

Alaska Sporting Dog Association
Membership Meeting Agenda

November 1, 2018

7:00 PM

Eagle River AK

1. Type of Meeting: Membership Meeting
 2. Meeting Facilitator: Kathy Grandorff
 3. Attendees: Kathy, Cassie, Jessica, Brian, Hilde, Suellen, Lynda, Zoe
- II. Call to order at 7:15PM
- III. Approval of minutes
- A. July 19, 2018, Motion was made to Approve, motion was seconded and passed.
 - B. September 26, 2018, Motion was made to approve, was seconded to amend the minutes to correct the financial report section, to reflect correct bank balance of \$,1272.37. Motion to amend was seconded and passed. Motion was made to approve as amended, motion was seconded and passed.
- IV. Finance Report- There has been no change sing the report at the last meeting, September 26, 2018.
- V. New Business
- A. Nominations Committee
 - B. Schedule Elections Meeting
- VI. Old Business
- A. AKC Paperwork for A Match
 - B. Not-Concurrent
- VII. Adjournment