

OIDA Board Meeting 11/28/2012
Called to order at 12:35 pm

Present: President–Ruth Olds, V.P– VerylAnn Grace, Secretary Frances Moniz, Treasurer–Marchand Green, Tobi, Feves, Karen Lukela, Michele MacDonald, Dawn Bradford, Jeremy Barker.

Membership– Tobi reported 65 members to date. Membership renewal notices handed/mailed out. To date 24 renewals received with the deadline being 12/31/2012.

Ruth thanked Tobi for sending out the January NADAC premium list to membership.

Treasurer reported \$8,132.00 in checking
\$7376.30 in savings
\$500.00 made from fun run.

Trial Update: No CPE in 2013 Judge cancelled. If members wish to participate in CPE events Kona will be hosting them watch for dates. Will keep option for CPE open in 2014. OIDA NADAC trial in May will be a 3–day trial. Start time for Friday to be at 10:00 am.

2014– Micki willing to chair UKI trial, suggested was two days of UKI one hosted by OIDA, the other day by Kukini. Use the same judge to share costs. Michele MacDonald expressed concerns /finances to fund UKI and club membership support. Membership supports UKI at Kukini and entertains this venue in the future. Tobi suggest survey membership regarding UKI. Ruth suggests that the survey we request input as to pro's and con's of including UKI to the clubs venue.

Angelic Ebbers is doing UKI judge training so this could be conducive to affordability.

Board agreed to have Jeremy Barker chair fun runs with the co–chair and direction of Karen Lukela.

2013 Agenda: April 28th 3– day NADAC trail Papaikou, June 23rd Kukini Field fun run, introduction to UKI. Ruth will discuss with Angelic regarding written proposal to rent field/equipment and insurance coverage.

2014– Seminars at Papaikou and Kukini fields. June 2014 fun match in Waimea. Jeff Lyons confirmed for seminars. Three days of private lessons 1day for open seminars. Also maybe Micki hosting lessons during the weekdays (not yet confirmed).

President Ruth Olds thanked outgoing board members for their hard work this year and welcomed the new board members. Secretary Dawn Bradford and Jeremy Barker board member.

Nest meeting planned for after Jan/NADAC trial. January 23,2013 place TBA.

Secretary
Frances Moniz

Revised and corrections by Dawn Bradford Secretary 2/25/2013