



## Anoka County Minnesota Kennel Club Board Meeting Minutes September 16, 2020

**Attendance:** Jim, Lisa, Kathy, Lynda Lee

**Non-Board Attendance:** Nancy, Barb, Karen

**Meeting to Order:** Meeting called to order at 6:50 by Jim Billman, President

**New Business:**

**Nomination Committee Selection:** Positions up for election are President (currently Jim Billman), Treasurer (currently Carolyn Kraskey), and 1 Board (currently Lynda Lee Peterson)

People who volunteered for the committee are Anita Cholewa, Annie Piper, and Sharon Profit.

Discussion ensued as to necessity of board member being present on the committee as none volunteered. No written rules listed in the Bylaws & Constitution or the Standing Rules. Therefore, Lisa motions to elect Anita, Annie, Sharon as our nominating committee, Kathy seconds, and motion passes.

**Adjourned:** Lisa motions to adjourn board meeting, Lynda Lee seconds, and motion passes. Meeting adjourned at 7:14 pm