

BUTLER COUNTY KENNEL CLUB, INC.
BOARD MEETING
Tuesday June 6th, 2017
Lawrence County Fairgrounds, PA

MINUTES

Roll Call of Attendees present –

Sue Chapin – President

Clint Graham – Vice President

Ross Chapin – Treasurer

Reba Namachar – Secretary

John Namachar – Board Member

Jeanette Nestor – Board Member

Absent – Jan Stitt

The Board meeting was called to order at 6:40 PM by the President, Sue Chapin.

The purpose of this board meeting is as follows; Selection of a nominating committee in accordance with Article IV, Section 4 of the BCKC By Laws – ie; *During a meeting of the Board in the month of June of each year, the Board shall select a nominating committee consisting of three (3) members and one (1) alternate, not more than one of whom shall be a member of the Board. The Secretary shall immediately notify the committeemen and alternate of their selection. The Board shall name a Chairman for the Committee and it shall be his duty to call a committee meeting which shall be held within two (2) weeks after the committee is notified of its selection. (a.)The Committee shall nominate one (1) candidate for each of the offices and Board positions as hereinabove provided, and upon acceptance by such nominees, immediately report the nominations and acceptances to the Secretary in writing. Such report must be submitted prior to August 1st of each year. (b.)Upon receipt of the Nominating Committee's report, the newsletter shall forthwith notify each member in writing before August 15th of the candidates so nominated. (c.) Additional nominations may be made at the September meeting by any member in attendance provided that the person so nominated accepts when his name is proposed, and provided further that if the proposed candidate is not in attendance at this meeting, his or her nominator shall present to the Secretary a written statement from the proposed candidate signifying his or her willingness to be a candidate. No person may be a candidate for more than one position, and the additional nominations, which are provided for herein, may be made only from among those members who have not accepted a nomination by the Nominating Committee. (d.)Nominations cannot be made at the annual meeting or in any manner other than as provided in this Section 3 of Article IV.*

The following Nominating Committee is as follows – Jeanette Nestor (Chairperson), Marty Kroll, Maggie Toth and Mary McCurdy. Jeanette will contact her committee and coordinate a meeting to select nominees for office at the upcoming election in October.

There being no further business a motion was made by Ross Chapin to adjourn and seconded by Clint Graham. The motion carried and the meeting adjourned at 6:53 PM.

Respectfully submitted –

Reba Namachar
BCKC Secretary