

June Board Business – Pending Approval

The Board met via conference call on June 21st at 2000 CDT. SJ Gahm served as Chair for the Meeting.

2006 Meeting Called to order.

2007 Motion to move to Executive Session made by Rebecca Elder. Motion Carries.

2042 Return to regular session. During Executive session the following decisions were made:

1. Joyce Rowland was appointed to fill the open seat as President for the remainder of the club year.
2. Chris Ann Moore was appointed to fill the open seat as Vice President for the remainder of the club year.
3. Motion 2 from May's business was rescinded. (NOTE: Motion 2 from the May Minutes was to "change our past practice and allow anyone who lapses then reinstates to be reassigned their former number as long as that former member provides acceptable proof of the number and, therefore, no research is required by the ACDCA, Inc. Acceptable proof would be official club correspondence or membership list that reference the number. With acceptable proof this would be retroactive for anyone who was denied such reinstatement in the past.")

2043 Motion to Approve the April Minutes made by Joyce Rowland.

Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES; Mansfield-YES; Moore-YES; Reiter-YES; Weiland-YES

9 YES - THE MINUTES ARE APPROVED

2045 Motion to Approve the May Minutes made by Alison Deilke.

Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES; Mansfield-YES; Moore-YES; Reiter-YES; Weiland-YES

9 YES - THE MINUTES ARE APPROVED

2050 Motion to accept Mark Bamberry's resignation for record keeping purposes made by Chris Ann Moore.

Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES; Mansfield-YES; Moore-YES; Reiter-YES; Weiland-YES

9 YES - Motion Passes.

2100 Motion to accept Diana Cagney's resignation for record keeping purposes made by Alison Deilke.

Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES; Mansfield-YES; Moore-YES; Reiter-YES; Weiland-YES

9 YES - Motion Passes.

2110 Motion to reconvene the 2006 Nominating Committee to fill the open slots in the 2006-7 slate made by Kathy Hamilton.

Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES; Mansfield-YES; Moore-YES; Reiter-YES; Weiland-YES

9 YES - Motion Passes.

2120 Motion to change the Sweepstakes split at the National Specialty to 50/50 made by Kathy Hamilton. (NOTE: Subsequently clarified that the AKC only allows up to a 65/35 split)

Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES; Mansfield-YES; Moore-YES; Reiter-YES; Weiland-YES

9 YES - Motion Passes.

2205 Meeting Adjourned.

MOTIONS

MOTION 1 from Kathy Hamilton

I move that we hire Edmund Sledzik to prepare our nonprofit status filing for the IRS.

Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES; Mansfield-YES; Moore-YES; Reiter-YES; Weiland-YES

MOTION CARRIES
