

Orchid Isle Dog Agility
General Membership and Board Meeting
12-23-2023
Kukini Dog Agility Field

The meeting was called to order at 8:35 a.m. by President Renee Elliott. Board members present were: Renee Elliott, Tamara Brown, Sandy Leggett, Bob Peck, Sean Fendt, and Mary Jo Stevenson Fullen. Others present included Nancy Chaney, Bob Fullen, Angelic Ebbers, and Shasta Fox. The meeting was held prior to the scheduled Fun Run.

President's Report. President Renee Elliott thanked everyone for coming, and expressed that the purpose of this meeting was to inform members of activities of the year and to finalize the election ballot nominations.

Secretary's Report. Secretary Mary Jo Stevenson Fullen reported that the minutes from the December 15 meeting had been emailed to the Board members, but not yet approved. The Board unanimously voted to approve the minutes. Sandy will post them on the OIDA website.

Treasurer's Report. Treasurer Sandy Leggett brought a printout of the annual Treasurer's Report. She reported that the current balance in checking is \$2,120.22 and in savings is \$2,835.63. She expressed that this amount is the amount she would like to maintain in the accounts in order to have a buffer for unexpected expenses. Since OIDA lost money on the Scot Seo workshop, she suggested that OIDA may need to charge a bit more next time. OIDA's finances for the year are slightly down with end-of-year program renewals that have been paid, but some membership renewal fees are yet to be paid.

Reports From Committees.

Election Committee. Renee reported that the offices up for election this year are President, Treasurer, and the At Large position currently held by Tamara. She expressed that she will be stepping out of the President's office, and that Sandy is willing to step in. She also acknowledged that since Bob, who holds an At Large position, will be moving to the mainland in the Spring, that the Board will plan to appoint Michelle Escobar, who is willing to serve to fill his vacancy, as previously discussed. Sandy stated that Meghan is willing to serve as Treasurer, and has been the treasurer for other venues. President Renee opened nominations from the floor for the open positions. Mary Jo nominated Sandy Leggett for President. Renee

seconded the nomination. Tamara nominated Meghan Jerolaman as Treasurer; Sean seconded the nomination. Mary Jo nominated Tamara Brown to serve again in the At Large position she currently holds; Bob seconded this nomination. There were no further nominations. Sandy expressed thanks on behalf of the club to Renee for serving these past two years as the OIDA president.

Sean reported on the plan for online voting for the Board elections. All test runs of online voting went well: write-in candidates were accepted, and multiple people with the same email address were able to vote when each is given a unique Voter ID and Key. An email with voting instructions and web link will be sent to all members. Those who wish to vote by paper ballot may request to do so.

Events Committee.

Upcoming Trials. Sandy reported that two trials are scheduled for next year: one in March with the Elvstads, which will include a nosework workshop, and one in October with Roger Coor. Sandy will be the contact person for the March events. The nosework event will be held at her house. Tamara has volunteered for the Roger Coor event, but expressed that she needs help, as she has never done this before. Mary Jo volunteered to help Tamara learn the trial secretary job.

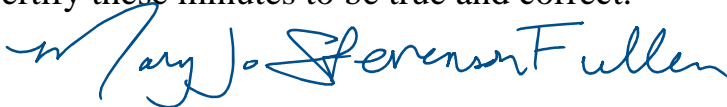
OneMind Dogs Seminar. Mary Jo reported that Beth is in the process of moving, and will be starting a full-time job teaching agility after she returns from her trip to Finland in January for a OneMind Dogs Seminar with JaniTa and Jaakko. She says that she will most likely not be coming to Hawaii in 2024, but that we could plan to have her come teach a seminar in January or February 2025.

New Business

Nosework. Renee mentioned that she will begin teaching Nosework classes at the Kukini facility in January after Angelic returns from her trip.

Adjournment. Bob moved and Sean seconded that the meeting be adjourned. All were in favor. The meeting was adjourned at 8:52 a.m.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen
OIDA Club Secretary