

TVKC Board Meeting April 19, 2022  
Lewis home 6:00pm

Those present – Leslie Lewis, Susan Parsons, Mary Ann Robinson, Jessica Bennett, Terri Morefield, and Nicki Stewart.

Call to order – at 6:22pm

Approval of Agenda – Mary Ann moved, Terri seconded, and motion carried to approve agenda as written.

Membership Agenda Items – Nicki noted that the June Palooza event coordinators are adding an 8 June agility run through.

Approval of Consent Agenda – Susan moved, Mary Ann seconded that the minutes be approved as written. All in favor and motion carried.

Report of the Treasurer – Susan handed out the Treasurer Report.

Reports of Officers and Committees – Mary Ann reports 183 members, 13 outside the FNSB, and 9 juniors.

Unfinished Business – When Board Member and Committee Chair checklists are completed, Terri will put them on the TVKC Website for continuity.

Short discussion on Linda Bode memorial, Susan passed on information about carpenter.

New Business – Discussed membership meeting plans, main focus will be gaining approval on governing documents changes. Terri moved, and Mary Ann seconded, and motion carried to formally approve 2022 Policies & Procedures. They are now in effect.

Nominating committee proposal is Jimmie Ricks, Joyce Gardella, as volunteers. Leslie has asked Cindy Udarbe to also be a member of the committee. Positions up for election are President, Second Vice President, Corresponding Secretary and Hospitality. A brief board meeting will be held at the conclusion of the May General Meeting to ratify the committee.

Comments – Leslie noted the success of the Laura Bussing seminar series and a commitment to invite her back to do a club wide lecture style presentation on managing ring stress that would be applicable across all the event venues.

Next meeting will be May 17th at 6pm at the Lewis' front yard. Terri moved that we adjourn.

Meeting adjourned at 7:15pm.