

LV Board Teleconference

June 30, 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 8:34 PM EST.

President's Report – Annetta reported the 2015 Nationals in Washington DC will be held under a roof. Meetings schedule – LV Board Meeting will be Thursday 11/5 in the afternoon and the Draw Thursday night. The Judges Dinner will be Friday 11/6 at night. The General Membership Meeting will be Saturday 11/7 in the afternoon.

Bylaws disciplinary section – Shana Burgin (Tulsa Sch Club) has agreed to revise this section.

Vice President's Report – No report

Secretary's Report – Approval of the May 19th minutes – Nick motioned to approve, Roberta seconded. The motion passed.

Treasurer's Report – Anne mentioned the exchange rate is favorable for the dollar at this time. More income is needed. There's a lack of income from the magazine advertising as there isn't a sales person. Also mentioned was having members order their own scorebooks. A short discussion followed asking how we would know if a scorebook has been paid for and the issue of obtaining the Club President's signature. Lisa advised that the organization does not own the scorebooks. Once they're sent to the member, they are the property of the member paid or unpaid. Anne stated if a scorebook wasn't paid for, the club would be billed. Members ordering their own scorebooks will become effective 7/15/15.

OfG Report – Randy reported there have been 3 helper seminar/certifications this year and possibly 1 more in the KG North. Randy mentioned he had sent out the short list of helpers for the 2015 Nationals. Randy also stated that he only chooses helpers he has seen work. Lisa mentioned a helper such as Guy Ventura (2015 BSP Helper) should not be overlooked because of this restriction.

LRO Report - Lisa reported things are going well and of a lot of our judges are being requested from outside organizations. There were 7-8 trials cancelled this year due to bad weather.

Membership Officer Report – Chris reported things are moving ahead with the online membership application and it is in the testing phase.

Old Business: None

New Business: None

Nick motioned to adjourn, Anne seconded. The meeting was adjourned at 9:38 PM EST.

Respectfully submitted,

Deb DeFrank
LV Secretary