

Minutes for Club Westie
Board Meeting

4 p.m. PST, Sunday February 24th , 2013

Conference phone number 1 605 475-6700 the access code is 527-9504

Board of Directors Meeting

1. Call to order
2. Roll call of members present.

Ina Bureau	Diana Cleghorn
Anne Matheson	Catherine Hamilton
Donel Bryck	Guest: Cathy Thompson

3. Report from the President.

All is lining up for the Sanction Match to be held on the 24th of May in conjunction with the VIDFA show. There are also 2 Westie Walks dates confirmed that are to be club supported (Okanagan and Vancouver Island – see the Calendar on the website for these).

There have been over 17,000 hits on our club face page to date.

4. Review of minutes of last meeting.

Ø Anything arising from last minutes?

Yes – we should look into electronic balloting for the upcoming elections, Cathy Thompson to do so and report back to the board.

*Nominating Chair – time to get ready for next year's elections and name a committee and set some dates, welcome to Ant as new B.C. Director.

Cathy will be sending something out to the membership to explain the process of odd year elections; in essence, the two year term and the nominating process.

We will be doing either electronic (by emails) or ballots (by post) for both nominations and voting. All positions are available for nomination and if the present incumbent wishes to stay, they will be added to the ballot for voting and will need to win the position against other nominee's by way of majority vote (counters will be the nomination committee serving under Cathy Thompson).

*Policy and Procedures Committee to be reviewed at Spring Meeting.

Deferred to next meeting – committee is Ina, Diana and Anne

Ø Acceptance of last minutes - unanimous

5. Officers reports. (Descending Order)

Ø VP – report on the Sanction Match, Ina is chair and reports that the Judges, Vendors and ads are all done. The \$5.00 can be paid on-line, or at ring side, ribbons will be ordered through VIDFA. Ina will find ring stewards. It is an outside venue.

Ø Secretary – could we please make sure that Jane Kabel (webmaster) has added Petra Hornbruch to the executive list – Catherine to do.

No meeting yet of the Policy and Procedures committee.

Insurance has been renewed for the year – \$355.00

- Ø Treasurer – not present, no report
- Ø Membership Director – not present, no report
- Ø Alberta Director – nothing to report
- Ø B.C. Director – not present, no report
- Ø Sask Director – short on provincial members, proposed phoning old club members and introducing the club to them.
There are two shows in Sask. that the club might want to sponsor, Anne to check into it.
- Ø Manitoba Director – not present, no report

6. Committee reports/need for new committees? Done above
7. Unfinished business.

- Ø Sanction Match status
Ina to meet with committee and review progress to date, see above for details to present.

8. New business. For general discussion:

Vancouver Island WW to be held from 1-3, insurance is in and is a committee set up for the walk itself.

Club is not doing VIDFA booster prizes this year.

9. Announcements.
10. Adjournment.

4:37 p.m.

Note to Minutes: due to terrible interference on the line during the meeting, a new number has been sought by the secretary and issued. It is as follows, please note:

1 619 326-2772 access code is the same: 527-9504