

## NBCA Board of Directors Agenda for 8/8/2019

Call to Order- 8:05pm

Roll Call- Christan, Kate, Paige, Susan, Amy, Nick, Diann, Lisa

Approval of Previous Meeting Minutes- Paige 2<sup>nd</sup> Christan

### President's Report

Topics for discussion:

- Official Mentor list & requirements- On Hold until Kate speaks with Ann Roth.
- Breeder list- Finished. Nick will put on Facebook and website. Christan sent to AKC to be updated.
- A Match Follow up – Will table for now while we try to find a new kennel club. Paige will check with Amber and look into Louisville 2020
- Supported Entries- Royal Canin, Atlanta in October Christan will contact these clubs to check into supported entries. Also, Paige to check into Louisville after talking to Amber.

Disciplinary plan- 2 separate people to speak to or write to the board regarding a situation when a mentor has not followed their job duties or done something that caused concern from the reporting party, the board will vote based off information/evidence whether or not we will carry out disciplinary action. Reports given to the board shall remain anonymous  
1<sup>st</sup> offense 6 month suspension  
2<sup>nd</sup> offense permanent removal from the mentor program.

- Breed handouts? Discuss at next meeting

Health Committee Report-Christan to update OFA/AKC (hips only)

AKC Coonhounds/Youth Committee-Will work on planning youth event for next year

Conformation Committee –

Membership/Mentor/Breeder List Committee – Christan will contact AKC to find out if we can allow new members who don't meet the requirement of knowing current member in the club on a probation period of 1 year with no voting rights. At the end of that year as long they are in good standing with the club they will be allowed in the club as full member.

- Election of new members. -
- Renewal of membership-

Treasurer's report – Nick Chappell

- a. Paypal and Checking Account Balances.

Checking Account: \$ 2806.22

Paypal Account: \$ 109.72

- b. Recent Transactions –
- c. BOD Report

New Business –

Comments/Questions

Next Meeting Date – Thurs Sept 5 8:00 p.m.

Adjournment –9:09p.m. Paige 1<sup>st</sup> Christan 2<sup>nd</sup>