

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.