AGENDA ITEMS:

NEW BUSINESS

Proposal #1: To become Licensed with the AKC to hold All-Breed Coursing Ability Test.
Motion: I will move to accept this proposal as written.
Motion made by Terri Krause. Ann DiSilvestre seconded the motion.
OPPOSE [ ]:
ABSTAIN [ ]:
Motion approved by the Board of Directors.

CONFIDENTIAL EXECUTIVE SESSION:

Proposal #1: Appointment of Interim Region 1 Director
Motion: I move that Joy Annunziato be appointed to the position of the interim Region 1 Director and her Membership would then be moved to Region 1 as well.
Motion made by Alyson Casper. Ann DiSilvestre seconded the motion.
Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the July 2016 Board Meeting.
Motion made by Kim Simons.
OPPOSE [ ]:
ABSTAIN [ ]:
Motion approved by the Board of Directors.

NOTE: President’s vote was cast for all motions, but only counted in the case of a tie.

Respectfully submitted,

Ann DiSilvestre, Secretary