

January Board Business – Pending Approval

APPROVE MINUTES FROM December

Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES; Lemons-YES; Mansfield-YES; Moore-YES; Reiter-YES; Rowland-YES; Weiland-NO VOTE

10 YES - THE MINUTES ARE APPROVED

MOTIONS

MOTION 1 - From Guy Lawrence

I move that the Breeders Education committee be disbanded, and that the duties formerly performed by this committee be returned to the Standards and Education committee.

Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES; Lemons-YES; Mansfield-YES; Moore-YES; Reiter-YES; Rowland-YES; Weiland-NO VOTE

10 YES - MOTION CARRIES

MOTION 2 - From Guy Lawrence

I move that the BoD approve Stephanie Govin-Matzat as an additional Assistant to the Secretary with a term to run concurrent with the present Club Secretary.

Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES; Lemons-YES; Mansfield-YES; Moore-YES; Reiter-YES; Rowland-YES; Weiland-NO VOTE

10 YES - MOTION CARRIES

MOTION 3 - From Diana Lemons

Pending the approval of a Quarterly Editor/Chair in this month's Board business, I would like to make a motion that the deadline for this issue (the Spring Issue) of the Quarterly be extended to March 1st."

Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES; Lemons-YES; Mansfield-YES; Moore-YES; Reiter-YES; Rowland-YES; Weiland-NO VOTE

10 YES - MOTION CARRIES

NOMINATIONS

NOMINATION 1 - From Diana Lemons

I would like to nominate Kelly Ann Rea as Quarterly Editor and Chair of the Quarterly Committee.

Deilke-YES; Elder-YES; Gahm-YES; Hamilton-YES; Lawrence-YES; Lemons-YES; Mansfield-YES; Moore-YES; Reiter-YES; Rowland-YES; Weiland-NO VOTE

10 YES - NOMINATION APPROVED

MEMBERSHIPS

ALL APPLICANTS PASSED BY A 2/3 MAJORITY VOTE.

Kathryn and Michael McVay
West End, NC
Family Membership
Sponsors: Mark Bamberry and Leigh Ann Yandle-Perry
No Committee's selected

Peggy Sherman and Gene Schmid
Oceanport, NJ 07757
Family Membership
Sponsors: Mark Bamberry and Steve Ware
No Committees selected

Bali D. DiNoia
Accord, NY 12404
Single Membership
Sponsors: Mark Bamberry and Veronica Moscoe
Committee's: Local Clubs and Web-site

Elizabeth A. Ralstin
Tallahassee, FL
Single Membership
Sponsors: Connie Hayes and Robbie Hughes
Committees: Local Clubs and Performance (Obedience)