer was needed for the job of processing scorebooks. She described what the job entails. Currently, the scorebook processing is separate from the membership system.

AWDF communications via email and website – Anne mentioned that information regarding the AWDF Championship was provided by emails and the website but felt that this was not enough. Information needs to get out to more people.

Debra motioned to adjourn, Roberta seconded. The meeting was adjourned at 8:42 PM EDT.

Respectfully submitted,

Debra DeFrank
LV Secretary