

## **Tennessee Valley Kennel Club Board of Directors January 20, 2015**

At 6:01 PM President Walter Sommerfelt called the meeting to order at the Animal Emergency Clinic. Board members present were Cheryl Kienast, Judy Hart, Janice Flaherty, Keith Bailey, Pam Stanner, Neena Van Camp, Jean Dinkins and Beth White. Paula Smiddy and Pat Hodges were absent. Guests were Carol Sommerfelt and Barry Stanner.

Minutes of the November meeting were approved as posted on the website.

**Treasurer's Report** – Jean passed out the reports for November, December and the 2014 shows. There were no questions and reports will be explained in general meeting.

### **Proceedings**

The judges' selection committee has chosen the panel for 2015, based on prior entries. There are 5 judges Houston & Toddy Clark, Barb Alderman, Bob Stein and Joe Walton.

The Board chose the nominating committee for 2015 -16. Cheryl Kienast as chairman, Neena Van Camp, Barry Stanner, Richella Veatch, and Lois Biedron as members. Quinto Burchi and Victor Franko are the alternates. The committee will meet by 3/1 and then notify the corresponding secretary of the acceptances so members can be notified of the nominees before the April meeting.

There was a 20 minute executive session to discuss future plans. No report out.

2 volunteers are needed to help Jean Ringle fine tune the awards procedure. Beth White volunteered to be one of the members. Wally will ask for another volunteer during the regular meeting.

New mugs, as gifts for our speakers, need to be ordered. The board concurred and asked that they be purchased.

Wally will arrange a board planning meeting during February. The board supported the idea of not holding regular meeting in February because it conflicted with the finals of Westminster.

Beth White moved and Jean Dinkins seconded that TVKC support an upcoming agility seminar with \$300. TVKC will receive public recognition of our endorsement per Beth.

Meeting was adjourned at 6:50 PM.

Respectfully submitted,

*Neena Van Camp,*  
Recording Secretary