

**Marion-Alachua Dog Training Association
General Meeting Minutes
September 19, 2017**

Call to Order by President Joan Stewart at 7:05 PM. A quorum was declared with 57 members in attendance.

Approve Minutes – Minutes of August 15, 2017 were presented for approval.

MOTION by Linda LaFrance was seconded to approve the minutes of August 15 meeting. **MOTION** carried.

President's Report – Joan Stewart

Joan welcomed everyone to MADTA's Annual Meeting and announced that pizza would be arriving shortly for all members. Joan expressed the club's appreciation to the outgoing Board members and officers. Leaving the Board are Treasurer Cindy Deak, Recording Secretary Donna Hamm, Corresponding Secretary Pat Paulding, and Board members Carol Harrison and Robin Stewart. Much was accomplished during the year including By-Laws revisions and policy development.

Joan announced the current slate of nominees.

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| • President | Mary Riley |
| • Vice President | Regina Compton |
| • Corresponding Secretary | Sue Veres |
| • Recording Secretary | Joan Stewart |
| • Treasurer | Lisa Forbes |
| • Training Director | Brenda Allison |
| • Board Member | Aline Brisendine |

Since all nominees for office were unopposed, the requirement for a secret, written ballot was waived and the nominees were elected by unanimous consent. The newly elected Board took office immediately.

An Agility Trial Steward's Clinic followed presented by Janet Barber and Donna Hamm.

Corresponding Secretary's Report – Deferred

Treasurer's Report – Deferred

Training Director's Report – Deferred

Committee Reports - Deferred, with the exception of a reminder from Training Director Brenda Allison of two new classes, Tricks, and Companion Dog Sports Program beginning October 10.

Ad Hoc Committees – Deferred

New Business

Mary Riley asked for a motion to approve or revise the annual spending limitations in accordance with the newly revised By-Laws. **MOTION** by Joan Stewart was seconded to accept the limitations spelled out in August 15, 2017 policy statement. **MOTION** carried.

Mary Riley asked for volunteers to serve on an Audit Committee. Sarah Jane Hoffman volunteered.

MOTION to adjourn by Brenda Allison was seconded. **MOTION** carried.

Adjourned at 8:45 PM

Joan Stewart
President