

# LV Board Teleconference

June 26, 2014

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

The meeting was called to order by Annetta Cheek at 7:37 PM EDT.

**President's Report** – No report.

**Vice President's Report** - Carole mentioned AWDF scorebooks. DVG members may use their DVG scorebooks for the AWDF Championship but an AWDF scorebook is needed to compete at the FCI Championship. Dyan will clarify with AWDF.

**Secretary's Report** – Debra asked for approval of all previous minutes. Anne Thomas moved that all minutes be approved from January 1, 2014 through June 10, 2014. Anne Conroy seconded. None opposed, the motion carried.

**Treasurer's Report** – No report.

**LRO Report** – Lisa reported that the IPO Rulebook has gone to Germany for approval. The new rulebook will be pocket sized and bound. DVG Germany will receive twenty free books in English.

## **New Business:**

**Communications Committee** – Chris Wolters discussed the progress that has been made and that the website is top priority. Also mentioned was a communications umbrella keeping the website, magazine and Facebook on the same path with similar styles. Chris mentioned a team is working on the membership to coordinate with Facebook. Technologies are being reviewed in accordance to the organizations' needs.

**\$4,000.00 shortfall related to trials:** - Anne Conroy stated that she would like to go to the membership at the General Membership Meeting in Arkansas with 3 options. 1) Raise dues. 2) clubs pay when the trial occurs. 3) use the funds that are in savings. A discussion followed regarding other options. Dyan motioned to bring the options to the membership, Melissa seconded. The motion carried.

**Trial report form revisions** – Lisa mentioned that a new form will be coming soon that will be more for the judges and won't affect the clubs.

**DVG-America.com IP address** – Anne Conroy motioned that DVG-America.com become the official LV website. Melissa seconded. Chris Wolters clarified that this is the name and is not associated with content. Roll call vote: the yeses carried.

Anne Conroy – yes  
Lisa – yes  
Annetta – yes

Anne Thomas – yes  
Deb – yes  
Dyan – no

Carole – no  
Melissa – yes

**Old Business:**

**Bylaws** - It was agreed that everything has been done on the bylaws with the exception of the discipline section and the election timing. Dyan motioned to vote electronically, Lisa seconded. The motion carried. Annetta motioned that once the bylaws document is put together, it will be sent to the members electronically and they will submit their votes electronically. Debra seconded. None opposed. The motion carried.

**Ongoing financial report** – next meeting.

**Date for open meeting** – September 11, 2014. Anne Conroy to furnish a list of unfinished agenda items from the General Membership Meeting of 2013. This meeting will not open for new items.

Next meeting – Anne Conroy will send financial reports.

Deb and Dyan will work on bylaws document to send to members.

Deb motioned to adjourn. Annetta seconded. The motion carried.

Meeting adjourned at 9:06 EDT.

Respectfully submitted,

Debra DeFrank

LV Secretary