

OIDA Board Meeting Minutes
August 17, 2018
Sandy's house

The meeting was called to order at 3:15pm.

Members Present: Sandy, Karen, Kathy, Annie, Marchand on phone, Renee on phone.

The first item of business was recording the events of July when the Board composition changed. A special meeting had been held at Karen's field on July 8. Present at that meeting were: Sandy, Pattie, Karen, Annie, Marchand, Kathy and Renee via phone. The purpose of that meeting was to discuss Pattie's resignation from the President position via an email dated June 30 2018. At the July 8 meeting there was discussion about the various roles on the Board and who of the existing Board was willing to act in which capacity. Sandy agreed to be President and Renee agreed to be Vice President if necessary. At the conclusion of the July 8 meeting the status was that Sandy and Pattie would exchange their positions so that Sandy is President and Pattie is Vice-President. On July 10, however, Pattie informed the Board by email that she needed to step down entirely. On July 18 Sandy sent an email to the OIDA membership letting them know that Pattie had stepped down, that she had taken on the President's role and Renee the Vice-President's. For the record, the OIDA by-laws state: Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the year.

The August 17 meeting continued as follows.

Reports from:

Treasurer: Total in checking of 751.42. Total in savings of 2,883.55.

President and Vice President: Nothing to report.

Status of upcoming OIDA events

Seo two-day workshop (application deadline August 11) - 13 people signed up however one member had to cancel. We discussed whether we should refund her money or not, and also whether we should refund seminars, fun runs and matches if someone can't go. We discussed not refunding, refunding some kinds of events but not others, or refunding some but keeping a fee. For now we will decide for each event without a blanket policy. We discussed tables and tents and such for the seminar, and water and food, ice, Rose's dog and human treats.

Coor one-day workshop (application deadline August 24th). The sign up is pretty low, 3 handlers in the morning, 3 in the afternoon, and 3 auditors. There is still a week to enter. Some other members are planning on entering.

NADAC one-day trial (application deadline September 5).

Preparations for OIDA elections

Formation of a Nominating Committee: The committee needs three people, one of whom must be a Board member. Candidates must be known by November 25th. Positions open: Vice President, Secretary, 2 directors at large. Marchand will approach non-Board members to see who is willing to serve on an election committee. At the same time Board members will ask members they meet at various events whether they are willing to be a candidate for election to the 2019 Board.

November 25th: The General Membership meeting will include election nominations, and ballots must be mailed within 3 days of the GM. We discussed field options and fun run chairs but no decisions were made.

Other Business:

Should the club go on hiatus? Attendance at trials is down, why is that, should we survey the members about what they want? Should we replace trials with fun matches? We discussed fund raisers and arranging speakers to talk about agility topics.

Adjourn: 4:38

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 Annie Craver, 2018 secretary