

June 2015 Board Meeting
B's Restaurant, Chandler OK
6:30pm

Attendees:

Lee Ann Alf, Beth Circle, Tamera Mayo, Robin Hessel, Nancy Litch, Chris Cashel, Diane Smith, Clydette Womack, Roberta Clark, Amanda Edwards

6:30p: Meeting called to order by Bert

May Minutes: Amanda Edwards (distributed by email)

- Motion to accept—Tamera Mayo
- Seconded—Clydette Womack
- Motion passed

Treasurer's Report: Tamera Mayo

- Show numbers are still incomplete
- Auditing—books have not been audited
 - Looking into accountants
 - Amanda will contact her accountant
 - Roberta contacting another accountant
 - Brief summary of finances to be published on website and newsletter

Spring Show: Diane Smith

- Added \$5K to show fund
- We have left over ribbons & volunteer shirts and trophies
- 2016 Show
 - looking at both OKC and Tulsa
 - Tulsa available for Mother's Day Weekend
 - Roberta booking with Tulsa

Summer Meeting: Roberta Clark

- At OSU Vet Center
- Waiting on times for the 8th of August
- Looking at luncheon options
- It is a meeting so bring all reports

Chapter Reports

- GPC: Robin Hessel
 - Planning on June Recognized show and clinic
 - July 11th is a freestyle workshop
 - Cheswick seminar in August
 - Labor day show will have a new format
- NCC & GCC not present

Updated Judges List: Kaelea (not present)

- Given to Diane & Stacia
- Discussion with Susan Peacock and TX trainers about their preferred judges

Non-Profits: Clydette Womack

- Asking Marsha Funk to give a talk about things relevant to ODS

- Need to get a subject for her to speak on
- Next face to face meeting have her do a presentation
- November selected as next face to face meeting

AGM: Amanda Edwards

- Nothing new
- We will be having a silent auction
- We will be having a vendor booth

Facebook: Diane Smith

- Jeannie Eaton & Diane are the administrators
- We are having a problem with non-members posting random sales ads on the page.
- Diane is going to reformat the site so that we can control the sales postings.

GCC Show basket

- Take dog stuff to Bert
- Diane has coffee cups and frame
- Beth brought bowl and stuffed toy

Schooling Show Policies & procedures: Tamera Mayo

- Passed out proposal
- Posting proposal to the website & in the newsletter
- Updated forms to also be posted
- Proposal tabled to provide time for board and membership to review

Event Ideas: Roberta Clark

- Asked everyone to review Austin Unlimited's website
 - Shows what's going on
 - Shows how things went
 - Has well written event coverage
- Suggested events such as DVD nights

Newsletter: Lee Ann Alf

- Recommended adding deadlines for entries
- Putting out a reminder for deadline approaching each moth

New Business

- Chris Cashel recommended ODS be nominated for national AGM award
 - Beth willing to wright proposal
 - Lee Ann is willing to research requirements

Meeting Adjourned

- Motion: Beth Circle
- Seconded: Nancy Litch
- Motion carried