

LV Board Teleconference

April 17, 2014

LV Officers present – President Annetta Cheek, Vice President Carole Patterson, Secretary Debra DeFrank, Treasurer Anne Conroy, LRO Lisa Little, OfV Wayne Kemper, KG North President Roberta Haskell, MWKG President Dyan Harper, Western KG President Annie Thomas and SEKG President Melissa Hepler

The meeting was called to order by Annetta Cheek at 8:31 PM EST.

Officer Reports

President's Report – Annetta mentioned that she sent her report from the Germany meetings to both websites.

Vice President's Report – no report

Secretary's Report – no report

Treasurer's Report – There was a discussion regarding several reports that were previously sent to the Board concerning our budget. Clarification was made on several upcoming expenditures in regards to what the costs usually are and the budget would be adjusted accordingly. A discussion on how we could increase revenue ensued. Member development, making money at the Nationals, charging other organizations for our judge's services were mentioned. Another discussion followed regarding how much of our treasury should be held in reserve.

OfV Report – Wayne reported that there are two scheduled helper seminars/certifications this year with the possibility of a seminar/certification before the Nationals and a training helper seminar possibly in December. Also mentioned were the new helper books that are almost done.

LRO Report – Lisa reported that according to DVG rules, the judges must meet once a year. Judges now may send trial reports to her electronically although they will still have to mail their reports to Germany. She has been working on making the score books more user friendly which will be discussed at the judges meeting in May. Lisa mentioned that the BH test is only for DVG members who are first time handlers.

New Business:

Communications Committee – Annetta said that she has contacted some people about volunteering for this committee.

2014 Nationals – Dyan motioned to use a cloth (or vinyl) jump at the upcoming Nationals for the practice field and the stadium. Debra DeFrank seconded. All ayes. The motion carried.

Dyan motioned to adjourn, Annetta seconded.

Meeting adjourned at 9:33 PM EST

Respectfully submitted,

Debra DeFrank

LV Secretary