

# National Bluetick Coonhound Association

## Board of Directors Meeting Minutes

Date: September 20, 2022

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

### **Roll call of Executive Board:**

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

**Secretary Report:** Motion to accept the minutes from July 21, 2022 by Kacie, seconded by Paige, motion carried.

### **President's Report:**

Nothing much to report

Louisville all set up as far as the supported entry

### **Health Committee Report:**

### **AKC Coonhounds/Youth Committee:**

### **Conformation Committee:**

### **Fundraising Committee:**

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

Need to vote on Victoria Platt for associate membership

No objections, Paige makes a motion to accept, Michele 2nds-passed

### **Treasurers Report:**

Treasurer read report, indicating that the current checking account balance is \$4292.97, and the current PayPal balance is \$86.42.

Recent transactions: Go Daddy subscription

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

**Old Business:**

Paige-on insurance, got a name from a friend for a new insurance company for us to go through. She will share that info in our group chat.

**New Business:**

World show- not interested in having special Bluetick prizes this year because it did not work out last year

Questions/Comments:

**Next Meeting:** Scheduled for Oct 18th, 2022 8pm est

**Close of meeting:**

Motion was made to adjourn meeting at 8:33pm by Susan, seconded by Darin, with 8 members present.