

OIDA BOARD MEETING MINUTES
December 18 2016, Sandy's House

Call to order at 11:15 a.m.

New and old Board members present: Tobi, Patti, Lisa, Karen T, Annie, Sandy, Marchand.

Minutes of the preceding meeting have been accepted and are available on the website; Oidahawaii.org.

Committee reports:

1. Membership, Current Chairperson Karen T. -
Paid members total 55 (Individuals 35, Family 20). Lisa volunteered to take over as Membership Chair in 2017. Tobi thanked Karen for going above and beyond during her tenure on the Board, acting as Membership Chair, dealing with Club mail, as well as being Treasurer for one year.
2. Public Relations/Outreach - Currently there is no Chair. Pattie volunteered to become Chair of the Committee.
3. T-shirt committee - Rose is exploring options further for better cost.
4. OIDA web site - Bess is maintaining the site.

Reports of Officers:

1. President's report: Tobi thanked the outgoing Board members and the new members for stepping forward. The Secretary position is passing from Sandy to Annie, Sandy stays on as a Director. Patti will be the new Vice President. Marchand is stepping in for one year as Treasurer. John, Karen T and Dawn are leaving the Board but will remain Club members.
2. There was no vice President or Secretary report.
3. Treasurer report; Karen had emailed the Board financial reports on the previous 3 months as well as the last year, prior to the meeting. The

Board were reminded that we have Hawaiian Miles in hand that will expire in 18 months if there is no activity. The Board agreed to purchase 500 miles for \$14, in order to extend the miles active period. We will explore using the miles (now 13,500) to bring a judge or a workshop instructor over to the Big Island.

Old Business:

1. Election results: there was one candidate for each open position. Twenty-six ballots were returned, 25 voted yes for every candidate, one ballot had one unselected candidate box. In 2017 the Board will be composed of:

- President - Tobi Feves, term ends Dec 31 2017
- VP - Pattie Cook, term ends Dec 31 2018
- Secretary - Annie Craver, term ends Dec 31 2018
- Treasurer - Marchand Green, term ends Dec 31 2017
- Director - Sandy Leggett, term ends Dec 21 2018
- Director - Jeri Byers, term ends Dec 31 2017
- Director - Lisa Dangelmaier, term ends Dec 31 2017

For the next election we will review the methods used; the by-laws may need clarification. Some members wanted all candidates named at the General Meeting. The time-line for the election committee could be moved earlier so that the candidate status was better understood going into the GM. Also, it may be helpful to let the members know ahead of time that they will be receiving personal phone calls seeking Board volunteers, from the election committee. Serving on the election committee is challenging, and Lisa thanked Tobi, Marchand and Charlie for making the phone calls.

2. Fun match recap from November 27: Lisa needed more help at the end of the match with putting away equipment. There were dogs unexposed to agility on the contact equipment, which was slippery due to rain. Perhaps in the future we should add a caution to the premium for inexperienced dogs and handlers. The Holiday photos were wonderful, thanks to the photographer Michael Poore and his assistant Tobi. Tobi reminded the Board that at fun matches and other events the Board is the face of the Club and we need to act accordingly.

3. Events in 2017:

- March 5 fun match, chair is Dawn, secretary is Marchand, Lisa offered to help in need, Melissa will do the premium (note that the Club contact number needs to be changed on the premium).
- May trial 13 & 14, co-Chairs Jeri and Sandy. Sandy to followup on NADAC application which needs to be done 4 months ahead. Preferably this should be done before the end of the year. We also need to check if the judge needs us to book travel or accommodation. Dawn, Tobi and Marchand can help in need. Tobi is secretary.
- September 16 & 17, judged trial with Jeff Lyons, or possibly VT. We need to decide before March.
- November 27 fun match and GM.

Tobi requested that the Board come to the next meeting with ideas for additional OIDA activities in 2017. We will discuss 2018 events at that time.

New Business:

Handovers between the Treasurers and Secretaries will be arranged by the people involved.

Next Meeting:

Tobi will email possible dates for the next meeting, which needs to take place between late January and mid-February.

12:49pm Adjourn .

I certify that these minutes are true and correct.

The purpose of this organization, through the sport of dog agility is:

- 1) To promote fun and healthy recreational activity for dogs and their owners.
- 2) To promote responsible dog ownership and the development of working partnerships between dogs and their owners.

Minutes submitted by Sandy Leggett, outgoing Secretary and Annie Craver, incoming 2017 Secretary.