

Midwest Borzoi Club Special Board Meeting
Minutes
February 14, 2024 8:45 pm EST / 7:45 pm CST

,Attendance:

Anne Midgarden	X	Liz Duncan-Burge	X
Tina Wismer		Amy Balthrop	
Rebecca Drollinger	X	Pam Leichtnam	X
Amy Sikula	X	KC Artley	
Frank Zajac	X	Jamie Bobrowski	X
Kristen Suhrenbrock	X		

1. Meeting began at 8:45 EST. Board members present (see above). Board members absent: Tina Wismer, Amy Balthrop, KC Artley
2. Discussion of procedure to replace a board member retiring mid-term. KC Artley is retiring from the board after the Annual Membership meeting in May.

In the January meeting, the club president proposed that she delegate the process of finding a replacement to the nominating committee, and that the opening be posted on the club's Facebook page. The board unanimously agreed with this proposal.

Three people contacted the committee as recommended on Facebook. The nominating committee took a vote and selected one of the applicants for the 2024 slate. The head of the committee contacted all three candidates to tell them of the results.

It was then brought to our attention that we failed to follow the steps outlined in the Constitution and Standing Rules regarding this position. The Board convened to discuss how to realign with the documented guidelines.

The Constitution can be found here:

<https://www.midwestborzoiclub.net/uploads/2/5/1/7/25171847/mbc-constitution.pdf>

Relevant portions of the Constitution are as follows:

ARTICLE II - MEMBERSHIP.

Section 1. Eligibility. D.

ARTICLE IV - OFFICERS AND DIRECTORS

Section 4. Vacancies. A.

ARTICLE V - CLUB YEAR, ANNUAL MEETING, AND ELECTIONS.

Sections 1-4.

The Standing Rules can be found here:

<https://www.midwestborzoiclub.net/uploads/2/5/1/7/25171847/standingrules.pdf>

Relevant portions of the Standing Rules are as follows:

ELECTION OF OFFICERS & BOARD

C4 through C9.

Upon review, the President is not able to appoint a replacement for KC Artley's position until after her effective resignation date. Anne Midgarden will discuss this with KC Artley to clarify the date of her resignation and will make an appointment to replace her for the remainder of her term at the appropriate time. Additionally, Anne will write letters of apology from the Board to the three interested members.

Pam Leichtnam – Motion to create a committee to review the verbiage in the Constitution and Standing Rules to ensure that it reflects current technology and clarify the language and procedures therein.

Second – Frank Zajac

Motion passed.

Motion to adjourn – Liz Duncan-Burge

Second – Rebecca Drollinger

Motion passed/failed.

*Meeting adjourned at 9:22 PM.