



NCNC Teleconference Board Meeting
Wed. April 15, 2020.
7:00 P.M.
712-775-7031
Access code: 705981

Meeting called to order at 7:05 p.m. roll call taken Dona A, Rick H, Karen C, Darlene R, Shawn D, Kari B, Mary B, Kim W and Cissy S all in attendance.
Mins. from the Mar. Board meeting were presented for approval.
Darlene R motions to approve minutes, 2nd by Kari B motion passes, minutes approved.

Sec. Report: Cissy S, states that there were no write in candidates so the 2020 slate stands as published.

Treas. Report: Shawn D presents. Accepted as published.

Draft: No Chair, no report.

Ed Day: Rick H reports no new information.

Holiday Social: Kari B. reports Nov. 14th proposed date, utilizing a large facility close to where she lives. IF she continues to chair she will present a budget and info regarding an insurance rider.

Picnic: Linda L reports, State Parks are closed and so is the trophy company doing the awards. Will update when she can.

Shawn D joins meeting at 7:13 p.m.

Regional Specialty: No chair, no regional being planned.

Rescue: Mary P did not send a report at this time. Shawn added that when she spoke to Mary recently she was told we do not have any dogs waiting to be adopted.

Water Test: Darlene R reports she and her committee are monitoring the situation and need to take a wait and see attitude. It is just too unknown at this time how to proceed or not to proceed. Will update as soon as possible.

Website and FB: Karen sent an example of new layout. All stated that it looks nice and streamlined. Directed to continue to work on it.

Unfinished Business:

By Laws Committee: Karen C to send documents to the NCA Board for review and possible approval.

Policy and Procedure committee: Cissy S presents 8 policy and procedural guidelines for acceptance. After discussion on each Shawn D motions to accept, Darlene R 2nds they are approved as written. Cissy S states that there are more to be written and updated for future meetings. Binders will be purchased so that each Board member will have copies of all these procedural guidelines.

Chair Positions open: Draft test, Regional still without chairs.

Website: Karen C. would like to see more suggestions for improvement, Kim W suggests a calendar as in the past. Karen C states that it has already been added. Karen C does not wish to be responsible for updating calendar or posting to the calendar. Please send any suggestions to Dona A within the next two weeks. Discussion continues, Shawn D would like to see a link to be placed on FB page to connect to the new website. Cissy S states that she did not see a Rescue tab, if so could one be added. A motion is made by Darlene R for the club to own and pay for a website. Kari B 2nds Motion carries.

New Business:

Kim W motions to go into Executive Session, Kari B 2nds. Motion carries. 7:50 executive session begins.

Karen C Motions to leave Executive Session, Kim W 2nds. Motion carries 7:52 executive session ends.

During Executive Session new applicants for membership were presented. After discussion the new members were voted in they are as follows:

Karen Moore

Brooke Moore Beck

Sue Sentowski

The Board welcomes the new members.

Insurance and payments: Dona A. reports that our May 1st Premium for P and O is \$746. and our June 7th premium for liability is \$825. We were able to reduce our riders so we saved about \$300. Mary B motions to approve these premium payments, Karen C 2nds motion carries.

Membership Dues and Directory: Rick H VP who is responsible for the collection and data concerning the membership renewals and directory that some how \$107. dollars worth of renewal checks were lost/misplaced. Shawn D also gave input in regards to this situation. Rick H offers to reimburse the amount. Dona A feels the club can pick up the amount. It is left at that. Rick will not be responsible to cover the cost.

Annual Meeting, Election and Picnic: Dona A does not feel we will be able to hold the face to face meeting, election and picnic because of the restrictions in place. Contacted the NCA Regional liaison. The only suggestion from her was to postpone. Karen C suggests we do on line voting. Darlene R agrees that it would work. Motion is made by Shawn D and Kim W 2nds that Karen C set up an on line voting page that Cissy S will administer and report all election results to the President in time for a TELECONFERENCE MEETING/ELECTION. Motion carries An ALL MEMBERSHIP email will be sent to inform members about this new procedure and invite all to participate in both the election and the meeting. Details will be outlined in the email.

Motion to adjourn is made by Kim W and 2nd by Kari B.
Motion carries and meeting is adjourned at 8:18 p.m.

Respectfully submitted
Cissy Sullivan
NCNC Secretary