Board of Directors Meeting

November 9, 2015

President Simmons: calls the meeting to order

Dewey Hannon: gives the invocation

Melisa Taylor: Roll Call

Board Member	Nov/ 09/2015	If Absent
Eddie Barrow	o Present	
Jamie Lawrence	o Present	
Ronnie Hooker	o Present	
Dewey Hannon	o Present	
Fred McRoy, Jr	o Present	
Andy Roberts	o Present	
Carol Missildine	o Present	
Kimberly Coult	o Present	
Tonya Parsons	o Present	
Kelly France	o Present	
Jason Todd	o Present	
Jim Morris	o Present	
Bobby Simmons	o Present	
Darlene Harris	o Present	

President Simmons: gives president's remarks

We have Mika Pharez on the line to explain some of our options for Facebook

Mika Pharez: we have a few options for our Facebook page, as you know the page right now has been taken down. Our first option is to do away with it. Our second option is reopening the page with a few changes. We can have a member's only page and regulate it, so only members will be allowed to view comment and participate on the page. If they let their membership end, we can remove them until they are brought up to date. This however will leave us with only one page, and no way to get any information to the general public. There is a way to create a page that no one can comment on, it will be available for us to post information about the shows and about the breed without allowing people to comment negatively.

Fred McRoy: Makes the a motion to create a members only page that is monitored each year and kept up to date, and to create an open page that is available to the public but can be controlled by our office.

Kelly France Seconds the motion

All in favor

The motion Passes

President Simmons reminds everyone to arrive Wednesday at 10 am with information ready for the rule book.

President Simmons discuss winter meetings date change

Darlene Harris gives treasurers report

Jim Morris makes a motion to adjourn

Dewey Hannon Seconds

The meeting is adjourned.