

Orchid Isle Dog Agility
Minutes From the Meeting of the Board of Directors
10-26-2023
Google Meeting Online

The meeting was called to order at 1:03 p.m. by Treasurer Sandy Leggett. This meeting was held online via Google Meet. Board members present were: Marchand Green, Sandy Leggett, Tamara Brown, and Mary Jo Stevenson Fullen. The main purpose of this meeting was to discuss the upcoming seminars with Scot Seo.

Secretary's report. Secretary Mary Jo Stevenson Fullen reported that the minutes of our August 3rd meeting have been approved by the Board via email, but have yet to be posted to the website. Sandy will post these minutes to the Orchid Isle Dog Agility website.

Scot Seo Seminar. Mary Jo reported details for the Scot Seo seminars. Karen Lukela will be picking up Scot from the airport and heading to the field to set the Jumpers with Weaves course on Friday at 3. Marchand will be there to assist. Karen will also be supplying housing, transportation, and lunches for Scot during the seminars. Mary Jo will check with Renee regarding any bottled water left from previous events and regarding a hand-made leash to give Scot as a gift. Shasta has volunteered to pick up Big Island Candies or a lei. Marchand will provide a cooler and ice. Mary Jo reported that Tamara will oversee check-in of participants and introduce Scot on Saturday morning, and Shasta will oversee this process for Sunday morning. Mary Jo will oversee check-in and introductions for the afternoon sessions. Discussion was had regarding balancing the numbers for the Sunday seminars by moving one working team from the afternoon to the morning session. Payment will be made to Scot via check after the Sunday afternoon seminar.

Elections. Mary Jo reported that at our previous meeting, Renee had volunteered to chair the Election Committee. Sandy reported that the positions open for election are President, Treasurer, and the Board Member At Large position currently held by Tamara, who fulfilled the remainder of Pattie Cook's term. Sandy suggested retaining Tamara for another term and bringing in new people for the Board. She mentioned that Shasta Fox had previously been willing to serve, and that Meghan Jerolaman and Michelle Escobar are other potential candidates. The Board read from the Bylaws the descriptions of each office. Sandy suggested including a link to the Bylaws in the minutes for this meeting. Here is the link: http://www.oidahawaii.org/uploads/1/2/2/7/122735983/orchid_isle_dog_agility_by_laws_changed_2022.pdf. Discussion was had regarding current Board members

who might be able to step into the President role. New Board members need to be elected before the end of this year.

Sandy read the information emailed October 8 by Sean regarding online voting. He has a solution that would maintain anonymity for voters, and would allow only one vote per person if we have email addresses for each member. The cost is around \$20 per election, but a free test-run can be conducted for less than 20 votes. The Board decided to pursue this option, and to let members know that they can request a paper ballot if they prefer not to vote online.

Adjournment. Marchand moved, and Mary Jo seconded that the meeting be adjourned.

All were in favor. The meeting was adjourned at 1:45 p.m.

I certify these minutes to be true and correct.

A handwritten signature in blue ink that reads "Mary Jo Stevenson Fullen". The signature is written in a cursive style with a large initial "M".

Mary Jo Stevenson Fullen

OIDA club secretary