

## OIDA Board Meeting Minutes

October 11, 2021

The virtual board meeting, hosted by Sean, was called to order by Renee at 1:03.

Members present: Sean Fendt, Sandy Leggett, Marchand Green, Bob Peck, Pattie Cook, and Renee Elliott.

President's Report: None

Treasurer's Report: Sandy submitted year-to-date summaries of our finances, a net gain of \$1035. Totals of checking account: \$2557.99. Savings: \$2861.02. She reminded us that end of year expenses were coming due; insurance, equipment storage, Hawaii State taxes, as well as NADAC and web page renewals.

Secretary's Report: Mary Jo submitted this by e-mail, as she was unable to attend the meeting. We have one membership application pending.

Report of Committees:

Seminars: Scot Seo feels it is best and safest to postpone our seminar with him. He suggested doing it around the time of the spring HOTC AKC agility trial.

Beth Hofstetter has booked her tickets to Hawaii for our February 4-6 OneMind Dog Seminar. Some of the participants wish to stay registered and have us deposit their checks now. Others wish to register once again when registration opens.

Nomination and Elections: The positions open for election for 2022 are: President, Treasurer, and Board Member at Large. Since there has been so little club activity again this year, everyone volunteered to remain in their positions. Nonetheless, the Nominations Committee consists of Marchand, Bob, and Pattie. Anyone wishing to run for office is welcome to contact them and ask to be put on the ballot. Nominations from the floor will be accepted at our annual general meeting.

Unfinished Business: None

New Business: It is still to be decided whether we have a virtual general meeting or a physical one, with a fun run. The dates discussed were late November.

The meeting was adjourned at 1:38.

Respectfully submitted,

Renee Elliott