

August 7, 2013 at: 8:14 pm via teleconference

Present for the meeting:

President, Lisa McKay, V. President, Robin Castillo, Secretary, Linda Boe, Treasurer, Janet Rivers, Board members, Chris Allen, Teddy Burke, Carol Kauffman, Meegan Perotti-Teji

Officer Reports

- President – Presents report
- Secretary – Motion to Approve minutes from July 3rd meeting by L.Boe, 2nd by C.Kauffman motion approved unanimously.
- Motion to Approve participation in Medallion Award program at Eukanuba/Orlando by L.Boe, 2nd by C.Allen, voting in favor, R. Castillo, L. Boe, J. Rivers, C. Allen, C. Kauffman, M. Perotti-Teji. Dissenting vote, T. Burke. motion passes.

Eukanuba application and medallion award application sent and acknowledgment received. Chris Allen will be point of contact for this event Elaine Sweet-Mason will assist on site.

- Treasurer Report

Chase:	\$4738.49
Paypal:	\$13557.48
Savings:	\$100.00
Total:	\$18,395.97

Audit Status: will have for meeting in September.

Third Eye invoices up to date

Committee Reports

- Show Chair Report – All in on schedule.

- Membership – 2 new member applications for vote:
 - Dianna Scarce – C. Allen Motions to approve membership, R. Castillo 2nd, motion approves unanimously.
 - Brianne Butcher - C.Allen motions to approve membership, R.Castillo 2nd, motion approves unanimously.

- Judges Education:
 - Arrangements for the Judges Seminar at the National specialty have been made. This will take place at 8:00am in the Founder’s Room.

 - I presented the seminar to 13 judge-students at the DJAA seminars in Houston associated with the Reliant shows. As usual the student comments were good.

 - As previously reported, 20 students/judges attended the seminar presented at the Louisville cluster in the spring of 2013.

 - Presenting to the board some minor revisions to the slide deck for future presentations. These changes will be better photo examples and comments in the speaker’s notes.

 - The Pharaoh Hound Club are having their specialty with us this year. Their Judge's Ed presentation will be the Ibizan/Pharaoh Comparison which Sheila Hoffman and I put together a few years ago and have presented many times.

- Membership report:
 - Received application Elaine Sweet Mason for membership, sponsorship forms from L. Boe & M. Perotti-Teji receive as well.

- Third Eye Report:
 - C. Allen motions to approve revised guidelines for TE Editor and production of publication, M.Perotti-Teji 2nd passes unanimously.

- Ways & Means: new items on website, sales are coming in as a result.

Old Business

- Voting for 2015/16 judging and sweeps complete. Results announced on website and Third Eye
- New National Specialty guidelines and application. C.Allen motions to approve, C.Kauffman 2nd vote passes unanimously.

New Business

- Chris Allen moves that we host 3 days of agility on April 25, 26 and 27, 2014. These trials will be held in Dexter, MI. T.Burke 2nds, motion passes unanimously.

Meeting adjourned at 9:23, next meeting will be held on Sept. 4th at 8pm