The meeting was called to order at 10:10 EST by President Kim Simons. Roll call was taken. Voting Members present in the meeting room: Secretary Ann DiSilvestre, Treasurer Carolyn Kurth, Region 1 Director Joy Annunziato, and Region 3 Director Marcia Lyons. Present on the Conference Call: Vice President Terri Krause, Region 2 Director Dan Rode, Region 5 Director Tish Hancy, and Region 7 Director Francine Kaplan.

Absent: Region 4 Director Pam Durkee and Region 6 Director Alyson Casper.

APPROVAL OF MINUTES

June 2018 Online Board Business Session Minutes
Motion: I move that the minutes of the June 2018 Online Board Business Session be accepted as presented.
Motion made by Tish Hancy. Marcia Lyons seconded the motion.

OPPOSE []:
ABSTAIN []:
Motion approved by the Board of Directors.

PRESIDENT’S REPORT
No action taken.

SECRETARY’S REPORT
It was reported that Dan Kauzlarich won the election for the position of Region 2 Director commencing on November 1, 2018.

TREASURER'S REPORT
It was noted that the BOD should consider establishing an audit committee. It was also noted that Kim Simons would contact the AKC regarding adding Agility days to our current limit.
REGIONAL DIRECTOR REPORTS

Region 3 Director, Marcia Lyons, voiced interest in Region 3 applying to hold the 2020 National Specialty.

Region 5 Director, Tish Hancy, presented an update on the progress of the 2019 National Specialty and her need for volunteers.

COMMITTEE REPORTS

Dan Rode requested a review of the membership distribution. Carolyn Kurth said that she would spearhead the review.

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: To revisit a solution for Cloud-Based Storage
Submitted by: Kim Simons, President
Motion: Dan Rode made the motion to assign Tish Hancy and Francine Kaplan to investigate options for Cloud-Based Storage. Marcia Lyons seconded the motion.

OPPOSE [ ]:
ABSTAIN [ ]:
Motion approved by the Board of Directors.

NEW BUSINESS

Proposal #1: 2019 Backyard Classic Specialty
Submitted by: Dan Rode and Paula Wortman
Motion: I make a motion to approve the proposal as written. Motion made by Joy Annunziato. Terri Krause seconded the motion.

OPPOSE [ 2 ]: C. Kurth, M. Lyons
ABSTAIN [ ]:
Motion approved by the Board of Directors.

Proposal #2: Limiting amount reimbursed to BOD to travel to annual meeting
Submitted by: Paul Kartes
Motion: I move that the motion be postponed indefinitely. Motion made by Francine Kaplan. Ann DiSilvestre seconded the motion.

OPPOSE [ ]:
ABSTAIN [ ]:
Motion approved by the Board of Directors.

Proposal #3: Develop and submit a questionnaire to the Membership regarding the location and frequency of our National Specialty event.
Submitted by: Terri Krause
Motion: I move to approve the proposal and request that Terri Krause and Marcia Lyons work together on the questionnaire. Motion made by Kim Simons. Carolyn Kurth seconded the motion.

OPPOSE [ ]:
ABSTAIN [ ]:
Motion approved by the Board of Directors.

Proposal #4: Discuss potential changes to Breeders Directory
Submitted By: Rochelle Kurth
Motion: Appoint Dan Rode and Francine Kaplan to do research on potential changes and provide new verbiage for the Breeders Directory Criteria on the Club website.

OPPOSE [ ]:
ABSTAIN [ 1 ]: T. Hancy.
Motion approved by the Board of Directors.

ADJOURNMENT
Motion: I motion to adjourn the September 2018 BOD Business Session. Motion made by Marcia Lyons. Joy Annunziato seconded the motion.

OPPOSE [ ]:
ABSTAIN [ ]:
Motion approved by the Board of Directors.

EXECUTIVE SESSION

Proposal #1: Junior Scholarship Award
Motion: To award the 2018 Scholarship to Isabella Eskett. Motion approved by the Board of Directors.
Proposal #2: Review and approve standing and ad hoc committees.  
*Motion approved by the Board of Directors.*

ADJOURNMENT

Motion: I motion to adjourn the September 2018 BOD Executive Session. Motion made by Francine Kaplan. Carolyn Kurth seconded the motion.

OPPOSE [-]:
ABSTAIN [-]: 
*Motion approved by the Board of Directors.*

ADJOURNMENT

Motion: At 4:35 PM Joy Annunziato motioned to adjourn the September 2018 BOD In Person Meeting. Marcia Lyons seconded the motion.

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