

## **WVTBA Board of Directors Meeting Minutes November 10, 2020 at Earle Road**

1. The meeting was called to order at 6:15 p.m., present was John Funkhouser, Diane McClure, Clissy Funkhouser, Nancy Camp, Javier Contreras, Leslie Cromer, Dennis Finger, Karen Freer, Judy Gram, Cindy McGee and Sandra Witherow on the phone. Absent was Dennis Bybee. John welcomed the new members to the board.
2. Minutes from September 15, 2020 were reviewed, Clissy motioned to accept minutes as presented and Dennis seconded.
3. Clissy presented the Treasurer report, Javier motioned to accept the report as presented and Diana seconded.
4. It was noted that ballots might still be coming in so final election results would be held till all properly post marked ballots were in. Cyndy McKee suggested maybe we should consider having an alternate. Nancy motioned that we establish an alternate board member to vote when someone is absent, Karen seconded and motion was passed. (at the December 7<sup>th</sup> meeting we noted that the bylaws did not authorize having an alternate, so the motion is void.)
5. General Membership meeting was discussed, John talking to Mary Sell about when legislators are available, tentative date November 30, 2020, decided to have Darla do a live stream, John to reach out to Theresa Delong to help give clarification on breeder rules. Election of officers to be done at general membership meeting. Everyone to meet 20 minutes early to elect officers.
6. It was brought up that we needed to order another Fancy Buckles trophy for Tim & Judy Grams because Jim Miller will not give it back since he was taken down.
7. Problem with first election was briefly discussed and it was decided that we need to check and double check qualifications of individuals running for board positions. Clissy suggested we use excel spread sheet so that data is already on a list.
8. Clissy reported that she was sending a letter to landlord that we were moving in January 2021. New office on Liberty Street, across from the carwash. Javier and John volunteer to be the moving committee.
9. Nancy motioned for the meeting to be adjourned at 7:15 and Karen seconded.

Note: Election of officers was postponed because of COVID and will be done at the December 7, 2020 meeting.