



Anoka County Minnesota Kennel Club Special Board Meeting Minutes May 1, 2019

- Attendance:** Randy Bebeau, Lynda Peterson, Carolyn Kraskey, Kathy Billman, Jim Billman, Sandy Reitsma, Lisa Dankert, Sara Peterson (transitioning out)
- Meeting Called to Order:** 6:07 pm by Jim Billman, President
- President's Report:** None
- Secretary's Report:** None
- Treasurer's Report:** None
- Open Business:**
- Bylaws Draft Discussion:** See Standing Rules
- New Business:**
- Secretary Position:** Randy Bebeau motioned to appoint Lisa Dankert as Secretary; Sandy Reitsma seconded the motion. Motion passed.
- Updating Standing Rules:** The addition added to the standing Rules regarding alternate board communication is in direct conflict with the Constitution and Bylaws. Decision to send wordage to Susan Zucker at the AKC to see if we can include it in the bylaws as an exception to the 5-day meeting notice requirement for the board. Randy Bebeau motioned that upon approval of AKC verbiage in regards to the alternate board communication addition to the constitution and bylaws, the general membership will receive the document for comment and approval. Kathy Billman seconded the motion. Motion passed.
- Computer Committee**
- Chair:** Lisa Dankert is the new Computer Committee chair, fulfilling the ACMKC policy of having a board member chair each committee. Lisa is replacing Annie Piper, as she was no longer a board member.
- North Star Herding Group**
- Permission Letter Request:** The North Star Herding Group Club has requested use of On The Run for their December 27-29, 2019 Agility Trial. Request granted by the board. Lisa Dankert will send the approval.
- Computer Repair Budget:** Repair options discussed if Secretary Computer requires repair. Estimate will be forward to the board.
- Adjourn:** Randy Bebeau motioned to adjourn the meeting; Lynda Peterson seconded the motion. Motion approved, meeting adjourned at 7:15 pm