



Desert Irish Wolfhound Association (DIWA)
Agenda for BOD Meeting:
Sunday, February 10, 2019
Location: Mary Ellen Winters home and via Zoom

Attending Members:

President- Christy Barber (via Zoom)

Vice-President- Mary Ellen Winters

Secretary- Lacey Craumer

Director- Audrey Rajec

Rescue/Re-homing Coordinator- Pam Clark (via Zoom)

-Call Meeting to Order- 4:20pm

-Election 2019 – How best to carry out the election and get nominees/volunteers

President

Secretary

Director

-It was discussed and agreed that Lacey would send an email to the entire club asking for nominations and volunteers for the above positions. The deadline for the nominations will be 2 weeks from send date (sent Tuesday, February 12, 2019, deadline will be Tuesday, Feb 26, 2019). Once names are collected, a ballot will be made and members will be able to cast their vote at the All-Member meeting scheduled for Sunday, April 7, 2019).

-New Member Processing –

Possibility: Secretary- Applications sent in, approved and added Master Member List, payment sent on to treasurer

-In a way to streamline the process of “new member processing”, it was discussed that the new member applications be sent to the secretary for

processing. The application would then be sent to the BOD for approval. The new member would then be added to the master membership roster, master email list and Member Facebook page. The application fees would then be sent on to the Treasurer for processing. This would help to relieve this duty from the Treasurer, as it is more of an administrative task. Streamlining this process will hopefully allow the member to be added to the club email/Facebook as quickly as possible.

-“Welcome Packet”- (Mentors) How to best help members get acclimated and get the most out of their membership.

-It was proposed that the club put together a “Welcome Packet” for all new members to DIWA. This packet might include basic club information, mentor and officer contact information, DIWA calendar of events, etc. Members would be encouraged to use the private FB member page for any questions, etc... It would give them 24/7 access to members all over the state. It was suggested that possible new member mentors could be: Audrey, Christy, Amy, Phoebe... Pam for members looking for adoption and Lacey, Mary Ellen, etc.. for members looking to get involved and feel welcomed at events.

**-Social Committee- Increase member involvement and make new members feel involved and see the value of their DIWA membership
Dogs and Donuts**

-Lacey and Mary Ellen discussed the importance of the DIWA social committee to help new members feel welcomed and grow the club. The Dogs and Donuts event will be rescheduled. Social Committee will work to try to come up with additional events to help connect the current and new members to the club.

-Hi-Res logo for patches, shirts, etc

Donation Vests for events

New member shirts

-Mary Ellen is going to reach out to a friend of hers back east that has an embroidery machine to see if she would be able to make patches for the club. These patches could be used for dog vests, member hats, shirts, sweatshirts, etc... The BOD decided this could be a great opportunity

and Mary Ellen is going to check with her friend and advise back on pricing, availability, etc.

-Audrey Rajec- Owners and dogs at club events

-It was suggested that members be encouraged to take pride in their dog's appearance when out representing DIWA. Dogs should be clean and brushed when attending an event. It was suggested that DIWA do some educational classes on grooming to help members with their grooming skills for their hounds.

-Election nominations by the BOD during the meeting:

-Christy Barber nominated Steve and Penny Kelly for the position of President. Lacey will contact them both and see if either of them would be interested in running for the President position.

-Audrey Rajec nominated Phoebe Perkins for the Director position. It has been confirmed that Phoebe would be interesting in running for the Director position.

-Mary Ellen Winters nominated current President Christy Barber for re-election and Secretary Lacey Craumer for re-election. Lacey will add both names to the ballot for President (Christy) and Secretary (Lacey).

-The meeting was adjourned by Christy Barber at 5:10pm



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-ICC –Winter Solstice... how to increase activity throughout the year for DIWA

-Audrey Rajec- Owners and dogs at club events