

## **DSA September Board Meeting – September 18, 2025**

Zoom

Meeting called to order 7:09

Present: Martha Lageschulte, Donna Dannen, Linda Kitzman, Pam Buhl, Julie Morris, Rodney Martin, Terry Walb

### **President: Martha Lageschulte**

No report.

### **Vice President: Terry Walb**

No report.

### **Recording Secretary: Lorrie McAllister**

No report.

### **Corresponding Secretary: Tammy Linnert**

No report.

### **Treasurer: Pam Buhl**

General Fund - \$25,389.47

Rescue - \$10,520.00

DSR CD - \$20,899.66

### **Board:**

No report.

### **Emergency Contact Form**

Linda Kitzman will make any revisions to the form and send to Martha for the October Sam-O-Gram submittal.

### **Job Descriptions**

Lori Elvera sent Martha the Job Description for the Nominating Committee and the relevant forms sent to candidates. These were revised slightly to follow DSA's Bylaws. Discussion was made to change our Bylaws to have the committee to be comprised of 3 to 5 members, and no alternates.

### **Bylaws Discussion**

The Bylaws will be worked on by the Board in 2026.

- This will include the change noted above regarding the Nominating Committee change noted above.
- Revise the physical area that DSA's membership covers, per AKC suggestion
- Staggered Board positions

### **Motions Housekeeping: Terry Walb**

Terry will go through the motions for the past couple of years and clean up any of these that pertained to just one year. She will report back at a membership meeting with her findings.

Adjourn: 8:02 pm.