**GDCA BOD Meeting Minutes, October 25, 2015**

The meeting was called to order at 0900 EST

*All motions are considered unanimous unless otherwise noted*

**Present:** Dianne Powers, Jamie Harshfield, Bill Stebbins, Sue Davis Shaw, Kathy Munyan, Cindy Harwin, Dale Tarbox, Jean Highlands, Lynda Moriarty, Phil Gray, Linda Cain, Jason Hoke, Teresa LaBrie, Nancy Ridgway, Dr. Neil O’Sullivan, Denise Matulich and Gary Romerosa.

**Guests:** Jane Gray, Wanda Hepler, and Karen Szaradowski

**Minutes:** Gary Romerosa

**Discussion:** To amend motion number three (3) from July 25, 2015 meeting and refer to it as the National Owner-Handled Series (NOHS).

* **Futurity:** Michael Pacucci
* 2015
* 1st nomination: 199 litters
* 2nd nomination: 157 litters
* Total: 535. Dogs: 262 Bitches: 273
* 2016
* 1st nomination: 61 litters
* 2nd nomination: 18 litters
* Total: 64. Dogs: 33 Bitches: 31
* **Rescue:** Kathie Shea
* Final report submitted.
* Florida dogs. None left in shelter. All are in rescue groups, but not all are available yet due to use as evidence.
* There’s another woman involved who gave her dogs away prior to raid.
* Online auction done by three people. Raised $25,000. People can claim with proof of need.
* Rescue groups doing a much better job of helping people keep their dogs.
* The Hand “Gang”, all money went to rescue.

**President’s Report:** Dianne Powers

* Heard from Starwood Hotels to set up quarterly meetings at their different locations. We will try for January, 2016.
* Section for care of the Great Dane on website; neuter section removed.
* Look at Breeders Code of Ethics. Needs to be updated along with other sections of the website. Appoint someone to check content? Webmaster to check? Health section needs a lot of review. Goal is to have information that the general public can understand.
* Tomorrow (11/26) and Tuesday have 50/50 tickets.
* Presented to the BOD new 50-year pin.

**Motion:** To present meritorious service certificates for Vikki Egan, Heike Caspary, Marguerite Rappoport, Conni Borwick and Valerie Clows of Southwest Florida Great Dane Rescue for their assistance with the Florida rescue Danes.

Moved: Teresa LaBrie Second: Bill Stebbins

**Motion:** To send a meritorious service certificate to Dr. Jen Ely, who cared for the Florida rescue Danes.

Moved: Jason Hoke Second: Nancy Ridgway

**Motion:** To approve the meritorious certificate for service dog George.

Moved: Dale Tarbox Second: Jamie Harshfield

**Secretary’s Report**: Sue Davis Shaw

* Forwarded report for Judges Selection. AKC approved people to be eligible. No conflict since Carol Grossmann is with Marketing and not Sales. Will need something in writing from Purina and AKC verifying this.
* Final ballot is prepared; may be out on Monday. Ballots due back 12/16/2015.
* Received letter from AKC that Alaska is now approved to hold regular shows.
* Received another note for AKC Meet the Breeds for the Westminster Kennel Club show on 02/13/2016.
* Received request for information from Show Sight Magazine.
* Consumer Affairs requesting link on website. We don’t do this.
* AKC Humane Fund requesting donation to support pets in domestic violence shelters.
* AKC Nominating Committee. Received list of nominees for vacant delegate positions. The following were nominated: Gretchen Bernardi, Linda Ayers-Turner-Knorr, and Thomas Powers.
* Thank you note from Katelyn Mullin for Carmody Scholarship.
* Letter from Brittany Cipriotti requesting to approve merle for shows. Will be given to Standards Committee.

**Treasurer’s Report & Budget:** Kathy Munyan

Profit and Loss through September. Detailed breakdown presented. Below is the summary.

* Received in Futurity, $5,707.50, in which $5,130.00 are from final entries.
* Total Income: $5,863.00. Year-to-date: $115,872.08.
* Expenses Out: $2,047.47
* Net Income: $3,321.67. Year-to-date: $48,744.60.
* Checking/Savings Account: $222,927.67.

**Motion:** To accept the Treasurer’s Report as presented.

Moved: Phil Gray Second: Jean Highlands Abstain: Kathy Munyan

Update on the National: Met everything that needed to be done. Total conformation entries not including futurity is 529 dogs/bitches, 41 for obedience, 53 for rally, and 76 for parades. Entries for the Specialty following the National, 205 dogs/bitches.

**Affiliate Club Representative’s Report:** Cindy Harwin

* Encouraging people to have all clubs put electronic voting in their by-laws. This is dependent on which state the club is located.
* Jamie wants to encourage Affiliate Clubs to donate for the National trophies. Most clubs donate $100 towards trophies.
* Dianne wants Affiliate Club delegates to know what the GDCA can/cannot do with regards to member issues. The GDCA can only intervene only after members have been in court.

**AKC Delegate’s Report:** Dale Tarbox

* Humane Trailers came in handy. Five trailers sent to areas needing assistance. 57 trailers are available, with 20 more in the works.
* We need to think about sponsoring a trailer.
* Cost to supply trailers is $23,000.00
* Per Lynda, the Red Cross changed rules about allowing dogs in shelters. Dale states dogs have to be in crates.
* Value of delegates meeting is the first day, when they actually hold the meeting along with the legislative meeting.
* Next meeting at the Eukanuba Dog show in December.
* **Performance/Companion Events:** Joyce Guthrie

Karen Szaradowski on behalf of Joyce Guthrie

* Read letter from Joyce regarding proposal. Need to discuss scheduling and logistics of future performance events. Clarified questions regarding performance events including number of judges required. Need to work and collaborate with the different National Specialty chairs.
* Need a list of committee members and copy of Joyce’s letter to the BOD.
* Possibility of asking all breed club to hold performance events in conjunction with our National to defray costs. May be difficult to achieve since they also set their dates far in advance. Revenue generation is important goal in hosting such events.
* Concerns regarding separating awards presentation seems counterintuitive with the goal of making the National all-inclusive to both performance and conformation.
* Concerns about arbitration of final scores.
* Revise lines about the committee with calculation of scores.
* Need to review how to call the different winners, so as not to confuse it with conformation winners.
* Have formal paid registration to be eligible for Versatility Award. Note for this will be included in the premium listing.
* Need to bring back to performance committee that proposal was reviewed back in July, thus the request for a face-to-face meeting with committee to clarify questions.
* Teresa will be the BOD liaison with the Performance Committee.
* BOD proposed bringing in non-performance events people to tally scores for events.

**Standing Committees:**

* **Advisory**: Linda Ridder, Linda Tonnancour, and Dave Miller
* No report
* **Awards:** Margaret Ontl
* No report.
* **Constitution & By-Laws:** Nancy Ridgway, Lourdes Carvajal, Linda Cain and Tom Sandenaw. Lowering the quorum percentage for General Membership Meeting – Jason Hoke and Linda Cain.
* Inserted voted changes into the by-laws
* Discussed changing wording regarding applicants.
* Board on most Working Group Clubs, final vote lies on a vote of the BOD if General Membership does not agree on an applicant.
* Membership committee reviews negative letters and makes recommendations to the board.

**Motion:** To insert the following in Article 1, Section 2, A4 of the bylaws after the 6th sentence “If the Membership Committee does not vote favorably on the Application, the Committee shall forward the underlying information on which the Committee based its vote to the Board of Directors for consideration prior to the next Board meeting.”

Moved: Neil O’Sullivan Second: Sue Davis Shaw

* Quorum for the annual meeting was discussed; dropping it to 10%, unless it’s an issue affecting the entire membership.

**Discussion:** How to proceed with an issue or a vote that needs to go out to the entire membership.

* Would require members who attend the National to attend a meeting.

**Discussion:**  Instead of making “annual meeting”, make it instead as annual information gathering.

**Motion:** To leave the annual meeting quorum requirement in Article II, Section 6 at 20 percent.

Moved: Teresa LaBrie Second: Neil O’Sullivan

**Motion:** Article III, Section 1C of the by-laws, the first sentence shall read: “A member selected to serve as an Officer or Director shall agree, as a condition of his/her acceptance of the position, that in the event such Officer or Director fails to attend two (2) or more meetings in any one calendar year, his/her resignation from said position shall be automatically submitted to the Board and the Board shall accept such resignation unless such absences are deemed excused by the Board.”

Moved: Jason Hoke Second: Phil Gray

**Motion:** Article III, Section 1, E1, shall now read, “The final meeting of the Board of Directors, to wind up its business, shall be held during the week of the National Specialty, and prior to the annual membership meeting. The first meeting of the new Board of Directors shall be held following the annual meeting of the membership.”

Moved: Neil O’Sullivan Second: Denise Matulich

**Discussion:** Code of conduct for BOD and officers voted on 10/24/2013, will be left as is.

**Motion:** To amend language in Article III, Section 2, A1 of the bylaws voted 10/23/13 to read… “Committee chairs not yet appointed by the President and so approved within ninety (90) days after the annual meeting shall be appointed by the Board of Directors. In the event any conflict of interest arises involving committee chair appointments, the Board of Directors shall be charged with making such appointment.”

Moved: Neil O’Sullivan Second: Cindy Harwin Abstain: Linda Cain

**Motion:** To amend Article III, Section 3, to read: One (1) or more person(s), including the Recording Secretary, may be appointed by the Board of Directors to assist Officers listed above in the performance of their duties.

Moved: Jean Highlands Second: Neil O’Sullivan

**Motion:** To add a sentence to Article IV, Section 1 of the bylaws that “All appointed committee chairs and committee members must be members of the Great Dane Club of America.”

Moved: Cindy Harwin Second: Sue Davis Shaw

**Motion:** To strike the Color Research Standing Committee under Article IV, Section 1 of the by-laws.

Moved: Neil O’Sullivan Second: Jean Highlands

**Motion:** To add to Article IV, Section 1 of the bylaws, “The Board shall provide each committee chair, a set of guidelines, procedures, responsibilities, and where appropriate, regulations for the operation of that committee. These may be amended, if needed, by each new chairperson appointed to said committee and will be subject to Board approval.”

Moved: Teresa LaBrie Second: Jason Hoke

**Motion:** To replace the first sentence in Article V, Section 3 of the bylaws with “The annual election of Officers, Directors and Delegate to the American Kennel Club shall be decided by written ballot cast by mail. The Board of Directors may decide to submit other specific questions for decision by the members by written ballot cast by mail or in accordance with the AKC’s procedure on Electronic Balloting for AKC Parent Clubs, and conforming to the laws of the state in which the Great Dane Club of America is incorporated or organized.”

Moved: Jean Highlands Second: Phil Gray

**Motion:** To strike the words “at least” and “other” under Article V, Section 4E of the by-laws.

Moved: Neil O’Sullivan Second: Jamie Harshfield

**Motion:** All references to mail-in ballots throughout the by-laws, should state, “Received” by.

Moved: Jamie Harshfield Second: Denise Matulich

**Motion:** Add to Article V, Section 4I of the by-laws the following: “In the event of extenuating circumstances the Board may extend the deadline for voting.”

Moved: Jamie Harshfield Second: Denise Matulich

**Motion:** Article VII, Section 2 of the by-laws, shall read: “Procedures shall be followed in handling such ballots to ensure secrecy of the vote. Notice with such ballot shall specify a date not less than thirty (30) days after the date postmarked, by which the date of the ballots must be returned to the Corresponding Secretary, or independent third party to be counted. The favorable vote of two-thirds (2/3) of members in good standing who return valid ballots within the time limit, shall be required to effect any such amendment.”

Moved: Jason Hoke Second: Jamie Harshfield

* **Health & Research:** Dr. Neil O’Sullivan Status/Updates:
* Wobblers Research Report – The Ohio State University
* Need new samples from dogs for GWOT study due to samples degraded, to ensure good phenotypes for those showing as non-affected, or mildly affected.
* No cheap solutions. Some dogs can be recollected. Any laxity in phenotyping can lead to inconclusive results.
* No solutions offered at this time, but rather raising the problem to the researchers.
* Samples need to be stored in minus 20 freezers that don’t go into freeze/thaw cycles to prevent degradation.
* Cardiomyopathy Study Status Report – Clemson U. – Katie Meurs & Dr. Leigh Ann Clark
* Another genome wide association study.
* No further progress with getting additional information from original genome study.
* Genome Resequence Project: Dr. Leigh Anne Clark, Clemson University.
* No additional information.
* Megaesophagus Research Status Report: Clemson University
* Samples have been degraded so not yielding good results. Need to collect additional samples.
* GDV Study – Dr. Alex Alvarez.
* Sample collection continues.
* Color – Revision of Color Code
* Document being prepared. Need feedback.
* Have clear objectives:

1. No color not inherent to the breed.

2. No health problems.

* Mating combinations that are Green lighted, i.e., fawn to fawn, fawn to black, etc. where extensive pedigree is known. Amber lighted, recommend color testing on parents to ensure no mismarks occur. Red light, 2 merle carrying dogs, chocolates, piebalds.
* Talk about color vs. pattern.
* Working on presenting it on more simplistic ways.

**Discussion:** Differentiation of breedings that just produces unshowable colors, vs. color combinations that can produce dogs with health problems.

* List of recommended tests for certain colors.

**Discussion:** Bringing color testing clinic to the National. Information to be included in Judges Education. Have information up on Facebook page.

* **Judges Education:**  Jason Hoke, Dale Tarbox, and Bill Stebbins.
* Dale and Bill handling it at this year’s National.
* Jane Treiber did an education seminar in the West Coast.
* Have one scheduled at the Louisville Cluster next year.
* 18 non-GDCA members this year for Judges Education.
* Invite people on Mentors List to Judges Education, but will be a separate group.
* Per Dale. Have people from different regions trained to do Judges Education. Utilize flash drives of the presentation.
* **Judges Selection**
* Ballot preparation will be the responsibility of the Corresponding Secretary.
* **Junior Showmanship/Scholarships:** Jamie Harshfield
* Card received from Shannon Soafer.
* Received thank you e-mails from most of the recipients.
* Mindy Tandy may take over. Jamie will talk to her this week.
* Banner not done because there were no information received.
* Announcements will still be made after Best Junior and before Best of Breed.
* Had to deny a scholarship due to funds already disbursed.
* **Membership Health and Welfare:** Linda Cain
* Still need to do a write-up for Keith Hanlon. Get information from Jeff Brucker.
* E-mail from Melanie Wisdom to help on the committee. Linda to meet with her this week.
* **National Specialty Coordinator:** Lynda Moriarty
* 2015 - South East Division status – Myrtle beach, SC
* Total entries: Dogs: 529. Obedience: 41. Rally: 53. Parades: 76
* All numbers are in, and everything is good and every condition has been met.
* 205 dogs for Sunday Specialty
* Catalog should be out 14 days before the beginning of the futurity.
* Schedule in welcome bags and desk.
* Need time and date for Delegates Meeting.
* 2016 – South Central Division status – Tulsa, OK
* Joyce on her way with show proposal put together.
* Superintendent matting issues. Call-in to Foy Trent by Nancy to resolve issue.
* Need minimum size for conformation ring.
* 2017 – Western Division status – Chandler, AZ
* Still gathering Committees.
* Western Division Meeting on Wednesday.
* 2018 – Mid West Division status – Topeka, KS
* Still gathering committees.
* **Public Education:** Jeffrey Ball
* No report.
* Will try and contact Jeff regarding Meet the Breeds at the Eukanuba show.
* **Standard (Breed):** Sharon Fulford
* Nothing set up yet.
* Report on Thursday?
* **Website:** Nancy Lerch
* Report from Nancy received and reviewed by the BOD.

**Discussion:** Question was asked to the BOD if everyone was happy with where the Facebook page is at right now, since it was launched on a trial basis. People had different questions, mainly information on future Nationals. Also received requests to post events which were declined. What information can be included on future events as it pertains to the National.

* Write a disclaimer on top of page on what we can do.
* Guidelines to what can be posted on the Facebook page. Different divisions seeking guidelines.
* Need more informational stuff on page.
* **Special Committees:**
* Breeders Education: Jane Gray
* Presented packets of the informational materials she’s using for Breeder’s Mentoring to the BOD.
* 18 signed up this year.
* Need to get more mentors to volunteer for breeders education.
* Jason asked Jane to send scanned copies to the BOD.

**Discussion:** Lynda brought up the situation from last year’s National, with money off the auction that went to the Charitable Trust. Should all proceeds go to the Division vs. the Trust? Feelings are, if it’s done in conjunction with the division’s auction, then it takes away money from the division. Need to refer to the Rules and Regulations for the National to remedy this situation.

**Motion:** To amend motion number 3 made at the July 25, 2015 BOD meeting and change the name to the National Owner-Handled Series.

Moved: Linda Cain Second: Dale Tarbox

**Motion:** To accept the minutes from the July 2015 Board of Directors meeting as amended.

Moved: Jamie Harshfield Second: Neil O’Sullivan

**Motion:** To adjourn.

Moved: Jamie Harshfield

**GDCA BOD Meeting Minutes, October 29, 2015**

The meeting was called to order at 1725 EST

*All motions are considered unanimous unless otherwise noted*

**Present:** Dianne Powers, Jamie Harshfield, Bill Stebbins, Sue Davis Shaw, Kathy Munyan, Cindy Harwin, Dale Tarbox, Joyce Rowe, Lynda Moriarty, Phil Gray, Linda Cain, Jason Hoke, Teresa LaBrie, Nancy Ridgway, Dr. Neil O’Sullivan, Denise Matulich and Gary Romerosa.

**Guests:** Seth Corduan, Linda Ridder, Linda Tonnancour, Rita Suddarth, Jean Highlands, Lisa Foltz, Norvel Benoit, Warren Benoit, Cathy Schaefer, Michael Boa, Karen Schuller, and Dick Schaefer and Kathy Toomey.

* Charitable Trust: Yearly Report – Warren, Benoit Lisa Foltz (second meeting).
* Introduction of members of the Board of Trustees.
* Review of Charitable Trust Financials through September, 2015. Detailed breakdown of income and expenses provided by Lisa Foltz.
* Income: $4,673.60
* Disbursements: $166.24
* Balance: $281,333.83.
* YTD Total Income: $162,099.94
* Budget for 2015: $32,000
* Money Raised: $138,987.00, with a one-time legacy donation from Keith Hanlon’s Estate of $110,000.00.
* Keith’s Great Danes were placed with the help from MJ Cohen.
* Warren Benoit pointed out that the National is the biggest revenue raiser for the Trust. Discussed ways the Trust raised money, including donations earned from the Lobato sculpture and Cathy Schaefer soliciting donations.
* Need to communicate that the CT is an extension of the GDCA.
* Donations help fund projects.
* Discussed how funds are disbursed.
* Did not reach fund-raising goal this year.
* Extend grant program to three grants for rescue.
* Lynda went with the Trustees to the Southwest Division to talk about item up for auction for the CT.

**Discussion:** How to proceed with future fund raising efforts that will not affect or conflict with the Division’s potential earnings. Information provided on how auction funds are dispersed among the Division and GDCA.

**Motion:** To accept the appointment of Susan Davis Shaw, Warren Benoit and Kathy Toomey as Trustees of the GDCA Charitable Trust.

Moved: Phil Gray Second: Neil Sullivan Abstain: Sue Davis Shaw

* 2016 – South Central Division status – Tulsa, OK
* Nancy Ridgway presented proposal for the 2016 show to the BOD. Provided detailed breakdown and section by section overview.
* There will be no independent Specialty.
* Contract with Foy Trent.
* Committee Members filled.

**Motion:** To accept the 2016 South Central Division proposal for October 23-29, pending approval of schedule changes.

Moved: Linda Cain Second: Phil Gray Abstain: Dale Tarbox, Lynda Moriarty, and Jamie Harshfield.

* 2017 – Western Division status – Chandler, AZ
* Mike Boa. Acceptance of Hotel done.
* Discussed the possibility of having a third party handle agility.
* Dick Schaefer brought up split for performance and conformation.

**Discussion:** Having all BOD meetings be face to face. Issues with cost of travel. Issue with teleconference; members dropping off. Possible follow-up meeting in November.

**Motion:** To have January 23rd BOD meeting in Houston.

Moved: Linda Cain Second: Neil O’Sullivan

**Motion:** To make a $1,000 donation to the AKC Humane Fund.

Moved: Jason Hoke Second: Jamie Harshfield

* Corporate Sponsors: Lauri Maulucci
* No report.
* Historian: Norvel Benoit
* No report.
* Legislative – AKC Report: Tom Sandenaw
* No report.
* Membership: Lynda Moriarty
* No negative comments on applicants for membership published.

**Motion:** To accept Memory Armstrong, Joshua Saunders, Charlotte Nesbet, Kelly Fails, and Kathy Balestrieri for membership.

Moved: Nancy Ridgway Second: Lynda Moriarty

* News Bulletin: Maria Perkins
* No report.
* Top 20 Statistician – Rita Suddarth
* No updates.
* Trophies – Jean Dinkins
* No updates.

**Old Business:**

* Color Code Review:Dr. Neil O’ Sullivan
* Discussed under Health & Research.
* Revisions to the Breed Mentor Program and review of the Breed Mentor List: Vote Required.
* To be discussed and voted on in November follow-up teleconference meeting.
* Nationwide Vet List – Proposal from Mary Barnett
	+ Not discussed.

**New Business:**

* Updates to and accessibility of the Website
* Not discussed.
* Dissemination of information regarding upcoming Nationals.
* Discussed under website review.
* Possibility of having regionals and having the National in one location (Linda Cain)
* Not discussed.
* Updates to National Specialty Rules (Lynda Moriarty)
* Not discussed.

Meeting adjourned for executive session.

**GDCA BOD Teleconference Meeting Minutes, November 19, 2015**

The meeting was called to order at 1700 PST

*All motions are considered unanimous unless otherwise noted*

**Present:** Dianne Powers, Bill Stebbins, Sue Davis Shaw, Kathy Munyan, Cindy Harwin, Dale Tarbox, Joyce Rowe, Lynda Moriarty, Phil Gray, Linda Cain, Jason Hoke, Teresa LaBrie, Nancy Ridgway, Dr. Neil O’Sullivan, Denise Matulich and Gary Romerosa.

**Absent:** Jamie Harshfield.

* Approval of 10/25 & 10/29 motions:

**Motion:** To approve the motions of 10/25/2015 and 10/29/2015 as amended.

Moved: Teresa LaBrie Second: Cindy Harwin

* Revisions to the Breed Mentor Program and review of the Breed Mentor List – vote required.
* Bill emailed the revised program including the updated list of mentors to the BOD prior to the meeting for review.

**Motion:** To accept the changes to the Breed Mentor program and to approve the updated list of mentors.

Moved: Linda Cain Second: Neil O’Sullivan

**Discussion:** Jason suggested that a letter be included on the bulletin informing members that the list is not closed and can accept new mentors to be approved by the BOD.

* Echos at the National (Discussion requested by Neil O’Sullivan).

**Discussion:** 1. for future clinics to have positive ID scanner.

2. To have somebody from Health & Research Committee be present to make sure all forms are marked appropriately.

* To have a person who understands how to do it and why they do it.
* Review of section that states I have verified/or have not verified.
* Need to offer reassurance that the testing is being policed properly.
* Alternative vs. member of Health & Research Committee is to have an individual appointed by the chair.
* Neil to stay on top of this issue.
* Dale suggested to include on premium list that all dogs will be scanned.
* Kathy suggested to have it on order form when they purchase it on the website, and have a footnote that chip or tattoo will be verified.
* Have scanner included in contract.
* Hall of Fame points for Reserve Best in Show (Linda Cain).

**Motion:**  To add Reserve Best in Show in the five-point category towards awarding Hall of Fame points.

Moved: Linda Cain Second: Teresa LaBrie

* January meeting update (Dianne).
* Hyatt North Houston. Will have more information later.
* Membership Health and Welfare Committee (Acceptance of resignation and appointment of new chair).
* Linda stepping down. Melanie Wisdom willing to accept position.

**Motion:** To accept Linda Cain’s resignation as Health and Welfare Committee Chair and for Melanie Wisdom to assume the position as Chair.

Moved: Susan Davis Shaw Second: Jason Hoke Abstain: Linda Cain

* Sue will be the liaison for this committee.
* Amendment to bylaws regarding posting for affiliate club membership.

**Discussion:** Nancy to review this.

* Sending old stud books to Quintessa (Dianne).
* Will send old stud books to Glenn. Glenn will send list of ones that he has and Dianne to forward it to Kathy Toomey.
* Any additional items that should be addressed before January.
* Kathy brought up revamping 1st place trophies. It will be continued as is.
* Revise futurity trophy. Third place is neon yellow vs. gold yellow.
* NOHS trophy. There is no trophy right now. Trophy will be the same as BBE trophy.
* Juniors want big ribbons for Best Junior and Reserve.

**Motion:** To approve the motions of 11/19/2015.

Moved: Phil Gray Second: Linda Cain

* Adjourn
* Board Meeting Schedule:
* 2016 – January 23, April 23, July 30.

**Motion:** To adjourn.

Moved: Neil O’Sullivan.