

Minutes of OIDA AGM meeting
Saturday January 9 2016 at John Addom's House

The meeting was chaired by Tobi Feves (president) and called to order at 1:05pm. Board members in attendance: Jeri Byers, Karen Tanaka (treasurer), John Addoms (vice president), Dawn Bradford, Sandy Leggett (secretary). Apologies from Lisa Dangelmaier.

The minutes of the last meeting were accepted.

COMMITTEE REPORTS

The membership chair presented an overview of the club membership. There are 42 paid members, and 14 unpaid. Reminders have been sent to unpaid members, the deadline for payment is March 1st. There was mention of increasing membership fees, we will return to that topic at another meeting. Karen is updating the membership form to include the new Board members, and will distribute the new form by email. Karen noted that the OIDA email address should be cc'd for all important email communications.

ACTION Karen to revise membership form, Sandy to post to OIDA web page.

A new committee will be formed for public relations. Karen Lukela is available to chair the committee, and her appointment as Chair of this committee was approved. Dawn volunteered to co-chair. Proposals for events should be sent to the Board, listing volunteers and a budget. There was discussion of other events within the club, such as how to make jumps, and classes in handling. These ideas were supported, but it was felt that the work should not be put on the same outreach chair.

ACTION Jeri will check whether our insurance covers use of agility equipment off of currently approved premises.

Karen L and Patti Cook have volunteered to be the T-shirt committee. We need an inventory of t-shirts in hand. It may be better in the future to have members pre-order so as not to get stuck with unwanted shirts.

Dawn will continue to take care of ribbons. The CPE ribbons are rusty and can be thrown away.

ACTION John to provide an updated asset list.

Bess Jennings has volunteered to maintain the web site.

ACTION Sandy to tidy up web site.

ACTION Jeri to provide updated agility instructors information for web site.

Karen T proposed a UKI committee but it was determined that a committee is not needed. Karen can present a proposal to the Board once one is ready.

REPORTS OF OFFICERS

Presidents report: Her goal is to set dates for club events through 2016 and 2017 and to plan for the future. Thanks go out to the previous President and Treasurer.

Secretary's report - none.

Treasurer's report was sent by email prior to meeting. There was discussion regarding whether vouchers can really be treated as expense and income, for now we will leave the accounting as it is. We need to be restrictive with dollar refunds of vouchers.

OLD AND UNFINISHED BUSINESS

Calendar

2016 trial and fun matches, AGM

March and November fun match: Lisa will chair, Toni and Dawn will help, Marchand secretary, Melissa will do premium. There are other volunteers signed up to help

May trial: John and Jeri are chairs, Tobi is secretary - cottage reserved, not paid for, no contract with judge, just email. Email includes lodging and airfare amounts. No premium yet. Tobi handed out NADAC requirements and deadlines for trials.

September trial: Dawn is chair. Toni sent a proposal for a Video Trial which was accepted.

ACTION Karen to followup with Toni regarding getting a contract for Papaikou field rental, and pay rental for the year. Also to pay for cottage for trial judge.

2017

Follow dates for 2016, March 5, May 13 & 14, September 16 & 17, November 26. There was agreement to add a January and/or February event. Other dates are available for e.g. jump making, something other than trial or fun run.

ACTION Tobi to see if the field is available for OIDA rental on those dates.

By Laws

John: Can we improve application/approval process for new members. Should applicants be voted on by Board, or by members? Or should we accept everyone once they have the two sponsors and sign form? Majority in favor of Board acceptance. 5 in favor, 1 absent, 1 against.

Applicants after October 1 will become members Jan 1 the following year.

Applicants before October 1 pay full dues which cover that calendar year.

ACTION John to revise by laws to describe process for becoming a club member.

Elections

John: Election mechanism was changed last year. Having an election committee was valuable. However the process is a little restrictive, should we change the by laws to allow e.g. online voting, and not bother with uncontested positions? There was discussion about allowing someone on the Board with zero votes in favor. Further discussion on election process was tabled. The last election ballots will be destroyed by John.

Non-profit status - tax situation is unclear.

ACTION Jeri to followup whether our non-profit status means we have to pay state taxes or not.

NEW BUSINESS

Officers signed signature cards.

Tabled: outreach, increasing involvement of membership.

The Chair requested we think about our vision for the future of OIDA. For example, should we purchase own equipment? Find another field? Would open more opportunities.

Next meeting: Monday Feb 15 2016 at 10am at John's.