

Dalmatian Club of America Foundation
Board of Governors Meeting
Phone Conference Meeting
Thursday, November 15, 2012, 9:34 pm, CST

I. Call to Order

The fourth quarter meeting of the Dalmatian Club of America Foundation Board of Governors was called to order at 9:34 pm, CST, on Thursday, November 15, 2012 via a telephone conference by President Meg Hennessey. DCAF Governors in attendance were Mrs. Connie Wagner, Ms. Paula Olcott, Mr. John Cramer, Mr. Tim Robbins, Dr. Kelly Flannigan, Mrs. Toni Linstedt, and Dr. Ginger Iwaoka.

II. Minutes of the Previous Meeting

Mrs. Hennessey asked if there were any objections to the minutes as they were distributed to Board members. **Dr. Garvin motioned, seconded by Dr. Iwaoka that the minutes be approved. Motion passed.**

III. Report of the Officers

A. Vice President-Dr. Charles Garvin
No Report

B. Corresponding Secretary-Shelia Wymore
No Report

C. Recording Secretary- Tim Robbins
No Report

D. Treasurer's Report- Shelia Wymore
Total of Assets, Liabilities & Capital as of September 30, 2012 is \$379,140.63. Net income for the nine months ending September 30, 2012 is \$17,129.35.

III. Committee Reports

A. Heritage Committee- Carol O'Brien
Mrs. O'Brien submitted the revised Heritage Society Pledge Form.
Dr. Garvin motioned, seconded by Mrs. Wagner that the Pledge Form be approved. Motion carried. This form will be put on the DCAF website.

B. Website- Julia Soukup
Ms. Soukup reported that she had made several additions and updates to website including: Converting the May minutes to PDF and adding a link; added 3rd quarter 2011 Contributors; 4th quarter New Level; added 1st quarter 2012 contributions and New Levels; Casino Night web page and banner for main page flash shows.

Ms. Soukup requested updates on current research projects and the status of the stone study of sibling pairs.

C. Casino Night-Toni Linstedt

Mrs. Linstedt reported that she had secured several nice prizes for Casino Night, and that we could use some more prizes. She also said that Julia Soukup had done an excellent job on designing the logo.

Old Business

An ad requesting DNA samples for future research projects will be placed in the next issue of the SPOTTER. Mrs. Linstedt will also be writing an article about how to submit DNA samples for an entire litter.

New Business

None

Mrs. Linstedt motioned, seconded by Mrs. Wagner that the meeting be adjourned at 9:45 pm, CST. Motion passed.

Respectfully submitted,
Tim Robbins, recording secretary
Dalmatian Club of America Foundation