

PRBC BOARD OF DIRECTORS' TELECONFERENCE
Friday, December 11, 2011

Board Member Participants:

Sonnya Crawford, Secretary; Kay Schmitt, Treasurer; Sheri Whetstine, Janis Hardy, and Lynn Harty; Directors. We have a Board quorum.

1. 2012 PRBC OFFICERS

With the resignation of Suzi Paine as incoming president (see Suzi's 12/1/11 e-mail) and Sonnya Crawford's preference to relinquish the secretary's position, the first agenda item of the conference call was to re-establish a full slate of club officers for 2012. After discussion, the Board agreed on the following actions:

- President: In accordance with PRBC by-laws, Lynn Harty will serve as club president for one year.
- Vice President: We will ask Stacey Polar to take this position.
- Secretary: Sherry Whetstine will take the secretary's position.
- Treasurer: Kay Schmitt will remain as club treasurer.
- Sonnya Crawford would like to stay on the Board, so Board members for 2012 will be Marie Taylor, Janis Hardy, and Sonnya Crawford.

2. CHAIR OF 2012 REGIONAL SPECIALTY (TO BE HELD IN CONJUNCTION WITH THE OLYMPIC KENNEL CLUB SHOW)

Suzi had previously agreed to chair the regional, so Sonnya will contact her to see if she is still willing to serve as chair.

3. PRBC ELECTRONIC VENUES: WEBSITE, FACEBOOK, NEWSLETTER

Sonnya will talk to Marie Taylor about taking on the webmaster's duties. It was suggested that the newsletter be replaced with a Facebook site, which Sheri Whetstine would oversee. This would be a closed site for club members only.

4. 2012 TRAILING ACTIVITIES

Sherry Robertson has expressed a willingness to chair a trailing trial for PRBC.

5. NEXT BOARD MEETING

Lynn will schedule another conference call for January 2012.