

CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on September 19, 2017

Attendance:

Mary Fluke – President – Present
Ginger Russell – Present
Ginny Morris- Treasurer –Present
Michael Edwards – Secretary – Present
Paul Urban – Board Member – Present
Bob Morris – Board Member – Present
Tony Childs – Board Member - Present

Mary Fluke called the meeting to order at 8:00 pm.

Remembering a Deceased Member

- Mary announced that Dawn Allen, longtime friend and member of the club had passed away.
- It was not clear what the club had done in similar circumstances in the past, but it was determined from Dawn's obituary that donations should be made in her memory to PBGVCA Health and Rescue.
- Mary made a motion that we donate \$100 to PBGVCA Health and Rescue. Bob seconded the motion and the motion passed.
- Ginny will send a check to PBGVCA Health and Rescue.

Nominating Committee

- Ginger announced that the nominating committee will present the slate of officers for next year as

Mary Fluke – President
** – Vice President
Ginny Morris -Treasurer
Michael Edwards – Secretary
Bob Morris – Board Member

- Paul Urban still has a year left in his term and Tony Childs still has 2 years left in his term.
- **The Nominating Committee proposed Susan Thomas, Mike Williquette, and either Cindy or Gary Wood for the VP position. Susan Thomas was determined to not be a member of the club so Ginger will call the remaining people in order to see who is willing to serve.
- Ginger will report back to the board when the slate is complete.

Responsible Dog Ownership Day

- Mary announced that Piedmont Kennel Club's Responsible Dog Ownership Day, Meet the Breeds is coming up Saturday, November 18, 2017
- Mary said that she will send in the application for the club to participate. She will be there and Michael also said that he can be there.

Discussion for Changing Dates for Annual Meeting

- A discussion was opened about the requirement in the Constitution and by-laws that the annual meeting be held in November. The following was read into the record:

Section 2. Annual Meeting. The annual meeting shall be held in the month of November, at which officers and directors for the ensuing year shall be elected by secret ballot from among those nominated in accordance with Section 4 of this Article. They shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to the successor in office all properties and records relating to that office within 30 days after the election.

- The discussion focused on the restrictive nature of the current language in trying to schedule the annual meeting limited to just the month of November. There is a general meeting in North Carolina in October and another in South Carolina in December and sometimes it is difficult to arrange the annual meeting in November.
- Mary made the motion that we amend Section 2 to read:

*Section 2. Annual Meeting. The annual meeting shall be held **between November 1st and December 31st**, at which officers and directors for the ensuing year shall be elected by secret ballot from among those nominated in accordance with Section 4 of this Article. They shall take office immediately upon the conclusion of the election and each retiring officer shall turn over to the successor in office all properties and records relating to that office within 30 days after the election.*

- Bob seconded the motion and the motion passed. The proposed changes will be sent to the membership to be voted on at the general meeting in North Carolina on October 14, 2017.

Discussion about AKC Responsible Dog Ownership Day and Changes to Minutes from the August Meeting and New Member Applicant

- During a discussion of the AKC Responsible Dog Ownership Day that Wendy and Paul attended in Raleigh, Paul asked that Wendy's name in the August minutes be changed to Wendy Wieland-Martin to reflect how her name is listed elsewhere.
- Michael will correct the minutes and Paul will post them to the website.

- Paul also said that he had talked with Cody Eagan about her membership application. Michael has received the application and it is in the process of being accepted.

Proposed Changes to Membership Application Process:

- As discussed at the July Board meeting, Michael and Robert Sweeney drafted language for proposed changes to the process. The following was presented to the Board:

CURRENT LANGUAGE FOR ELECTION TO MEMBERSHIP FOR CAROLINA PBGV CLUB

Section 4. Election to Membership. Each applicant for membership shall apply on a form as approved by the Board of Directors and which shall provide that the applicant agrees to abide by the Constitution and Bylaws and the rules of Carolina Petit Bassett Griffon Vendeen Club and the American Kennel Club. The application shall state the name, address, and occupation of the applicant and it shall carry the endorsement of two members in good standing. Accompanying the application, the prospective member shall submit dues payment for the current year. All applications are to be filed with the Secretary and each application is to be read at the first meeting of the club following its receipt. At the next club meeting the application will be voted upon and affirmative votes of 2/3 of the members present and voting by secret ballot at that meeting shall be required to elect the applicant. Applicants for membership who have been rejected by the club may not reapply within six months after such rejection.

PROPOSED CHANGES TO LANGUAGE FOR ELECTION TO MEMBERSHIP FOR CAROLINA PBGV CLUB

Section 4. Election to Membership. Application for membership shall be filed with the Secretary on the form approved by the Board of Directors and which shall provide that the applicant agrees to abide by the Constitution and Bylaws and the rules of Carolina Petite Bassett Griffon Vendeen Club and the American Kennel Club. The application shall state the name, address, and occupation of the applicant and it shall carry the endorsement of two members in good standing. Accompanying the application, the prospective member shall submit dues payment for the current year.

When the Secretary determines the application(s) is (are) complete, the application(s) shall be published electronically for a 30-day comment period. Member comments on the application should be sent directly to the secretary. At the next meeting of the Board of Directors following the close of the 30-day comment period, the Secretary shall refer the application(s) and all comments to the Board for action. Prior to voting on any application, the Board at its discretion, may request additional information from a prospective member. Affirmative votes of not less than 2/3 of the Directors present at the meeting of the Board or not less than 2/3 of the entire Board voting electronically shall be required to elect a member.

An applicant which has received a negative vote by the Board may, upon notification of the Secretary at least 30 days in advance, be presented by one of the applicant's endorsers at the next duly constituted meeting of the membership. A favorable vote of 2/3 of members present may elect such applicant.

- The board asked that in the 3rd paragraph of the proposed changes that “An applicant which” be changed to “An applicant who”. Michael will make the change before the proposal is published.
- Mary moved that the proposed changes be accepted for publication to the general membership to be voted on at the October 14th meeting in North Carolina. Tony seconded the motion and the motion passed.

Next Board Meeting

- The next meeting is Tuesday, October 17, 2017.

The meeting adjourned at 8:46 pm.