

NBCA Board of Directors Meeting 4/4/19

1. Call to Order @ 8:03 pm
2. Roll Call – Kate Chappell, Nick Chappell, Christan Fowler, Susan Lloyd, Lisa Snyder, Diann Stine, Amy Smith,
3. Approval of Previous Meeting Minutes – No one received it, Kate will resend after call
4. President's Report

2019 Topics for Discussion:

- Bylaws Revisions to Change Fiscal Year/Clarify BOD Election Years as requested by AKC
- Code of Ethics – Any Changes Warranted? – Need to resend to everyone - Kate
- Official Mentor List & Requirements, Signed Disclosure – Kate to resend to everyone
- 2019 Breeder List – Need to update with 2019 members
- Purina Pro Payouts – These are paid once a year in October or November.
- Facebook & Website Admins – Ok to continue with current admins
- B Match Follow Up – what are the next steps to get credit for holding the B Match, so we can look forward to schedule the A Match.
- Bluetick National Event for AKC – tabled until club is fully licensed
- Notify AKC of New Officers & BOD
- Health Testing – determine what is required or recommended and where this needs to be disclosed.
- Supported Entries at May MAHA Hound Specialty
 - Reach out to Ann Roth to confirm we are listed for the supported entry
- Set Up Committees – Kate to share membership list with all officers and BOD
 - Health Committee – Susan Lloyd will go ahead and lead this committee, Christan would also like to participate in this committee as she is a vet tech.
 - AKC Coonhounds/Youth Committee – Darin headed this up previously, we are looking towards the middle or end of August to have a national Youth event, including all the coonhound events and a conformation seminar/fun match to introduce the conformation side of the sport to more youth.
 - Conformation Committee – Christan will go ahead and lead this committee – shared that Amber Adair is interested in continuing to help on this committee going forward.
 - Membership/Mentor/Breeder List Committee – Paige will lead this committee, Diann would like to participate as well, Amy Smith too.
- Election of New Members – Kate will send bylaws to everyone for review, we need to have this as a line item in each agenda for future BOD.
- Rules of Communication – Keep to business like communications with each other.
- Displaying Links to Other Breed Associations on NBCA Website – BBOA and BBCHA, Diann will reach out to BBCHA to discuss adding us to their website, Darin will reach out to BBOA for the same and report at next meeting.
- Setting Up A Match Location – Paige noted that we need to get a central location together for this that is accessible to members and get plans set up well in advance. Lots of members are in

MI, OH, and AL. Thinking about Columbus OH in mid November – B Match is April 13, 2019. Paige will reach out to Christan who leads conformation committee to discuss this.

- Youth Program
 - Recruiting/Follow Up w/Junior Members
 - Darin discussed the contest – bench person, nite hunt person, and conformation person of the year for the junior members. February is the cut off date, each junior member will need to complete the form and submit by the deadline, there is a committee that will tally up results and contact those that are the winners. Created to get more participation with youth.
 - Sponsors
 - Want to get sponsors for each of the three events. Help youth connect with mentors in their area that will help them learn the sport, have dogs they can use, etc.
 - National Event
 - Darin has been working on getting sponsors for prizes for the national event. Would like suggestions for people he can contact, or if BOD/Officers can contact anyone, please let Darin know.

6. Treasurer's Report - Nick Chappell

a. Paypal & Checking Account Balances

Checking Account: \$2,786.22

Paypal Account: \$24.43

b. Recent Transactions - \$85 paid out to renew Georgia business registration

7. BOD Report

8. New Business

- Member Liaison for BOD Meetings – Paige recommended that we designate someone from the general membership that can listen to the calls, report to membership what we are doing, bring membership concerns to the BOD. Recommend we send out monthly newsletter to all membership letting them know what is going on – Kate recommended a free service she used to do this for the annual newsletter that was sent out in Dec 2018. Darin made a motion to put meeting minutes on the website and facebook page, along with statement that we are open to suggestions and comments from our membership. Paige seconded the motion.
- Conference Call Service Costs – tabled for future meeting when needed.
- Using Ramps for Conformation Shows – no support for this from BOD/Officers.
- Managing Conflict – we can revisit in the future if needed.

9. Comments/Questions

10. Next meeting date – May 2nd, 2019 at 8pm.

11. Adjournment at 9:20pm!