

Central Florida Working Group Association

Meeting Minutes

November 14, 2009

Call to order

Terry Goldman called to order the regular and Board of Director's meeting of the **Central Florida Working Group Association** at 3:23 p.m. on November 14, 2009 in **Ocala, FL**.

Roll call

Roll call conducted via sign in sheet. The following persons were present:

Members:

Kathleen Fennell
Grace Black
Jody Hill
Joanne Cook
Teresa Richardson
Steve Hill
Alyssah Richardson
Dan Galligan
Pat Edgington
Carol Kepler
Bob Pearre
Mel Holoman
Lori Sams
Grace Acosta
Diane Voss
Dr. William LaRosa

Guests:

Kristi Allison
Laura A. Morsot
Gus Prats
Charlotte Hickey
Antonie Irland
Judy McDougall
Kelly Weidner
Wendy Kellenberger
Gloria Batchelor

Approval of minutes from last meeting

Minutes of last meeting were approved. Motion made to accept by Dan Galligan and seconded by Teresa Richardson.

President's Report:

Thank you to Dan Galligan for running the last meeting. We have a lot to discuss at this meeting. The nominating committee under the direction of Dan was appointed. He will announce the results of the Nominating Committee during his report. October has flown by fast with Nationals and most of us with working

breeds were away. I wanted to congratulate everybody that took ribbons home with them from the Nationals.

Vice-President's Report:

No report at this time.

Recording Secretary's Report:

No report at this time.

Corresponding Secretary's Report:

Kathleen has received no correspondence.

Treasurer's Report:

No report at this time.

FAKC Delegate Report:

Not present.

Membership Committee Report:

We have five applicants to vote on today.
Applications were read for Charlotte Hickey , Antonie Irland, Judy McDougall,
Gus Prats

Public Relations:

No report at this time.

Web Site:

Not Present.

Constitution & By-Laws:

Nothing at this time.

Education Committee Report:

No report at this time.

Nominating Committee Report:

Dan Galligan reported that the Committee consisting of one Board member and two general membership members met. The Committee consisted of Dan Galligan, Bruce Cook and Teresa Richardson. The committee reappointed the two existing Board members. Mel Holloman and Melissa Bennett will be directed on to the year 2012. All other Board Members will remain the same.

As our C&B's state, there may be nominations from the floor from the general membership. Next month we will be accepting such nominations.

Unfinished Business:

Information was confirmed that if a membership has lapsed that the individual could fill out a new application and the membership could vote to reinstate without going through the reading process.

Thanks to Mel Holloman for the donation of the painting to be raffled off at the A Match. At this time Juniors and Veterans will not be included in this A Match. This will be addressed for future A Matches. Match is scheduled for December 11, 2009 at the Orlando Show.

Motion was made by Mel Holloman to establish a general trophy fund. Seconded by Dr. LaRosa. Motion passes unanimously. Donations were taken for general trophy fund.

New Business:

Premium forms for the A Match are out.

The AKC is requesting a donation for the Humane fund. We do not have the funds available at this time to make a contribution.

Motion was made by Grace Acosta to advertise the CFWGA A match on the websites for three clubs in Miami. Motion was seconded by Mel Holloman.

There will be no meeting in December.

A motion was made to hold a short meeting at the A Match with the sole purpose of accepting nominations from the floor. Motion was made by Dan Galligan and seconded by Steve Hill.

Adjournment:

Motion made to adjourn by Mel Holloman and seconded by Jody Hill.
Terry Goldman adjourned meeting at 4:15pm.

Minutes submitted by: Joanne Cook