

MINUTES OF 16AUG18 NSTA MEETING

NOTE: ASSIGNED TODO ITEMS ARE LISTED IN RED

The meeting was called to order by President, Vicki Barker at 7:08 pm.

Members attending: Pegg Gerold, Diane & Dick Schilcht, Vicki Barker, Karen Brittan, Sharon Voit, Kari Ditty, Peg Nolz, and Donna Bonnicksen.

Visitors attending were: Wayne Harmon and Skip Brittan

Minutes of the June 28, 2018, were read and approved with 1 correction regarding the date for the vote of the constitution changes.

Treasurers report: \$2,156.94

It was announced that The Greater Twin Cities Fox Terrier Club has a pop-up tent at St Croix Valley Kennel Club's show and will allow NSTA to share with them since they are just holding a raffle this year. Discussion followed that we should man the tent with NSTA literature and possibly water for exhibitors. Margie has our banner, application forms, flyers, and "I have dogs at home" cards that she will bring to the show. Margie also needs to send out an email to membership requesting someone to man the booth. Donna volunteered to do Sunday morning, 9 – 12. Diane also thought that she might have some time after showing to man the tent. If there are no volunteers, literature could be left at the tent under rocks to weight them down.

Changes to the Constitution were discussed. Dick presented handouts that showed the wording as it is today and the wording that AKC has requested we make.

Change #1/Article 1 Section 2: requires us to address the cost of the dues for junior members since we show 3 types of membership, we only address 2 types for dues. Motion by Donna, seconded by Kari, passed to make the change.

Change #2/Article 1 Section 3: Added the ability of the Board of Directors to propose dues changes so that the Constitution does not need to be changed with specified procedures. Donna also brought up the fact that the application shows dues as \$20 for an individual, she made the motion to adjust the dues levels at: \$20 for individual, \$25 for household, and \$10 for Junior along with the change to the constitution. Motion by Donna, seconded by Diane, passed.

Change #3/Article 2 Section 1: Remove the ability to hold teleconference and video conference meeting. Motion by Diane, seconded by Donna, passed to make this change.

There were 4 other changes that the AKC wants that just make the Constitution more consistent with wording, no approval was needed for these changes

The next step is to rework the changes and call a special meeting for the membership vote. The meeting has been scheduled by the Board of Directors for Thursday, September 27 at 7pm in the Library Room at the Perkins on 494 and France. Dick will be reworking the changes, sending the file to Margie who will be getting the notice with changes out to all members no later than Thursday, September 13, 2018. According to the Constitution, we need to have 20% of the members present to conduct business and that 2/3rd of those present must support the changes by secret ballot. There are a few discrepancies as to members between Margie's database and Donna's records for dues; these will be discussed so that we have an accurate count as to what our quorum is. It was also discussed that while we need to send in a membership list along with a breakdown of the vote totals.

It was decided that the special meeting would be for only the vote on Constitution changes and announcement of the Nominating committee.

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For our application to hold our first licensed show in August of 2019, Margie needs to have everything ready to submit to the AKC on the morning of September 28, 2018.

Nominating Committee selected consists of Diane as the Board member, Kari Ditty and Sharon Voit as the general members. Nominating Committee needs to meet by October 1st

Motion to adjourn was made by Diane, seconded by Kari, passed at 8:18