

Minutes from OIDA Board Meeting August 12,2013

Call to Order at 6:00

Attendance: Ronda Page, Dawn Bradford, Tobi Feves, Karen Lukela, Jeremy Barker, Marchand Green.

Secretary Report: Presented online corrections made and approved. Motion to approve 1st by Tobi and 2nd by Jeremy.

Membership Report: 57 members no change.

Treasurers Report: 8,370.51 BOH Checking
7,377.40 BOH Savings

\$15,747.91 Total cash on hand

Tax status for non-profit status. Marchand has all the paperwork in she will complete and send it in within the month.

June Fun Run Report: Trying out a new field was positive but also had its challenges. Trainers had lots of first timers out on the field. They really liked the venue, covered area and lots of nice people and feeling welcomed. A lot of the first timers felt the course was difficult for them (it was nested with advanced) Most everyone felt the day was long with much lag time between dogs. Over all everyone had fun and no incidents. Further detail will have to be taken by trial committee to inspect grounds and equipment prior to any trial.

September's NADAC trial is on schedule. Update from Toni shows check list up to date for all areas at this time. Will continue to monitor check list as trial comes closer . Toni will be updated on new voucher system this week.

2014 Schedule: Fun Runs for 2014 will be as follows: March 16th AKC (general membership meeting also), August 3rd NADAC VS other venue, Sept 6 or 7th NADAC, Oct 26th AKC and year end general meeting and elections. Also noted we have seminars with Jeff Lyons June 14th thru 22nd. Dates to be reviewed again at September board meeting before posted on website.

Elections: Tobi and Mary have been busy looking for members to run in the upcoming elections. Ronda will run for the remainder of the VP term. The board is continuing to take names till the end of the month and will continue reviewing eligible candidates.

New Business: Success for OIDA in the future!

Committee's: Have members signup for a committee so they can show their

support during the year. Titles for Committee's include, Trial. Fun Match, Seminar, Outreach/Demo's, T-shirts/Toys/Ribbons and By Laws.

A board Liaison would help insure all committees is functioning with volunteers during the year.

By Laws are outdated and need to form committee to work on new ones.

Voucher request form outdated and to be reviewed at next meeting.

Marchand will order new vouchers no predetermined amounts. 1000 for 64.00. Motion passed to order. 1st by Dawn/2nd by Tobi.

Micki Forbes offered to chair a UKI trial if OIDA would sponsor. Angelic also offered to be the trial secretary. If OIDA was to offer a UKI trial when? Should we offer fun runs in UKI in 2014 and a UKI trial in 2015? All judges are set for 2014 trials at this time. Board will continue to look into possible dates for introducing UKI.

Susan Gordon also offered to trial chair a CPE trial next year if OIDA would sponsor. The same problem with stands for 2014. Dates are planned for NADAC with judges confirmed. Any changes in the present calendar we will consider her request.

Inventory List: Ronda would like to update OIDA inventory at this time. Any information re inventory please forward to Ronda.

Meeting adjourned at 8:10 p.m.

Next board meeting scheduled September 2nd at noon.

Secretary
Dawn Bradford