

OIDA BOARD MEETING MINUTES

December 22, 2018

The meeting was called to order by Sandy at ten a.m. Members present: Sandy Leggett, Kathy Hinz, Marchand Green, Mary Jo Fullerton, Linda Deehr, Karen Lukela and Renee Elliott.

Renee made a motion to accept the minutes of the general meeting as published by Sandy. The motion was carried.

Secretary's Report: None

Treasurer's Report: Kathy passed out a balance sheet dated December 21, detailing expenses and income up to that point. Our last fun run made \$250.00 on entries, \$198.00 on craft sales, \$6.99 on bread and tee shirt sales, with \$160.00 going for expenses.

Our year-end expenses were insurance and NADAC fees.

Savings contains a total of: \$2,883.69, checking, \$1,372.32.

President's Report: Sandy said 24 election ballots were returned with the slate of officers as stated on ballots all being elected.

She welcomed new board members Linda and Mary Jo.

Old Business: Sandy has nearly completed work on the website, getting it ready to go online.

New Business: We set a general membership and fun run date of Sunday, Feb. 17 at Karen's field. A chairperson for the fun run has yet to be determined.

March 16-17 will be our NADAC Judges' Seminar, Saturday being a half-day seminar, hopefully, with auditing spaces available for all, and the second half of the day being either a fun run or trial. Sunday will be an all day trial. The new judges will be judging. The location is to be announced at a later date.

On May 3-5, we will have Stephan and Alicia Elvestad return. On Friday afternoon, we will have Alicia teaching a nosework seminar, from about 4-6 p.m. Alicia can handle 10-12 participants.

Saturday, May 4, Stephan will hold 2 half-day seminars, the first being: Let your body language present your dog's path, and secondly, Course Analysis. Sunday morning he would present a seminar on distance handling techniques, with Sunday afternoon being a video trial for NADAC. Stephan can handle 6-8 participants per seminar.

The meeting was adjourned at noon.

Respectfully submitted,

Renee Elliott