OIDA GENERAL MEMBERSHIP MEETING MINUTES 11-27-2016, Papaikou Field

Call to order @ 8:05 a.m. 17 Club members present.

Minutes of the preceding meetings are available on the website; Oidahawaii.org

Committee reports:

- Membership: Current Chairperson: Karen T. -Paid members total 54 (Individuals 34, Family 20)
- Public Relations/Outreach: We need a new Chairperson - Dawn is Co-Chairperson.

Reports of Officers:

President's report. Tobi

Tobi introduced the current board to the club members present, and recognized the past president Karen Lukela.

2016 OIDA events:	3/6/16 Fun Match & GMM
	5/14-15/16 Nadac Trial
	5/28/16 Agility demonstration at Bark for Life Benefit
	6/3/16 Massage seminar
	6/4-5/16 UKI Trial
	9/17-18/16 Nadac VT trial
	11/27/16 Fun Match & GMM
2017 OIDA events:	3/5/17 Fun Match & GMM
	5/13-14/17 NADAC Trial - Judge Karin Bell-confirmed
	9/16-17/17 Trial
	11/26/17 Fun Match & GMM
2018 OIDA events:	OIDA board looking for a future site. We welcome

Suggestions. We expect that Rose's facility will be ready mid-2017.

Treasurer's report. Karen T. Checking balance \$3627.82, Savings balance \$6381.82.

Old Business:

- 1. By-Law revision: Members voted this down. Current by-laws apply.
- 2. A survey had been sent to get input on preferred agility venues and to get idea for future events and activities. There was no one preferred venue in the responses received.

New Business:

- 1. 2017 Elections: nominations from the floor Eileen nominated Pattie for vicepresident, and Pattie agreed to be a candidate for this position. Ballots will be mailed out to all members within 3 days, and completed ballots must be received by the Election committee within 14 days of this GMM.
- 2. Tobi reminded members that ideas for the Club are welcome, as are volunteers. If you want something to happen, volunteer to lead the charge and OIDA will support you if you have a solid plan.

8:30am Adjourn and start fun match.