

## **1. Roll call-**

Present:

Lisa Geller President  
Kyle Sprague Treasurer

Directors:

OJ Knighten  
Dennis Bilik  
Kim Galvez

Absent:

Terrill Isbell, Vice President  
Ann Putegnat, Secretary

## **2. Nomination Committee-**

Motion made by Kim to nominate Robert Wademan as Chair, committee Maureen Haggerty, and Debra Hawkins

Kyle seconded.

All in favor, motion passed.

## **3. Electronic Voting-**

Motion made by OJ to set up the election an electronic election.

Kim seconded.

All in favor, motion passed.

## **4. Temp test --**

discussion and explanation-- Judges committee is researching and have agreed to  
Give definition. Discussion from Board

## **5. By-Law Changes --**

Change to Roberts Rule, wording corrections, add term limits of office, anti-discriminatory statement, method to  
eliminate Board members for in-excused absent. Define committee terms

Tabled

## **6. Record and documentation-**

Recommendation that all correspondence process by secretary, treasurer, etc be saved to a database file so all Board  
members will have access. Outlined process in detail in email.

Motion made by Dennis -- Proposed to allocate not to exceed \$1000 for scanning of all of our documents into an  
electronic format and upload to online database prior to Dec 31 2012. second Kyle

All in favor, motion passed.

## **7. Nationals 2013-**

No clubs have put in.

Discussion -- costs increase, and dates

Motion made by Kyle to increase the dollar to \$4500 for hosting club

OJ seconded

Discussion -- Importance of Nationals, rally out to the clubs for host (member support)

All in favor, motion passed.

#### **8. Approval of Minutes from August 26 Board meeting-**

Motion made by Kim

OJ seconded

All in favor, motion passed.

#### **Open Discussion-**

Recommend decoys and judges be excused from paying membership.

Motion made by OJ -- waive membership of decoys and judges

Dennis seconded

All in favor, motion passed.

Decoys asked to sign trial score sheets along with judge

Motion made by Dennis -- Decoys must sign all score sheets otherwise not official

OJ seconded

Discussion -- date beginning Oct 1 2012 -- Board must investigate unsigned sheets

All in favor, motion passed.

Decoy certifications -- Decoy committee is short 1 member, this leaves us unable to approve certifications. The

Certifications in California and Colorado are approved, the one in Texas in Dec and in California in Jan (OJ's) was not.

Discussion regarding newly certified decoys performing trials.

Priority to get a decoy committee together

#### **Adjorn**