July 29, 2017

10:00 AM

In attendance:

Teri Boezinger, Heather Benson, Aaron Benson, Suzanne Manninen, Lisa Gammon, Dave Soper

Approve Minutes from last meeting

Motion: Heather

Approved

2. Harness update: Approximately 2 weeks before the move

3. Treasurer’s Report -no treasurer’s report

4. New Members

Teri and Suzanne will be working together on entry eeze

This is the first year using entry eeze

Discussion of background checks of volunteers and board members-table until a later date

Club Office-discussion on how to keep that room safe

Possibly getting a camera for doorway area

5. Election of Board Officers

President: Teri Boezinger and Heather Benson

Vice President: David Soper

Secretary: Lisa Gammon

Treasurer: Open

At large: Suzanne, Lainey, Amy, Tanya, and Janet Smith

Test chair: Teri Boezinger, Suzanne Manninen

Safe Sport: Lainey Manninen, Aaron Benson, Janet Smith

Membership: Suzanne Manninen

6. Flexafit training program-until next meeting

7. EIFSC professional coaching staff credential overview document (document requested by Tonya Frost to send in response to inquiries)

Motion to adjourn-Teri

Second-Lisa

Approved