**Shan Carpenter – Recording Secretary**

**Members PRESENT**: Jenny Zablotny, Ann Halatek, Lucy Schiefer, Shan Carpenter, Derek Fritz, Carrie Keech, Terry Schiefer, Sabrina Moore

**Call to order** 8:03 p.m.

**Move to accept previous minutes** Ann Halatek, 2nd Lucy Schiefer, unanimous. Motion was carried.

**General Business**

**-Water Test –** Currently on hold

**-Awards –** Don’t forget.

**-Website & Digital** –Mini online training session on grooming: Dawn Staffen, Cindy Klinefelter, Jenny Zablony, Marie Acosta, Ask Paul Klinefelter to be editor. Sarah Fritz working on an OFA segment.

**-Voting in New Members –** Shan Carpenter reported that there were no objections to family memberships read previously. Lillian Royer & Travis Andrews and Tim and Sue Teppati. Move to accept new memberships Sabrina Moore, 2nd Derek Fritz, Unanimous.

-Kzoo is still on track we will stay updated.

**New Business**

**-** Regional Committee update. Annual meeting coming up. How to get on NCA committees.

- Annual meeting options 4/17, 4/18 tbd

- Board member positions, nominating committee developed. Chris Halatek, Marie Acosta, Dawn Staffen / Alt Sarah Fritz, Jim Zablotny

- Jenny Zablotny discussed a study being done by Michigan State and making a donation to the NFA/CRHLL towards trying to find a genetic marker for it. With no objections, A Move to donate $200 towards this study was made by Lucy Schiefer, 2nd by Carrie Keech, unanimous. Jenny will get details to Derek.

**New Members**

-The following family membership was submitted.

* Tim and Sue Teppati from Honey Lanes/ Rescue

**Adjournment** 8:44 p.m. Motion to move to adjourn Ann Halatek, 2nd Carrie Keech, Unanimous.