

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – November 16, 2005

AGENDA:

Call to Order
Roll Call & Welcome
Reading of the Minutes
President's Report
Secretary Report
Treasurer's Report
Liaison Report

Committee Reports Received

Constitution & Bylaws Committee
Golden West Chapter
Health and Medical Research Committee
Logo Usage/Fund Raising Committee
Membership
Public Relations Committee
Event/Show Committee
Rescue

Old Business

Membership Incentive

New Business:

Mary Jones, Show/Event Committee Member

Adjourn

Call to Order: The meeting was called to order at 7:31 p.m. CT by Tammy Martin, President. Present in addition to Tammy were Barbara Wiebelhaus, Vice President; Lenor Lynas, Secretary; Bryan Genez, Treasurer; Terry Wright, Membership Secretary; and Lo Binkley, Director. Patricia Zengel, Director, joined the meeting at 8:07 CT.

Minutes of Meeting November 16: Everyone acknowledged receipt of these minutes via email. Tammy made a motion that the minutes be accepted, second by Lo. Motion passed unanimously and will be made official by mail-in votes.

President's Report: Everyone present acknowledged receipt of the President's Report via email. Tammy stated that she would like to amend the report by removing the paragraph containing a question to the Board. Terry made a motion to accept the President's Report with the amendment, seconded by Lenor. Motion passed unanimously and will be made official by mail-in votes. A copy of the amended President's Report is attached to these minutes.

Secretary's Report: Everyone present acknowledged receipt of the Secretary's Report. Tammy made a motion to accept the Secretary's Report, seconded by Lo. Motion passed unanimously and will be made official by mail-in votes.

Treasurer's Report: Everyone present acknowledged receipt of the Treasurer's Report via email. Tammy made a motion to accept the Treasurer's Report, second by Lenor. Motion passed unanimously and will be made official by mail-in votes. A summary of the Treasurer's Report follows. For more details, contact Bryan Genez, Treasurer.

Beginning Balance	\$7153.36
Income	0
Expenses	<u>83.95</u>
Ending Balance	\$7069.41

The following committees had nothing to report:

Health & Medical Research Committee

Golden West Group

Pet Expo

Constitution & Bylaws

Public Relations