

**Orchid Isle Dog Agility**  
**Minutes From the General Membership Meeting**  
**12-17-2022**  
**Kukini Dog Agility Field**

The meeting was called to order at 8:23 a.m. by President Renee Elliott. This meeting was held at the Kukini Dog Agility Field before a fun run/VT. Board members present were: Renee Elliott, Bob Peck, Pattie Cook, Marchand Green, Sandy Leggett, Sean Fendt, and Mary Jo Stevenson Fullen. Other members present include Tobi Feves, Karen Lukela, Shasta Fox, and Eileen O'Hara. This end-of-year membership meeting was held to take nominations for election of Board members, present proposed bylaw changes, and update members on upcoming events.

**President's Report.** President Renee Elliott welcomed everyone, and thanked them for coming to the meeting.

**Treasurer's Report.** Treasurer Sandy Leggett informed the members that a printout of the Treasurer's Report was available on the table next to the T-shirts for sale.

**Secretary's Report.** Secretary Mary Jo Stevenson Fullen reported that the minutes to our last meeting had been emailed and approved by the Board, and that Sandy has uploaded those minutes to the OIDA website.

### **REPORTS OF COMMITTEES**

**Elections.** President Renee Elliott announced the slate of Board positions to be voted on in the upcoming election, and announced that current Vice President, Sean Fendt, current Secretary, Mary Jo Stevenson Fullen, and current Members at Large, Marchand Green and Bob Peck are willing to continue serving in those positions for another term. She also announced that current Member at Large Pattie Cook is stepping down, and that Tamara Brown has been appointed by unanimous vote of the Board to fulfill the remainder of Pattie's term on the Board. Thanks were given to Pattie for her faithful service on the Board. Nominations were opened for each position. Shasta Fox was nominated to become a Board Member at Large. The final slate was as follows:

Vice President – Sean Fendt (vote for one)

Secretary – Mary Jo Stevenson Fullen (vote for one)

Members at Large – Marchand Green, Bob Peck, and Shasta Fox (vote for two).

**Bylaws Revisions.** Mary Jo presented and explained the reasoning behind the proposals for bylaws revisions. A handout of those proposals was given to those in attendance to study in advance of voting. It was decided to print the ballot for the bylaw revisions on the back of the ballot for election of Board members, and to include this explanation of the

proposed changes as a separate page in the mailing. It was also decided to mail membership renewals in the same envelope as the ballots. A return envelope will be provided for returning marked ballots, with a note that if the member chooses to return the membership renewal in the same return envelope, their vote will no longer be anonymous.

## **NEW BUSINESS**

### **Upcoming Events**

Sandy announced OIDA upcoming events: OneMind Dogs Seminars in February, Trial and possible nosework workshop with the Stefan and Alecia Elvstad in March, and Trial and seminar with Marj Vincent and Jeannie Biggers in July.

### **T-Shirts**

Sandy announced that a new order of OIDA T-shirts has arrived, and that those who ordered or who would like to buy may get their shirts at the center table.

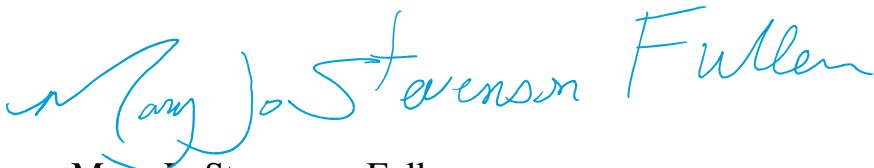
### **AKC Agility League**

Mary Jo announced that team enrollments for the Winter season of AKC Agility League were now open, and that OIDA and Kukini had teamed up to participate in the Fall League. The two clubs will team up again for the Winter season, hoping to do ISC level courses. A handout with full information regarding Agility League was presented along with an invitation for others to join the League. An email containing this same information will be sent to the OIDA mailing list. Angelic will be hosting a fun run on New Year's Day to let people try an ISC course to help the clubs determine how to register the teams.

## **ADJOURNMENT**

Eileen moved and Sandy seconded that the meeting be adjourned. All were in favor. The meeting was adjourned at 8:39 a.m.

I certify these minutes to be true and correct.



Mary Jo Stevenson Fullen  
OIDA club secretary