

Borzoi Health and Welfare Foundation
Minutes of the Emergency Meeting
June 28, 2020

President Rita Rice called the meeting to order at 6:55 pm Pacific Time. In addition to the President/Treasurer, VP Danielle Steenkamp, Secretary Ashley Cirimeli, Directors Chelle Griffith, Nancy Hopkins, Vickie Littleton, and Leslie Walenta were present. A quorum being present, President Rice began the meeting.

Bylaws: President Rita Rice proposed to change a paragraph in the bylaws to:

The Borzoi Health and Welfare Foundation shall work to raise funds for the support of issues and research related to borzoi health and welfare. The BHWF shall also render unto the borzoi community such funds and aid as is necessary to ensure the welfare of borzoi or borzoi owners in need.

Nancy Hopkins moves to approve the proposed paragraph change to the bylaws. Chelle Griffith second. President Rita Rice Abstained. Motion passed.

New Committee: Welfare committee and standing rules. Chelle Griffith motioned to create the welfare committee. Vickie Second. Rita abstained. Motion passed.

Leslie Walenta (chair), Vickie Littleton, and Chelle Griffith are on the new welfare committee.

Rita proposed a standing rule for the welfare committee. Nancy Hopkins motioned to create the standing rule. Chelle Griffith second. Motion carries.

Danielle Steenkamp will collect receipts for money spent on tests, vaccines, microchips, and other healthcare expenses so we know how much funding we will need.

There being no further business, a motion to adjourn was made by Chelle Griffith and seconded by Danielle Steenkamp. Meeting adjourned at 7:29pm Pacific time.

Respectfully submitted,

/s/

Ashley Cirimeli

Recording Secretary, BHWF