National Bluetick Coonhound Association

Board of Directors Meeting Minutes

Date: January 23rd, 2024

**Opening of Meeting:** Meeting called to order at 8:03pm

**Roll call of Executive Board:**

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

**Secretary Report:** Motion to accept the minutes from December 5th, 2024 by Paige, seconded by Diann, motion carried.

**President’s Report:**

Louisville is all set for the supported entry, Weekend of March 14-15

Kacie with judge cards??

No other nominees so Darin is the new president, congrats! Diann VP, Emily secretary, Dustin Treasurer. We appreciate everyone’s efforts and continued support

**Health Committee Report:**

**AKC Coonhounds/Youth Committee:**

**Conformation Committee:**

**Fundraising Committee:**

**Membership/Mentor/Breeder List Committee:**

No new members, will send out email with board update and reminder to renew

**Treasurers Report:**

Treasurer read report, indicating that the current checking account balance is \_\_\_\_\_\_\_\_\_\_\_\_, and the current Paypal balance is $902.19.

Check with old bank and see if we can reopen the old bank account

Dustin will run this all past his dad who was a state judge

Recent transactions:

Motion to accept report by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, motion carried.

**New Business:**

Questions/Comments:

**Next Meeting:** Scheduled for February 20th, 2024

**Close of meeting:**

Motion was made to adjourn meeting at 8:27pm by Paige, seconded by Darin, with 8 members present.