Board of Directors Conference Call Unapproved Minutes January 19, 2015

President Walker Calls the meeting to order.

Board Member	<u>/ / /9 /2</u> 015
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

President Walker asked Jim Morris to present the executive committee slate for 2015.

President – Chris Walker Vice President – Fred McRoy Secretary – Melisa Taylor Treasurer – Darlene Harris Judges – Kelly France Rules – Jim Morris Exhibitor Status – Andy Roberts
Breeders – Ronnie Hooker
Membership and Promotions – Dewey Hannon
DQP – Jamie Lawrence
Advisory – Eddie Barrow
Trail, Field and Pleasure – Tonya Parsons
Personnel and Property – Fred McRoy

President Walker asked for nominations from the floor.

Dewey Hannon nominated Bobby Simmons for President. Second by Kelly France.

Jim Morris made the motion to accept the slate from the nominating committee except for the presidents position. Fred McRoy second, motion carried.

Vote for President

Eddie Barrow	Chris Walker
Jamie Lawrence	Chris Walker
Ronnie Hooker	Chris Walker
Dewey Hannon	Bobby Simmons
Fred McRoy, Jr	Bobby Simmons
Andy Roberts	Chris Walker
Carol Missildine	Bobby Simmons
Kimberly Coult	Chris Walker
Tonya Parsons	Bobby Simmons
Kelly France	Bobby Simmons
Jason Todd	Bobby Simmons
Jim Morris	Bobby Simmons

Jim Morris expressed a heartfelt thank you to Chris Walker for his service.

Kimberly Coult made the motion to adjourn. Dewey Hannon Second, motion carried.