

NBCA Board of Directors Meeting 5/2/19

1. Call to Order @ 8:03 PM
2. Roll Call – Kate, Diann, Christan, Darin, Lisa, Nick, Amy, Paige, Susan
3. Approval of Previous Meeting Minutes – motion to approve, Nick and Diann seconded
4. President's Report

2019 Topics for Discussion:

- Bylaws Revisions to Change Fiscal Year/Clarify BOD Election Years as requested by AKC – hold off until towards the this year to make changes and move for membership vote.
- Code of Ethics – motion to approve by Diann, Susan seconded – going forward with that version.
- Official Mentor List & Requirements, Signed Disclosure – Kate to resend to everyone. Paige asked for clarification in writing from AKC stating we can adjust the required time as breeder/exhibitor as being a mentor. Christan will reach out to AKC to get this in writing so we can discuss at the next BOD meeting.
- 2019 Breeder List – just have to be a member in good standing engaged in breeding to be on list, committee will reach out to membership to find out who wants to be added to the list.
- B Match Follow Up – No response from Holly Baker on my email asking if AKC asked her to fill out any paperwork. Christan will reach out to AKC to follow up on this.
- Notify AKC of New Officers & BOD – done and acknowledged by AKC
- Health Testing – determine what is required or recommended and where this needs to be disclosed.
- Supported Entries at May MAHA Hound Specialty
 - There is a decent bluetick entry scheduled to be there – 4 Saturday, 4 Saturday

Health Committee Report

Susan has been looking into recorded genetic issues for blueticks – only thing she has found was hip dysplasia as being a recommendation for the breed. Christan has found as a vet tech that recommendations for coonhounds as a whole for OFA was hips and eyes testing. Kate made a motion to recommend testing on hips only, Paige seconded the motion. Health testing requirements are listed on AKC website by breed – effects breeder of merit, new puppy owners will see this, bred with heart participants. Susan will reach out to AKC and find out how we need to get this updated.

AKC Coonhounds/Youth Committee

Darin is looking for a coon club in southern Ohio that is willing to host the event, spoke to a few different clubs that are going to ask for approval at next club meeting. Should have more of an update next month on this. Timeframe is up in the air.

Has spoken to dog food distributors and hunting gear/dog gear distributors about prizes.

Conformation Committee

Christin is looking ahead to different shows we may want to get supported entries at. If anyone has recommendations, please reach out to her and let her know so she can reach out to the show secretary. Paige will work on a list for next month based on previous years entries.

Membership/Mentor/Breeder List Committee

New applications received for membership:

Mike Long – sponsored by Susan, motion to accept application by Nick, seconded by Paige.

Membership Renewal:

Lori and Jimmy Mills – renewed family membership – Christin will update spreadsheet

See update above.

- Displaying Links to Other Breed Associations on NBCA Website – BBOA and BBCHA
 - BBCHA is fine with our promotion on their Facebook and website. Nick noted we are listed as their sister club on their website, not sure what was posted on their Facebook page. Paige will reach out to Amber to have Nick added as admin on Facebook page so we have more control over what shows up there.
- Setting Up A Match Location – tabled until next month.

6. Treasurer's Report - Nick Chappell

a. Paypal & Checking Account Balances

Checking Account: \$2,786.22

Paypal Account: \$52.96

b. Recent Transactions - \$20 money gram needs to be deposited in bank from B match entries.

7. BOD Report

Diann has a fundraiser idea – purchase a nice show tack box or grooming tote to raffle off and sell tickets for. The large item raffles Paige feels are major money makers from previous experience working with kids sports teams. Lots of ideas on how we could do this, Nick feels we need a raffle/fundraising committee to set this up. Nick has volunteered to run this committee, along with Paige, Diann, and Darin. Will get a report on the next meeting.

8. New Business

- Facebook Posting Meeting Minutes, Copy on Website – Kate will resend to Nick to get these posted.
- Nick needs to update the website with names and contact details for officers and BOD. What information do we want to have posted there? Please email Nick at chappnch@gmail.com in the next week letting him know your preference.

9. Comments/Questions

Chairman of the Board – Diann made motion to designate President, seconded by Susan.

10. Next meeting date – June 6th, 2018 at 8:30PM EST

11. Adjournment @ 8:53 – motioned by Susan, seconded by Christin.