

**Tennessee Valley Kennel Club
Board of Directors' Meeting Minutes
March 19, 2013**

President Walter Sommerfelt called the meeting to order at 6:10 pm EST. The meeting was held in the Animal Emergency, Critical Care and Referral Center at 10213 Kingston Pike

Present: President Walter Sommerfelt, Vice President Barbara Price, Treasurer Jean Dinkins, Corresponding Secretary Beth White – Board members Keith Bailey, Pat Hodges

Absent: Recording Secretary Maryellen Kasten – Board Members Jeff Banta, Paula Smiddy and Pam Stanner

Minutes: Were approved unanimously on a motion by Jean Dinkins, Seconded by Keith Bailey

Business

Corresponding Secretary Beth White had nothing to report

Treasure Jean Dinkins TVKC treasury balance \$73,510.11

AKC delegate all necessary paperwork has been submitted for new delegate.

Nominating committee has met, and all current members have agreed to serve

Cluster committee meeting on March 21. Doubtful that ORKC will change their mind about staying in the cluster.

Performance and conformation classes Advanced beginner agility. begins 4/23. No progress has been made on conformation classes. Discussion concerning purchasing agility equipment and trying to find suitable location for training, both performance and conformation.

AKC Lifetime achievement awards ... nominations are due. Presentation of awards will be made at the AKC Eukanuba event.

Walter Sommerfelt suggests a “mock” bench committee meeting as an upcoming program so that club members can learn how such a hearing is conducted.

Beth White made a motion to reimburse Dawn for her hotel expenses (3 nights Dec 2013) during the agility trial in Harriman, TN. Approved by board.

Meeting was adjourned at 6:50 pm EST on a motion by Pat Hodges and seconded by Keith Bailey

Recorded by: Keith Bailey