

2015 USSPWDC Annual Membership Meeting Minutes

Saturday December 5, 2015

2015 Officers and Board of Directors: Tom Leather - President, Pam Leshner - Vice President, Meg DeFore - Secretary, Barbara Williams - Treasurer; Directors John Brock, Janice Butler, Karen Childers, Trish McLelland, Susan Wells

Quorum for the meeting was not met. Officers and Directors present were Tom Leather, Meg DeFore, Barbara Williams, Janice Butler and Karen Childers

Tom Leather called the meeting to order at 11:02 PM

The 2014 Annual Meeting minutes were not read, no business was done at last year's short meeting.

Officers Reports

President's Report - Tom welcomed the group to the meeting saying it was the 4th Annual Meeting and Holiday event at this location, thanking Meg and Bud DeFore for their kind hospitality. Tom introduced board members present at the event: Meg DeFore, Karen Childers, Barbara Williams and Janice Butler. We have a growing membership. For the second year in a row we are making a large donation to the PWD Foundation for health research for \$2,250.00 (which includes \$600.00 made at today's event from sales of raffle basket tickets).

The recent vote on changes to the By-laws passed by the necessary 2/3rds membership vote.

Treasurer's Report - Financials as of October 31 were distributed. Barbara indicated that we most likely will do slightly better than budget for the year.

Committee Reports

Membership Report - Karen reports there are 53 Family members (2 votes), 55 Individual members (1 vote), and 24 New Puppy members (which do not have voting rights) This makes a total of 161 voting members.

Communications - Meg- communicated use of Constant Contact has been a great success to keep in touch with members. We also have a Face Book page for members to post information and pictures on.

Old Business

Annual Awards - Janice- advised the members present to be on the lookout for an email from the club address, asking for members to let her know of titles earned this year for upcoming recognition.

Election of 2016 Board

Tom Leather and John Brock will be leaving the Board. We thank them for their gracious time and commitment to the Club.

There were no nominations from the floor

Therefore the 2016 slate of Board candidates are: Pam Leshner, Barbara Williams and Trish McLelland who will return for their first year of a second two year term and Donna Culp and Amanda Ellery who were recommended by the nominating committee and will serve the first year of their first two year term. With no other nominees they are acclaimed as members of the Board.

2016 PWD Jamboree will be held in October 2016 in Seneca, SC. There will be 4 days of events including water trials, rally and obedience seminars, Barn Hunt seminar and trial and others.

Meeting adjourned at 11:30