

National Bluetick Coonhound Association

Board of Directors Meeting Minutes

Date: January 10, 2023

Opening of Meeting: Meeting called to order at 8:04pm est

Roll call of Executive Board: All Present!

- President: Amy Thomas
- Vice President: Diann Stine
- Secretary: Emily Heisler
- Treasurer: Dustin Heisler
- Kacie Jordan Davis
- Darin Fackler
- Paige Renison
- Michele Winters
- Susan Lloyd

Secretary Report: Motion to accept the minutes from November 15th, 2022 by Paige, seconded by Diann, motion carried.

President's Report:

Working on club packet, Emily sent membership over to Amy. We are including the end of 2022 numbers with our new 2023 numbers as well.

Louisville info has been submitted with Diann's help. There will be a supported entry on the Sat of the show. Kacie asked if there will be a bench show-no lack of club participation in years past makes it hard to commit to such a big event even though it is a money maker.

Health Committee Report:

AKC Coonhounds/Youth Committee:

Conformation Committee:

Kacie on the Orlando judge's education-35 judges signed up for the coonhound seminar. Really good feedback from judges. They thought the comparisons between different breeds was helpful.

Fundraising Committee:

Membership/Mentor/Breeder List Committee:

Five potential members to vote on:

Keriann Rusiniak WV, Kacie and Susan said they would sponsor. No objections. Regular membership granted.

Victorai Platt CA, Diann and Susan said they would sponsor. No objections. Regular membership granted.

Rachael-Anne Boughton CA Kacie and Michele said they would sponsor. No objections. Regular membership granted.

Elayna Rynes WI, Amy and Kacie said they would sponsor. No objections. Regular membership granted.

Greg Walker SC, Emily and Kacie said they would sponsor. No objections. Regular membership granted.

Treasurers Report:

Emily and Dustin are in FL and they cannot remember the Paypal password for an UTD balance. Emily will be sending in the IRS form for a FEIN this next week via fax. Then as soon as that is processed, we will be able to open a bank account.

Treasurer read report, indicating that the current checking account balance is _____, and the current Paypal balance is _____.

Recent transactions: GoDaddy subscription, membership renewals

New Business:

Nominating committee-many members have not renewed so it makes it hard to find nominations. Everyone except Susan is up for reelection. Emily sending out email to current 2023 members, only people who have renewed by Dec 31st can vote in election and hold office. Darin said to withdraw his name from the nominations since he didn't get his membership renewed in time. Amy didn't make the deadline either. Are we following bylaws....

Susan made a motion that January 31st, 2023 should be the new deadline for 2023 membership renewals and to be able to vote in the 2023 election. Paige 2nd

Vote: All voted yes.

What are we doing about filling the Presidential nomination opening? Paige hesitant because of upcoming health complications, she had a few nominations for herself for that position. The VP should step up if the President is incapacitated. Amy's work schedule is very busy but hoping it will even out soon. Amy decided she is up for another year!

Kacie asked how members learn about what is going on with the club- BOD meeting minutes are posted on the website and we try to post major events to the FB group.

Emily sends out membership emails when there are major things going on or coming up.

Susan and Kacie are working on a bench show at MAHA in May 2023. Kacie is having benches made for the club.

Next Meeting: Scheduled for February 6th, 2023 9pm est

Close of meeting:

Motion was made to adjourn meeting at 8:57pm by Kacie, seconded by Emily, with 9 members present.