

Bracco Italiano Club of America BOD meeting

March 11th 2024

Attendees: Jennifer Caban, Amanda Inman, David Hayek, Bob Gross, Bobbi Benson, Gary Lewis

Absent: John Kavalier

Called to order 7:34pm EST

Report of Treasurer: John is out of the country- Jennifer pulled the account statement and the balance is currently \$20,722.21. Income is all from dues.

National Specialty: No major updates- things are flowing now that we have things open and out to membership. Jennifer will continue to monitor the different deadlines and send out updates. The committee will continue fund raising efforts and hopefully we will be able to maintain all expenses with the income we will get from entries/registrations etc.

Old business- None Raised

New Business- Yes- the board received an email March 11th from Valerie Kessler regarding a Vote of No Confidence signed by members of BICA. The Vote of No Confidence is calling for a special meeting of the club with demands to remove Allison Schultz as AKC Delegate as well as forming a standing bylaws review committee of which Valerie Kessler, Missy Bettis, and Marilyn Vinson are seeking to serve on such committee.

At this meeting as well as a subsequent meeting to include John Kavalier held on March 18th 7:30pm EST

The board has reviewed the letter, attached documentation as well as the signatures contained within the vote of no confidence. The board determined the signatures contained within the document did not meet the requirements of verifiable e-signatures or wet signatures per the bylaws, and contained some non-members, however the board felt it was worth scheduling an informal meeting with the membership so that these members can voice their concerns.

Bob made a motion to approve an informal meeting, Bobbi 2nd, all in agreement.

Amanda motioned to include a Parliamentarian to assist with the agenda and sit on the call, David 2nd, all in agreement.

A Zoom meeting is set for April 9th 2024 at 8:00pm EST.

Meeting adjourned 8:46pm EST