



January 29, 2019

Annual Meeting

Location Jalepeno's Restaurant, 11823 Old Glenn Hwy, Eagle River, AK 99577

Called to order 6:55 pm

Kathy Grandorff, Hilde Stepgens, Suellen Appellof, Cassie Davis, Brian Viera, Jessica Viera, Zoela Vey (by Phone), Gretchen Keim.

Minutes: Suellen; Motion was made to approve the minutes of the 10/23/2019 meeting, motion was made to approve as presented; seconded and passed.

Motion was made to approve the minutes of the 11/20/2019 meeting, motion was made to approve as presented; seconded and passed.

Financial Reports: Hilde Stepgens; Total History for the Accounts was presented. \$3,191.82 cash on hand. Annual Insurance payment is due in April. Paying the Annual fee makes the most sense given how the payment for each event works.

New Business:

Put out a call for Membership Renewals.

Regular Schedule for Monthly Meetings, all agreed for the Last Wednesday of the Month. Next Meeting will be 2/26/2020.

Possible new Event/Fundraiser

Health Seminar?

Repo Seminar:

Vet to present so we can pull more attendance.

Location

Fun Match on Saturday, March 14, 2020

Before the Show? Anchorage the week before, or CIKC 2 weeks before?

Prizes for Match

Judge Possibilities- Stevie Collins, Lindsey Dowling, Cortney Dowling

Introduction of Bylaws Changes (AKC Model as adapted to AKSDA)

To be posted on Web and FB, to be voted on at February Meeting.

Elections for 2020 Board

Nomination Committee Slate of Nominees;

- President Zoela Vey
- Vice President Kathy Grandorff
- Treasurer Hilde Stappgens
- Secretary Suellen Appellof

Directors

- Gretchen Kiem
- Jessica Viera
- Cassie Davis

Motion was made to approve the slate as presented, motion was seconded and approved unanimously.

Old Business:

Handling Seminar

Income after all expenses \$1,500.00.

Motion to adjourn, motion was seconded and passed.

Adjourned at 7:36 PM.

Respectfully,

Suellen Appellof, Secretary