

GLNC Board Meeting Minutes  
ZOOM 12/15/2020

**SHAN CARPENTER – RECORDING SECRETARY**

**Members PRESENT:** Jenny Zabloutny, Ann Halatek, Lucy Schiefer, Shan Carpenter, Derek Fritz, Carrie Keech, Terry Schiefer

**Call to order** 7:10 p.m.

**Move to accept previous minutes** Ann Halatek, 2<sup>nd</sup> Carrie Keech, unanimous. Motion was carried.

**General Business**

**-Regional Spec** – Pros and Cons discussion to change the location of the regional from Kzoo to Midland, not endorsed.

**- Regional Comm** – Discussion about insurance. Parent club has nothing to offer since they participate with AKC and regional clubs do not. Regional clubs must be governed by state requirements regarding virtual mtgs. Need to look into.

**-Website & Digital** –Continuation of discussion about what is working and what is not. This platform is important due to the lack of in person events. Lucy came prepared with an example of what e-notes would look like similar to the NCA. A motion to move to pay and use Constant Contacts for an e-notes distribution Ann Halatek, 2<sup>nd</sup> Shan Carpenter, unanimous. Lucy Schiefer will finalize and get distributed.

**New Business**

- NCA Draft test – will submit app and lock in judges closer to the event due to the ever changing virus laws
- Website – needs updating with correct links member tabs
- Derek Fritz to confirm with Grace is the 501C4 is the right type of nonprofit to file under – Ann Halatek to contact.
- Website & Digital Discussion brainstorming on how to involve members virtually, electronic mtgs, E-notes sample, Mini online workshop for members only Jan 16 practice run.
- Rollover membership possibility

**New Members**

- The following family membership was submitted.
  - Tim and Sue Teppati from Honey Lanes/ Rescue

**Adjournment** 8:20 p.m. Motion to move to adjourn Shan Carpenter, 2<sup>nd</sup> Derek Fritz, Unanimous.