

## NBCA Board of Directors Meeting 6/6/2019

Call to Order @ 9:02 pm

Roll Call- Diann, Amy, Christan, Kate, Nick, Darin, Paige

Approval of Previous Meeting Minutes-motion to approve, Darin and Christan seconded

President's Report

Topics for discussion:

- Official Mentor list & requirements- See below under committee notes.
- Breeder list-Did we get it updated? - See below under committee notes.
- B Match Follow up – B Match approved. Start planning A Match. Can be done after Oct. 13,2019. Look into doing this at Columbus, Ohio. Will contact Jim Zarif to see about judging.
- Health Testing-What did we decide we would like done, who needs to update information? Where does information get disclosed? See below under committee notes.
- Supported Entries. Does anyone have shows they would like us to reach out to regarding supported entries? - Christan has a supported entry for the show in Springfield, Mo. On Nov. 9th,2019. Christan will reach out to the Show secretary for Columbus, Ohio show to try for a supported entry at that show also.

Health Committee Report – Club will require hips to be done. Will need to contact OFA and AKC with this information. Questions about if we want to add this to our Code of Ethics and /or Breeder of Merit were tabled for future discussion.

AKC Coonhounds/Youth Committee – Darin is working on youth event in September. He still needs donations for prizes.

Conformation Committee – Will begin work on setting up A Match in Columbus, Ohio. As well as getting a supported entry for the Saturday conformation show. Kate will reach out to Jim Zarif regarding judging.

Club will do meet the Breeds and sponsor Parent club medallions for The AKC National Championship (Royal Canin) Christan will submit forms before August 1<sup>st</sup> deadline.

Membership/Mentor/Breeder List Committee – Amy will work on updating our Breeder list.

- Election of new members. - Received new membership application for a family membership from Donna Horton, neither sponsor listed was a current member of the club, and nobody was familiar with them. Christan will reach out and discuss/explain sponsors.
- Renewal of membership- Taylor Mills – Christan will update spreadsheet.
- Displaying Links to other Breed Associations on NBCA website. -Did we get these posted? - This seems to be handled at this point.
- Discuss setting up A match Location – Columbus,Ohio 11/16/2019

Treasurer's report – Nick Chappell

- a. Paypal and Checking Account Balances.

Checking Account: \$ 28.05

Paypal Account: \$ 81.50

- b. Recent Transactions – Membership fees for The Horton Family and renewal fee for Taylor Mills.

BOD Report

New Business – Discussed coming up with a disciplinary plan for members when rules are broken. Tabled for future discussion. Also discussed updating our breed handouts. Further discussion at next meeting.

Comments/Questions

Next Meeting Date - July 11<sup>th</sup>, 8 pm est

Adjournment – Motioned by Christan, seconded by Darin.