

Durham Kennel Club Member Meeting

Monday, May 18, 2020 **Virtual Meeting Via Zoom** No Program
7:30 Meeting

Call to Order: 7:33

Approval of the minutes of the January 20, 2020 member meeting as Published. Nancy Akers made motion to approve as written, Jodi LaBombard second. Approved.

Report of the President:

First, I want to extend my best wishes to each and every one of you. I hope that you and your loved ones are well and safe and that you are finding workable and even meaningful ways to spend this difficult period of social distancing. I truly believe the worst is behind us and we will be meeting again very soon at the Durham Kennel Club. The DKC Board has scheduled a special board meeting on Aug. 1, 2020, to reassess the COVID-19 situation as things move forward and we will keep you all well informed as we work through this difficult time.

The May annual meeting is a time of transition for DKC. On the behalf of the Durham Kennel Club. We thank Lisa Roberts, Colleen Hobbs, Robert Wisniewski, and Christie Murphy for their outstanding service to our Board of Directors. Each recently completed their term. They have all played instrumental roles in guiding our mission with their insights and unique expertise. What all four of them have in common in how they served the Durham Kennel Club is their love for our members. We are grateful for their big hearts and the combined countless hours they gave us.

I would also like to extend our gratitude to Linda Wozniak for serving as DKC representative as our AKC Delegate and doing an outstanding job of keeping us well informed about activities at the AKC.

As you look back on your time with us, please know that our achievements would not have been possible without you and your service to DKC.

I have been blessed to get to know you personally, and I thank you

for your friendship and the opportunities to serve with you. I have learned from you and I'm truly very grateful for your support.

Please let these individuals know how much you appreciate their faithful service to the Durham Kennel Club. They have all contributed greatly to DKC and kept us moving forward.

Report of the Recording Secretary: NA Report of the

Corresponding Secretary: NA Report of the Treasurer:

Available on request

Report of the AKC Delegate: Linda Wozniak reported.

AKC COVID-19 updates have been sent out which have prompted members asking questions. These have been referred back to AKC and responses will be shared when they are received. If there are additional questions, we can get responses as needed.

I've been honored to have been DKC's Delegate to the AKC for the past 15 years. The longevity in the position has afforded me the ability to work with other Club Delegates and AKC Staff. I believe that during my tenure I have been able to assist DKC have a voice in the governance of AKC as well as keeping the membership well informed as to pending issues, actions, and policies. Unfortunately, I am unable to continue in the position for DKC due to ByLaw term limit restrictions but thank you for your past confidence. I look forward to continuing to support the Fancy, Durham Kennel Club and its membership.

Reports of the Committees: Thomas stated committee and event chairs need to go through the information that has been sent from AKC to see if they will need to make changes in how their events are run. Things are likely to change so they will need to read the updates.

Linda Wozniak reported on the Fall show. They are hopeful the show will be held. Waiting on the governor and reopening phases.

Election of New Members: Terri Toohil reported.

Proposed Members for the May 18, 2020 Membership Meeting

(* Those proposed members who were approved for the March meeting which did not occur. There are only 2 new names on this list.)

Candidate Membership:

*Amy & Neil Dean; Youngsville, NC; Great Danes and Pointers; participates in Conformation, Obedience and Therapy; Ch titles; Has kennel - Dogma Danes and Pointers; learned about the club through a workshop and friends in the club; seeking membership to become involved in multiple dog sports and to get to know more dog people.

* Sarah Lennon; Hillsborough, NC; Boston Terrier; participates in Obedience and Conformation; learned about the club through referral by AKC customer service; seeking membership to find fun ways to bond with her dog and to meet new people with similar interests.

*Cameron Mahan; Cary, NC; All American; participates in Obedience, Rally, Agility and Tracking; many titles; learned about the club by attending trials; seeking membership to have opportunities to learn about setting up events, being able to help my local club, and having more information on topics such as training and handling at events.

Joanne Ometz; Durham, NC; Collie, Aussies, Sheltie, All-American; participates in Obedience and Agility; learned about the club through Google; seeking membership for fellowship with other dog people, to have access to the facilities and to serve the community.

Mary Paulsgrove; Chapel Hill, NC; Miniature Poodle; participates in Obedience; CD & CDX titles; learned about the club through classes; seeking membership because of increasing interest in Obedience and possibly Agility.

*Ann and Rob Partin; Chapel Hill, NC; Labrador Retriever; participates in Obedience and Therapy; learned about the club by AKC affiliation and web site; seeking membership to continue training and to be involved with a community of people and dogs with similar interests.

*Susan Sheets; Durham, NC; Golden Retriever; participates in Conformation, Obedience, Agility, Hunt/Field trials and Tracking; many titles; learned about the club from her breeder, Marcia Stedman; seeking membership because she is moving to Durham and wishes to continue training her Golden.

Full Membership:

*Paula & Spencer Botkin; Wake Forest, NC; Cardigan Welsh Corgi, Border Collies and Swiss Mountain Dog; Has requirements; Sponsors: Susan and Dick Cicone.

*Dolores (Do) Kennedy; Charlotte, NC; Shetland Sheepdogs; Has requirements; Sponsors: Lisa Roberts and Cathy Wells.

Members in attendance at the meeting voted Paula and Spencer Botkin and Dolores Kennedy into membership.

Unfinished Business:

Thomas reported we still have a Committee Chair Opening: North Carolina Federation of Dog Club (NCFDC) Delegate

Bylaws Update: Thomas reported The DKC Board approved a draft version of the DKC Bylaws along with other required documents were sent to the AKC for approval in January 2020. In the process of following up with the AKC regarding the status of the DKC Bylaws it was discovered there were missing elements of the DKC Bylaws that somehow were missing in the final DKC Board approved draft copy that the AKC was in the process of reviewing. The DKC Board took the action of pulling back the DKC Bylaws from the AKC. This DKC Bylaw revision process all started over 2 ½ years ago. The DKC Board recognizes that is imperative that we get this matter addressed. Thomas reported that he had a good collaborative discussion with Jodi LaBombard last week, who is equally concern about this Bylaw process has been going way too long. We put together the following actions. The New DKC Board of Directors will be meeting **weekly** to and review and make the appropriate changes to the DKC Bylaws. Once the DKC Board is satisfied with revised DKC Bylaws the Board will approve the draft copy. The draft copy will be distributed to the membership for review. At that point, The DKC Board will schedule a meeting with the membership the purpose of this meeting will be to address questions and/ or concerns the membership may have. The DKC Board will assess any feedback and make the appropriate changes at this point the DKC Board will do final approval of the DKC Bylaws. Then we will send this final DKC Bylaw version and a New Affirmation of Bylaws Document to the AKC for approval. Our goal is to complete this action in the next 4 to 5 weeks.

Flooring update

Lisa Roberts reported: Board has chosen a vendor and installer for the rolled rubber flooring. Plan is to have work done while building is closed to events.

New Business:

Elections results of Board Members and Officers

Susan Cicone, elections committee chair, thanked her committee. Christie Murphy

Joyce McHenry Glenda

Moser Terri Toohil Laura

Ann Welsh

This was DKC's first online election, conducted by Simply Voting. DKC's

Total Eligible Voters: 214

Manual Voters Total: 3

Online Voters Total: 211 Manual

Votes Returned: 1

Cumulative On-line Voter Turnout: 152 Percentage of

On-line Turnout: 72.0% Grand Total Percentage of All

Voters: 71.5%



5160 Decarie Boulevard, Suite 502
Montreal, QC, H3X 2H9 Canada
1 (800) 585-9694

May 15, 2020

Durham Kennel Club
7218 Guess Road
1009 Zennery Lane Hillsborough, NC 27278
Hillsborough, NC
27278 United States

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,

Brian Lack
President
Simply Voting Inc.

Results - 2020 DKC Board Election

Start: 2020-05-08 01:00:00 America/New_York

End: 2020-05-15 17:00:00 America/New_York

Turnout: 152 (72.0%) of 211 electors voted in this ballot

Recording Secretary

Option	Votes
Linda Wozniak	81 (53.6%)
Ann Carter	70 (46.4%)

VOTER SUMMARY

Total	152
Abstain	1 (0.7%)

Corresponding Secretary

Option	Votes
Loft Grove	147 (100.0%)

VOTER SUMMARY

Total	152
Abstain	5 (3.3%)

Board of Director

Option	Votes
Lisa Roberts	103 (34.6%)
Cyndi Swanson	81 (27.2%)
Bath White	79 (26.5%)
Kittie Rue Desnoes	35 (11.7%)

VOTER SUMMARY

Total	152
Abstain	1 (0.7%)

AKC Delegate

Option	Votes
Jack Sappenfield	83 (54.6%)
Jodi LiBambard	69 (45.4%)

VOTER SUMMARY

Total	152
Abstain	0 (0.0%)

DKC Ballot Initiative

Option	Votes
Yes	113 (74.8%)
No	26 (17.2%)
Abstain	12 (7.9%)

VOTER SUMMARY

Total	152
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On-line Voting

Option	Votes
Yes	136 (90.1%)
No	15 (9.9%)
Abstain	0 (0.0%)

VOTER SUMMARY

Total	152
Abstain	1 (0.7%)

Congratulations to the new board members and AKC delegate.

Brag:

Adjourn: 8:10