

Follow up Board Meeting for Further Review of Bylaws- May 28th

Attendance: Martha Lageschulte, Terry Walb, Sue Wangerin, Tammy Linnert, Linda Kitzman, Tamara Barach, Lorrie McAllister & Dan Elvera

Zoom Meeting started by Martha at 7:06pm

The meeting began with reviewing the entire document for the changes that had been made in the prior meeting and approving them. It was determined since there wasn't a consensus on how to handle the Election to Membership Section 3 it would be dropped from this update, and we would revert to the way we have it currently. There was a decision to update the wording in the bylaws that the individual/Household applicants to be present for both application readings before being voted in as a member. Lorrie would like to take a more active role in reviewing the application and making updates to that document. Staggered terms were again discussion in how the implementation would look and what we need to be aware of as we move into the election this year. Tammy was tasked with sending the proposal out again for all the board members to review one last time for any language changes before sending it to the membership.

A discussion on the definition and requirements for a special or closed board meeting was reviewed, with Martha going into detail on the difference. The discussion concluded with the agreement that our current meeting procedures comply with nonprofit governance standards. Moving into the nominating committee it was mentioned that it would be best if someone ran for an office that they should not be on the nominating committee to avoid a conflict of interest although this is not part of the current bylaws. The goal is to give the nominating committee more flexibility.

Martha shared that Pam Buhl is willing to finish out the year for Donna Dannen as the Recording Secretary. Donna is currently preparing to move to Ohio. It was put to a voted and was approved Pam will take over these duties.

The evening was completed with a discussion on the decline in participation in dog sports overall. The expectations of new members and those that are looking for a more social atmosphere compared to a structured meeting environment.

Meeting Adjourned at 8:40pm

Respectfully submitted by Tammy Linnert, Corresponding Secretary

