

## CAROLINA PBGV CLUB

Minutes of Board meeting held by conference call at 8:00pm on July 16, 2019.

### Attendance:

Mary Fluke – President – Present  
Susan Egan – Vice President - Absent  
Ginny Morris- Treasurer –Present  
Michael Edwards – Secretary – Present  
Paul Urban – Board Member – Present  
Bob Morris – Board Member – Present  
Ruth Hoffman – Board Member – Absent

Mary Fluke called the meeting to order at 8:05 pm.

### **Supported Entry**

- Mary made a motion to cover the full charge of \$329 for the leads for the supported entry at the Carolina Foothills cluster in Greenville on July 27, 2019. Michael seconded the motion and the motion passed.
- Ginny will reimburse Cindy Wood for the leads.
- The club will determine what to do with the leads that are not distributed at the show.

### **Scent work fun day**

- Michael will check with Sue Conklin about the scent work fun day scheduled for September to determine a schedule for the day to include start and end times.
- Michael will also ask Sue to give a recommendation for lunch – should we ask each person to bring something or is it her preference that we order lunch to be brought in.
- After checking with Sue, Michael will confirm the plans with the board and then send a general announcement to the membership.

### **Nominating Committee for 2020 Officers**

- Michael was asked to contact Robert Sweeney to see if he will chair the nominating committee and proceed according to our constitution and bylaws:

Section 4. Nominations. No person may be a candidate in a club election who has not been nominated. During the month of July, the Board shall select a Nominating Committee consisting of three members and two alternates, not more than one of whom may be a member of the Board. The Secretary shall immediately notify the committeemen and alternates of their selection. The Board shall name a chairman for the committee and it shall be such person's duty to call a committee meeting, which shall be held on or before August 15.

(a) The committee shall nominate one candidate for each office and position on the Board and, after securing the consent of each person so nominated, shall immediately report their nominations to the Secretary in *writing* no later than September 14<sup>th</sup>.

(b) Upon receipt of the Nominating Committee's report, the Secretary shall-notify each member in *writing* of the candidates so nominated no later than October 1st.

(c) Additional nominations may be made to the Secretary by email no later than October 15th. The proposer shall present to the Secretary a written statement from the proposed candidate signifying a willingness to be a candidate. No person may be a candidate for more than one position.

**The meeting adjourned at 8:26 pm.**

**The next meeting will be on Tuesday, August 20, 2019 at 8:00pm.**