

## **AKKAOA BOARD OF DIRECTORS MEETING MINUTES – February 11, 2008**

### **AGENDA:**

**Call to Order**

**Minutes of Last Meeting**

**Reports:**

**President**

**Secretary**

**Membership Secretary**

**Treasurer**

**UKC Liaison**

**Vice-President/Liaison**

**Committee Reports**

**Constitution & ByLaws**

**Education**

**Health & Medical Research**

**Logo/Fundraising**

**AKK Pedigree Project**

**Public Relations**

**Rescue**

**Show & Events**

**Punxutawney**

**Golden West**

**Old Business**

**Awards Committee**

**General Membership Meeting Schedule**

**New Business**

**Ad hoc Joint Committee**

**Pet Expo-UAKKA Activity**

**Julie Baker Request**

**Discount Dog entries for Volunteer workers**

**Next Meeting**

**Adjournment**

**Call to Order:** The meeting was called to order at 5:41 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. Rahe Clancy, Secretary was detained and joined the meeting at 06:30 p.m. PST.

**Minutes of Last Meeting:** The minutes of the BOD meeting held on *01/14/2008* were received

by everyone via email. There were no questions or comments. Lo moved the minutes be accepted as distributed and Carolyn seconded the motion. The minutes were

unanimously  
approved.

**President's Report:** NTR

**Secretary's Report:** NTR

**Membership Secretary's Report:** Lo moved to accept the Membership Secretary's Report as written, seconded by Carolyn. Motion passed unanimously.

**Treasurer's Report:** Lo made a motion to approve the Treasurer's Report, seconded by Carolyn.

The motion passed unanimously.

Beginning Balance \$

Income

Expenses

Ending Balance \$

**UKC Liaison Report:** NTR

**V-P Liaison Report:** NTR

**Committee Reports:** No reports from Constitution & By Laws, or Education. Health &

Medical Research had nothing to report. Reports were received from the Logo/Fund

Raising, Public Relations, AKK Pedigree Project, Rescue, and Show and Events (Golden West/Punxutawney) committees and are attached to these minutes.

**OLD BUSINESS:** Lo moved that we continue our email discussions regarding establishment of an Awards Committee until the next BOD meeting, considering we had

few opportunities to discuss the matter since last meeting. Patricia seconded and the

motion passed unanimously. Carolyn moved that the first quarter General Membership

meeting be rescheduled from 3/3/08 to 3/30/08 on-line and the remainder of the years

meetings be scheduled as follows: Second Quarter-May 24 at the Punxutawney Show;

Third Quarter-July 18 at the Calmont Show; Fourth Quarter-Oct date TBD on-line. Lo

seconded the motion which passed unanimously.

**NEW BUSINESS:** The Logo/Fundraising committee requests permission to order

blankets and add one new member. Lo moved to approve their requests as stated and Patty seconded. The motion passed unanimously. The PR committee also requests permission to add one more member. Lo moved to approve their request and Carolyn seconded. Motion passed unanimously. AKKAOA membership of the new Ad Hoc Joint (AKKAOA/UAKKA) Committee was discussed next. Lo moved to recommend Patricia and Patty to Bryan (UAKKA Joint Committee Chair) as our representatives and Carolyn seconded. The motion passed unanimously. Next on the agenda was UAKKA participation in the California Pet-Expo AKK booth. Lo made the motion for Carolyn to draft a letter to UAKKA's Mike Carlin, pass it through the board for input, and finally work out details with Mike. Patricia seconded and the motion passed unanimously. Julie Baker's request to give show discounts to entrants who volunteer to work at the show was considered next. Questions of equity, volunteerism, and show costs were discussed. Lo moved we consider Julie's request as stated, which was defeated unanimously. Julie's second request was to allow committee members to attend the monthly on-line BOD meeting. After discussion Carolyn moved we invite all committee chairs to BOD meetings beginning in March to join after the BOD reports and leave once committee business is finished. Lo seconded and the motion passed with a majority.

**ADJOURNMENT:** The next meeting will be on March 10 at 8:30 EST. Lo made a motion to adjourn, seconded by Fran. Meeting was adjourned at 10:45 p.m. EST.

Respectfully submitted,  
Rahe Clancy, Secretary

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