

National Bluetick Coonhound Association

Board of Directors Meeting Minutes

Date: November 15, 2022

Opening of Meeting: Meeting called to order at 8:21pm

Roll call of Executive Board:

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

Secretary Report: Motion to accept the minutes from October 17th, 2022 by Paige, seconded by Kacie, motion carried.

President's Report:

Health Committee Report:

AKC Coonhounds/Youth Committee:

Conformation Committee:

Kacie submitted the Powerpoint for Judge education at Orlando. She will have some of her own dogs there, but is hoping some other exhibitors will be willing to join so there are more dogs for the judges to get their hand on.

Fundraising Committee:

Membership/Mentor/Breeder List Committee:

Juan Caban paid for a membership but did not submit an application. Emily will reach out.

Paige suggests a membership drive for renewals, we will split up the membership list and each contact our names. Emily will draft up a letter/prompt with some things we have planned for 2023.

Kacie thinks we can probably get AKC approval by including a letter with our application.

BOD please renew your memberships before the Dec BOD meeting

Treasurers Report:

Waiting on the PNC bank manager to call Emily back in regards to opening a business account

Paige said she will reach out to Nick and Kate about the IRS address, she thinks they could fix it easily.

Treasurer read report, indicating that the current checking account balance is _____, and the current Paypal balance is \$69.08.

Recent transactions: GoDaddy

Motion to accept report by _____, seconded by _____, motion carried.

New Business:

Upcoming events BOD members are probably attending-

International KC Chicago Jan and Aug 2023

Louisville KY March 2023

Lawrenceville GA April-ish 2023

MAHA

Kacie said her father-in-law could probably make us benches to use for future bench shows.

Are we signed up to host a bench show at Louisville??

Nominating committee is in place! Paige, Michele, Kacie, TJ Daniels and Devin Dye

Questions/Comments:

Next Meeting: Scheduled for December 6th, 2022 8pm

Close of meeting:

Motion was made to adjourn meeting at 8:52pm by Susan, seconded by Kacie, with 6 members present.