

**Marion-Alachua Dog Training Club
Board of Directors Minutes – February 23, 2015**

The meeting was called to order at 6:30 PM by President Joan Stewart. Board members Joan Stewart, Carol Harrison, Charlotte Trentelman, Donna Hamm, Cindy Elliott Deak, Karen VanGunst, Brenda Allison, Robin Stewart and Sally Shaw were present. Marti Price was absent.

Joan advised the meeting was called with appropriate notice to discuss two items. One item will be discussed in executive session. The other is to consider approval of agility membership for Robin Stewart and work out the details of that membership.

Upon conclusion Executive Session, **MOTION** by Karen was seconded “to approve the agility membership for Robin Stewart.” **MOTION** carried unanimously.

Due to board only meeting once a month, the board considered an alternative option for approving agility memberships.

MOTION by Cindy was seconded, “to change the approval process for agility memberships to the Board of Directors or the Training Director.” **MOTION** carried unanimously.

Special Meeting adjourned at 6:35 PM

Respectfully submitted -- Donna Hamm, Recording Secretary