

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – December 17, 2007

AGENDA:

- Call to Order
- Election of new Secretary
- Minutes of Last Meeting
- Report of President
- Report of Secretary
- Report of Membership Secretary
- Report of Treasurer
- Report of UKC Liaison
- Committee Reports
 - Constitution & ByLaws
 - Education Committee
 - Health & Medical Research
 - Logo/Fundraising
 - Pedigree Project
 - Public Relations
 - Rescue
 - Show & Events
- Old Business
 - Ad for Dog Fancy
 - Calendar
 - 501(c)3
 - Missouri Show Status
- New Business
 - Proposed Logo Changes
 - 20th Anniversary Banner
 - Expected Conduct for Board Members
- Next Meeting
- Adjournment

Call to Order: The meeting was called to order at 6:06 p.m. PST by Lo Binkley President. Also present were Carolyn Zinsser, Vice President; Patty Ramsburg, Treasurer; Sharon Hari, Membership Secretary; Fran Morano, Director. Patricia Zengel, Director, arrived at 6:15 pm. Having received the resignation of Matt Dushek, Secretary, the Board of Director's first order of business was to elect a new Secretary. Carolyn Nominated Rahe Clancy, *The Mad Scot and all-around nice guy*, and Lo seconded the nomination. There were no questions and the motion passed unanimously.

Minutes of Last Meeting: The minutes of the BOD meeting held on ??/??/??

were received by everyone via email. There were no questions or comments. Lo moved the minutes be accepted as corrected and Patricia seconded the motion. The minutes were unanimously approved.

President's Report: ** This was one of the files I lost **

Lo moved that the President's Report as distributed be accepted, seconded by Patty.

Motion was unanimously approved.

Secretary's Report: There was no Secretary's Report.

Membership Secretary's Report: ** This was one of the files I lost **

Lo moved to accept the Membership Secretary's Report as distributed, seconded by

Patty. Motion was unanimously approved.

Treasurer's Report: ** This was one of the files I lost **

Everyone acknowledged receipt of the Treasurer's Report via email. Lo made a motion to

approve the Treasurer's Report, seconded by Patricia. The motion passed unanimously.

Beginning Balance \$

Income

Expenses

Ending Balance \$

UKC Liaison Report: Nothing to report.

Committee Reports: No reports from Constitution & By Laws, Education, Rescue, Health & Medical Research, and Golden West committees. Reports that were received from the Logo/Fund Raising, Public Relations, and Pedigree Project Committees are attached to these minutes.

OLD BUSINESS: Carolyn has been appointed the AKKAOA liaison to UAKKA to negotiate sharing the cost of a half-page color ad for the upcoming Dog Fancy Issue

featuring the Alaskan Klee Kai. Related discussions favored use of the old logo for the

joint ad since the new logo might not be ready in time. Carolyn made a

motion we do
a 1/2 page color ad with UAKKA, using the old logo, if they receive approval
from their
board or 1/4 page AKKAOA only ad if UAKKA declines. Fran seconded the
motion and
it passed unanimously. Obtaining and funding calendars for sale at the
upcoming
specialties in California and Pennsylvania was discussed. It was agreed to
discuss
options via email and discuss further in February. 501(c)3 has been promoted in
the
newsletter and via the website to make people aware they can deduct any
contributions
to AKKAOA on their taxes. Carolyn moved that we should not plan on a midwest
show
for 2008 due to lack of planning time and the unknowns of Missouri as a venue.
Patty
seconded the motion which passed unanimously without further discussion. It
was brought
up that the Minutes for the October BOD meeting had not been approved. The
majority
were in possession of the minutes and Lo moved to accept them as distributed.
Fran
seconded and the motion passed.

NEW BUSINESS: The Logo committee has continued to work on redesigning the
AKKAOA logo but has approximately a years work ahead of it before finalising.
Versions
of the AKKAOA anniversary logo with banner had been presented to the board
for
consideration. Carolyn moved we accept Anniversary Logo #1 and Lo seconded
the motion
which passed unanimously. Because of time constraints discussion on expected
conduct
for board members was deferred until next meeting.

ADJOURNMENT: The next meeting will be on January 14 at 8:30 EST. Future
meetings
will be scheduled on the second Monday of each month at 8:30 p.m. EST. Lo
made a
motion to adjourn, seconded by Fran. Meeting was adjourned at 10:50 p.m. PST.

Respectfully submitted,
Rahe Clancy, Secretary
