

NVDTC BOARD MINUTES
September 26, 2022

- I. The meeting was called to order at 5 PM by Interim President Mary Ash. Other Board Members present were Debbie Hilton, Lori Jackson, David LeCount and Sue Osborn.

- II. Additions to the agenda:
 - A. Status of sale of outdated agility equipment was questioned. Mary Ash and Donna Golemon will be taking an inventory before moving forward.
 - B. Proposal was made to purchase AKC rule books for rally, obedience and scent work. Ten copies for each of the 3 classes at \$5 a copy. (MSC)

- III. TREASURER'S REPORT - Lori Jackson
 - A. Checking: \$46,024.09
 - B. Savings: \$22,364.10
 - C. Lori will request a declaration page from new liability insurer. She will print out a copy for the office.
 - D. Vange's reimbursement request for copying class handouts was approved minus the expediency charge. (MSC) In the future any expenses from instructors (for classes) must be pre approved by the Board if not previously authorized.
 - E. Carol's reimbursement request for CGC Evaluator fee was approved. (MSC)
 - F. Donna's reimbursement request for scent work supplies at \$42.50 was approved. (MSC)
 - G. Donna and Mary's reimbursement requests for a scent work seminar were both approved for \$200. (MSC)
 - H. A class credit for Linda Wargo will be returned to Donna for clarification of submitted amount.
 - I. Julie Morris' 4 classes credit for \$80 was approved. (MSC)

- IV. The BOARD MINUTES from August 22, 2022 were approved as written. (MSC)

- V. BOARD, COMMITTEE & CHAIR REPORTS
 - A. Membership/Vouchers - Lori Jackson
 1. Lori noted there are 2 corrections to be made on the latest membership roster for:
 - a. Toni Belt - use ph # 510 909-7075 only
 - b. Jennifer Vaughn - correct email address to: jeni_4@me.com
 2. Mary requested that a larger type roster be printed for the office.

- B. Office - Mary Ash
Session 7 phone-in registration was slow today on the first day.
- C. Training - David LeCount
 - 1. Next Training Meeting will be held on October 27 at 5 PM.
 - 2. Instructors and Assistants who have obtained CGC Evaluator must submit an application to Board for approval to teach or assist CGC classes.
 - 3. David will send an email to:
 - a. Donna and Linda L. to check on status of their evaluation of training handouts before we consider scanning to computer.
 - b. Kim and Linda to check on status of updating GM1 curriculum.
 - 4. No consensus yet on the implementation of AB1901 as signed by Gov.
- D. Publicity - No report
- E. Building - Debbie Hilton
Pest control spraying is planned for second week of October.
- F. Sunshine - Debbie Hilton
No report
- G. Newsletter/Website - Sue Osborn
Sue will work on updating registration videos and removing any Covid or online registration mentions.

VI. OLD BUSINESS

- A. AB5 Legal Assistance
Debbie will contact the law firm of Hudson and Lueros in Napa to obtain some initial information.
- B. 2023 Board Nominations will be taken from the floor during the General Membership Meeting on October 10.
- C. Bring Your Dog to the Meeting on October 10 will be a Halloween Costume Contest. The Board approved a budget of \$50 for Debbie to purchase prizes/treats. (MSC)
- D. The Student Assessment Waiver (when handler's dogs are being evaluated by our instructors) was approved as designed by Sue. (MSC)
- E. LAPS rental of the building on November 5 as an extension of their Fall 2022 Team Training. (MSC) Debbie to confirm hours of full day rental.

VII. NEW BUSINESS

- A. Flexibility in Classes: regarding Vange's submitted proposed classes the Board is OK with the Out and About Dining, Shopping and Event classes but, did not approve Confidence Building and Strengthening the Basics. David will seek more info from Vange and we will reevaluate her proposal.
- B. The requisition that "Dogs are to be spayed or neutered" has never been

- part of a class description and the Board did not approve.
- C. Wendi Piscia from NAPA HUMANE has a business proposal she would like to discuss with NVDTC Board. Mary will call her to set up a meeting possibly on Oct 17 at 5 PM.

VIII. NEXT BOARD MEETING: 10/24/22 at 5 PM.

IX. MEETING ADJOURNED at 7:10 PM.

Minutes submitted by,
Debbie Hilton