

National Bluetick Coonhound Association

Board of Directors Meeting Minutes

Date: October 18th, 2022

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

Roll call of Executive Board:

- President: Amy Thomas
- Vice President: Diann Stine
- Secretary: Emily Heisler
- Treasurer: Dustin Heisler, present but not on call
- Kacie Jordan Davis
- Darin Fackler ABSENT
- Paige Renison ABSENT
- Michele Winters ABSENT
- Susan Lloyd

Secretary Report: Motion to accept the minutes from 9/20/22, 2022 by Diann, seconded by Kacie, motion carried.

President's Report:

Amy had covid since last meeting. Schedule lightens up some mid Nov and we will push to fill out the AKC paperwork and get it finished and submitted.

Health Committee Report:

AKC Coonhounds/Youth Committee:

Conformation Committee:

Kacie is working on Orlando details

Judge education powerpoint

Fundraising Committee:

Membership/Mentor/Breeder List Committee:

New member applicants to vote on this evening-

James Rohr, Kim Rohr and Hunter Rohr for regular family membership: Susan, 2nd Diann

Bobby Johar for regular membership: Susan, 2nd Kacie

Paul Daly for regular membership: Susan, 2nd Kacie

Connie Banitt for regular membership: Susan, 2nd Diann

Brenda Algar for regular membership: Susan, 2nd Diann

Dani Seitner for regular membership: Susan, 2nd Kacie

No objections-all approved

Now 87 members with 16 of those being Junior Memberships

Emily will put applicants lacking info into our group message and maybe someone on the BOD will recognize a name and be able to contact them.

Emily will update the membership list and send out another copy.

Treasurers Report:

Treasurer read report, indicating that the current checking account balance is \$4292.97, and the current Paypal balance is \$59.43.

Recent transactions: GoDaddy subscription

New Business:

Kacie talked to Nancy Edmond who helped the Wire Vizsla's club get approved by AKC. They did not have the numbers, so she wrote a letter talking about how they are a low entry breed etc. Kacie will ask for more specific details on that from Nancy. Like how many members did they have?

Susan asked if there was 'Meet the Breed' at Royal Canin? Not sure, there is one at Columbus.

We need a nominating committee for the upcoming election.

Questions/Comments:

Next Meeting: Scheduled for November 15, 2022 8pm

Close of meeting:

Motion was made to adjourn meeting at 8:33pm by Kacie, seconded by Diann, with 5 members present.