



United Sunshine States Portuguese Water Dog Club, Inc

610 S Acorn Way  
Seneca, SC 29672

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Board Meeting to Elect 2021 Officers – Meeting Minutes  
Date: 01/05/2021 /Time: 7:00pm

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### In Attendance

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Teleconference Meeting Called to Order by Vickie Baker. Attendees: Karen Childers, Leigh Stafford, Marilu Novy, Lizette Wagoner, Debbie Jackson, Nancy Nelson

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### Report of President (Vickie Baker)

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The purpose of this teleconference meeting, and in accordance with our Bi-Laws, is the election of Officers and Committee Chairs for the 2021 Season.

The USSPWDC Board unanimously approved the following officers for 2021:

- President – Vickie Baker, nominated by Lizette Wagoner and seconded by Karen Childers
- Vice – President – Marilu Novy, nominated by Vickie Baker and seconded by Karen Childers
- Treasurer – Lizette Wagoner, nominated by Vickie Baker and seconded by Karen Childers
- Secretary – Debbie Jackson, nominated by Vickie Baker and seconded by Marilu Novy

This entity, the United Sunshine States Portuguese Water Dog Club, Inc. is a non-profit, and has no owners. Vickie Baker, President of the USSPWD Club is the current club president and has been elected as club president for 2021. Therefore, Vickie will remain as key executive with control over the entity on the Wells Fargo bank account in addition to having signature authority.

Lizette Wagoner will be replacing Nancy Vencill as Club Treasurer. Lizette Wagoner who has been approved as the Treasurer for the club for 2021 shall have signature authority for the Wells Fargo and Paypal Accounts beginning January 5, 2021.

Due to the fact that Nancy Vencill will no longer be a Board Member or Chairperson representing the USSPWD Club, she will be removed as signatory on all Club Financial Accounts, specifically Wells Fargo and PayPal.

The Board unanimously approved the following Committee Chairs for the 2021 Season:

- Karen Childers: Water Activities Committee
- Nancy Nelson: Membership and Communications
- Leigh Stafford: Events
- Lizette Wagoner: FaceBook monitoring

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## Meetings

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The Board approved the following Quarterly Board Meetings for 2021:

- Q1: Tues - Feb 2, 2021, 7 pm
- Q2: Tues - Apr 27, 2021, 7 pm
- Q3: Tues - Aug 31, 2021, 7 pm
- Q4: Tues - Nov 16, 2021, 7 pm

The Annual meeting will be held Tuesday Dec 7<sup>th</sup>, 2021. All members will be notified via club communication.

All meeting will be held via teleconference call with the Dial-in number being sent out a minimum of one week prior to the meeting.

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## Next Meeting

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February 2, 2021, 7pm

Motion to adjourn was made at 7:24pm and was passed unanimously.