

Calusa Dog Agility Club

Meeting Minutes

Held on Monday May 24, 2010 at 7:00 PM

Location: Healing Paws-Abilities Training Facility-12140 Metro Parkway, Fort Myers

In Attendance: Marla Reznitsky, Bob Gale, Kelly Legarreta, Michael O'Connor, Christy Roberts, Andrea Denton, Lisa Beever, Sandy Shaffer, Cathy Thompson, Darlene Sumner, Joseph J Senich, , Regina Austin, Marval Miller, Katlyn Miller, Joy Lowe, , Stephany Sanchez, Kay Henrion, Irene LeVine, Carol Perrilla

Special Meeting Called to order at 7:00

President's Report:

The sole purpose of this special meeting is to vote on the changes to the constitution and by-laws as recommended by the AKC.

Five changes were suggested as follows;

- 1) Specific mention of the AKC
- 2) Maximum amount limit of Dues
- 3) BOD meeting held six times a year minimum
- 4) Nominating committee selected in October, Nominations suggested by this committee in November, Nominations discussed in December, Voting in January at the annual meeting.
- 5) Changes to by-laws done by a 2/3 secret vote

Marla made a motion to take the vote, Kelly seconded it. The motion passed.

Secret Vote Tally:

19 approvals

0 disapprovals

Changes to constitution and by-laws passed.

Meeting Adjourned 7:13 PM

Respectfully submitted by,
Kelly Legarreta, Secretary