

**Borzoi Health and Welfare Foundation
Board Meeting Teleconference Minutes
Sunday, December 9, 2018
7:00 P.M. Central Time**

Board of Directors Meeting | Location: uberconference.com/borzoihealth 781-448-4365
pin#22842

Roll Call & Quorum

Rita Rice (President); Nancy Hopkins , Ashley Siemon, (Recording Secretary)
Chelle Griffith (having technical difficulties, on and off the whole call), Danielle Steenkamp, (expecting Kasey Parks and Vickie Littleton) Vickie joined after financials.

Rita called Meeting to Order approx 7:12 when we had a quorum.

First Order of Business - President's Greeting:

Successful end of 2018 - got first auction completed, got letter off to BCOA inviting them to join in 2019, good progress on social media- good job all around! Learned a lot from the first auction process, and will have good info on options for next one, including other auction platform options besides the Facebook auction platforms, including one the Deerhound group uses..

Second Order of Business - **Treasury Report:** Gross Auction proceeds \$1653 even. Facebook donations totalled several hundred dollars trickling in over the last few months. Facebook donations are now set up to deposit automatically to the BHWF bank account.

(Rita showed statements, where stored on the Facebook page and how to navigate)

TOTAL INCOME \$2401.05

TOTAL EXPENSES \$56.96 bank fees (PayPal, etc)

Rita asked for approval for for reimburse her \$222.83 postage expenses for the auction (there were some slight postage miscalculations due to learning curve.)

Rita opened the floor to questions about the finances:

Ashley asked about Amazon Smiles funds being included in the General Operating Income? No news on that- Rita thinks paid quarterly.

Rita explained to Nancy where to find financial info uploaded on Facebook files.

Rita emailed financials to Nancy for expediency.

Vickie joined us now.

Chelle joined in now, able to speak, for the moment

There was a minor formatting issue with profit/loss sheet on Google docs display, but it was just a minor thing. Rita adjusted.

Rita is hopeful foundation operating expenses can eventually pay for itself.

Back to Amazon Smiles - Ashley was right, General Operating Income includes Amazon Smiles, etc.

Rita looked up Amazon Smiles. October 29, 2018 Amazon Smiles \$13.74 through second quarter. January should be the payment date for 4th quarter commissions.

On a motion by Chelle, seconded by multiples, the **Treasurer's Report** was **approved** unanimously as published.

Third Order of Business - Secretary's Report: was a reading of the outline of minutes of last meeting and Rita showing everyone (using screen share) where to find these online stored on our Facebook page and Web page.

Chelle out: Technical/Dog problems

Motion to accept the Minutes as presented. Passed Unanimously.

Fourth Order of Business: Update From Genetics Committee on UC Davis Study: Danielle Steenkamp presenting.

The project is in process. The biggest challenge so far has been a coding problem that was marking dogs as dead. This mostly occurred over Thanksgiving holiday and was caught and resolved.

Danielle is requesting assistance contacting people that had promising dogs for the study.

Several people volunteered to help contact people, remind NOT to mark dogs dead.

Rita called for open questions on genetics committee's report. There were none.

Chelle motions to accept Genetics Committee report. Motion seconded and passes unanimously.

Fifth Order of Business: Rita motions BOD reimburse all \$222.83 auction postage expenses. Seconded. Motion seconded and passes unanimously.

Sixth Order of Business: Rita requests permission to speak as a donor, not the president ("jumps out of Pres. Hat and puts on regular hat") and asks for motion to reimburse her \$2000 towards UC Davis study. Motion made, seconded, motion passes unanimously.

Seventh Order of Business: Social Media

Rita opens the floor for calls for a Social Media Coordinator: Kasey Parks will assist but didn't want to be in charge. Ashley Siemone agreed to take it on.

Ashley can get into website now, can get reports and minutes up. Call to share thoughts and experiences with Ashley on adding a storefront or auction setup to our website.

Open floor discussion on benefits of doing auction on a global site like Ebay? Pros: More people bidding. Cons: harder to get items up. Non-Profit status means drastically reduced fees. Table decisions until next time.

Chelle: When are we thinking about next auction?

Rita: Will need a call for items. Depleted stash. Thoughts?

Prudence Hlatky may have items to donate, could get her an IRS letter by the end of the year, Nancy will contact. Time crunch biggest obstacle.

Business for next time:

BCOA Standing Rules: Tabling now, but we need to discuss. The things you don't put into a constitution. Freq, of treasury reports, reimbursement procedures, bits and pieces of how things get done, voted on by board only, not by whole club. Start putting these together now.

Chelle asks: When for next meeting?

Rita: We should find out when BCOA has theirs, so we can schedule ours after theirs so we can invite them and give them time to nominate people to participate in our meeting. Meeting scheduled 8pm Central Sunday January 27th, 2019.

Motion to adjourn.

Motion seconded.

Motion carried unanimously. Adjourn: 49:54 minute call.

*Recording Secretary Chelle Griffith had no physical notes due to technical difficulties and transcribed this after the call, off teleconference recording.