

March 21, 2023

Board Meeting Minutes

Via Zoom Video Conference

1. **Opening Actions:**
	* Meeting was calledto order at 7:10 P.M. Eastern Time.

Attendance:**President:**  Mary Parker
**Vice President & Specialty:**  Susan Versmesse
**Recording Secretary:**  Tina Cleveland
**Director 1:**  Linda Elliott
**Director 2:** Barbara Briggs
**Director 3:**  Tamara Beebe

* + **Review of the Agenda.** No additions.
1. **Officer’s Reports:**
	* ***Minutes*** from 21 February 2023 prepared by Tina Cleveland. Motion from
	Barb to accept the minutes as published. Seconded by Linda. Unanimously accepted.
	* ***Treasurer’s Report****,* Becki Thomason.
	No report.
	* ***Membership Report:*** Bonnie Thompson.

Still working on membership. We need to determine which breeders on the Breeder’s List are still active.

* + ***Specialty:***  Sue Versmesse:

No new updates. Sue sent a message to IACBA, and will send out another email shortly. Looking for suggestions for what to include in the bag. Also, keep in mind what we can use for the top winner such as camping chairs or grooming apron.

* + ***Website Report:*** Mary Parker

Mary has been working on forms to put up on the website for reporting health issues and for Barks and Brags.

* + ***Health Report:*** Geri Wojeck

No new updates.

Linda recommends getting suggestions on seasonal or food allergies. Mary will contact Jean Dodds of Hemapet.

1. **Old Business**

No old business

1. **Closing Business**
	* Meeting adjourned at 8:00 P.M. Eastern Time.