

NBCA Board of Directors Meeting Minutes for 7/11/19

Call to Order-8:04pm

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

Approval of Previous Meeting Minutes-Kate motioned to approve if checking balance total corrected. Christan 2nd.

President's Report

Topics for discussion:

- Official Mentor list & requirements- See below under committee notes.
- Breeder list- Amy is almost finished with list. She will complete it and Christan will update AKC with this information.
- A Match Follow up –Christan will email show chair for Columbus again. No word from Jim Zarif on judging. We will look at options for judges more once we know for sure that we can hold our A Match.
- Supported Entries- See conformation committee notes.
- Disciplinary plan? Christan to contact AKC to see if we can get list of judges who have been mentored so we can obtain feedback. Will table further discussion to next month after we hear from AKC.
- Breed handouts? Update? Tabled until next month.

Health Committee Report – Voted to add OFA hips/eyes as a requirement for Breeder of Merit. Christan will find out how to do this.

AKC Coonhounds/Youth Committee- Darin will reach out to AKC to see about holding Youth event with AKC World. Also, will post something on Facebook to try and get prizes/sponsors for Youth event.

Conformation Committee – Still waiting to hear back from Columbus on supported entry possibility. We will do bench show in Ohio the 1st weekend of October. Christan will contact handlers to see if anyone plans to attend the Hanover KC show in North Carolina in October. If there will be entries, we will do supported entry, if nobody plans to enter, we will skip this show.

Membership/Mentor/Breeder List Committee – Amy has almost completed list. She will get it to Christan when finished to be sent to AKC. Idea of having a cut off of February 14 each year to make it easier to get list completed was voted on. Kate motioned to go ahead with this, Christan 2nd.

- Election of new members. - None.
- Renewal of membership- Taylor Mills

Treasurer's report – Nick Chappell

- a. Paypal and Checking Account Balances.

Checking Account: \$ 2806.22

Paypal Account: \$ 100.31

- b. Recent Transactions – No outgoing transactions.
- c. BOD Report

New Business –

Comments/Questions

Next Meeting Date – August 1st @8:00pm est

Adjournment – Kate motioned, Darin 2nd

