

# MINUTES

## Haute Dawgs Agility Group Board Meeting

February 18, 2021 | *Meeting called to order by* Debbie Campbell at 7:02 p.m.

---

### In Attendance via Zoom

---

**Present:** Acting President Debbie Campbell, Vice President Sandy Taylor, Interim Treasurer and Past President Anna Potter, Secretary Kris Backus, Directors-at-Large Daniel Edwards, Gail Gomes, Ann Kitchen, Diane Adams

**Absent:** --

---

### Meeting Summary

---

#### Action items:

1. All: Review options for Membership Meeting
2. Debbie, Gail and Diane - Nominating committee to confirm current board members and nominate a new director-at-large
3. Kris and/or Anna will forward nominating committee info to Gail, Diane and Debbie  
(**Complete**)
4. Kris: update website – 1) remove Donna D'Amico's info on Classes page, 2) update roster with Sandy's updates (**Complete**)

**Next Meeting:** Thursday, March 18, 2021 at 7 pm.

---

### 1. General Business

---

The March CPE trial is going forward. Kris (trial secretary) reported good numbers of entries so far.

Membership: we currently have about 58 members who have renewed this year.

Website action items:

- Kris will remove Donna D'Amico's info under our Classes page

---

### 2. Membership Meeting and Nominations

---

We have not had a membership meeting since 2019. Should we hold one in person or on Zoom? One option is to replace our June fun match with a membership meeting/fun. Sandy mentioned that if we combine with a fun match then we might not get participation from nose work folks. Debbie thought we could set up a couple nose work courses as well.

Sandy said we probably have at least 10 nose work people who have renewed their membership this year.

Daniel asked if we had considered using the June fun match date for a rescheduled trial date. Sandy said that the fun match weekend immediately follows the WAG NADAC Memorial Day trial.

Part of what we need to get done is confirm who would like to be/remain on the board. Anna said we should have a committee to contact members one-on-one to confirm current members, and to look for people with skill sets to join to fill our open director-at-large position. Ann K. suggested we get someone from the nose work community to be our director-at-large. We also need to confirm our president (Debbie, who is currently "acting") with a vote.

Anna said she is willing to stay on as treasurer through January 2022.

Debbie asked the board to consider the following options (and any others we think of) for holding a membership meeting this year, and we will discuss them at the next meeting on March 18<sup>th</sup>.

**Options for membership meeting:**

1. Zoom meeting
2. Replace June fun match with membership meeting (which would involve rental fees to WAG) – Daniel offered to help with NADAC courses if we do this option.
3. Choose another date for an in-person meeting (venue TBD).
4. Breakfast to-go (Bacon & Butter) under the tent at Kris' church at 59<sup>th</sup> and Broadway.

Nominating committee: Diane and Gail offered to be on the nominating committee to 1) ask current board members if they want to stay on, and 2) find another director-at-large.

---

### 3. Financials

---

We discussed possibly getting online with either PayPal or Venmo, but discussion ensued re: Venmo's privacy issues and PayPal tax implications. We would need to close out the old Paypal Account (which is listed under Sara McKinley's SSN) and create a new one that uses our EIN and lists us as a non-profit.

---

### 4. Next meeting

---

Next meeting is Thursday March 18th at 7:00 pm via Zoom.

Meeting adjourned at 8:01 p.m.