

**BOARD OF DIRECTOR'S
CONFERENCE CALL MEETING
November 6, 2018 - 5:00 PM**

President Bob Siddons called the meeting to order at 5:03 PM.

Secretary Dan Gattis called roll. The following members were in attendance.

Bob Siddons	Justin Williams	Trey Scherer
JC Thompson	Derek Frenzel	James Skelton
Chris Kauffman	Sue Pierson	Brian Melloan
Dan Gattis	Larry Lairmore	Tony Psencik
Steve Carpenter	Dr. Jim Colvin	Collin Osbourn
Kendall McKenzie	Jerry Thomas	

Gary Halepeska was not available for the meeting due to a prior commitment.

President Bob Siddons welcomed the officers and directors on the call.

The minutes from the October 25, 2018 meeting were not yet available. **JC Thompson made a motion to present the minutes on a later date. Chris Kauffman seconded and the motion passed.**

Collin Osbourn presented the fee increases proposed by the appointed special committee. New fee will start January 1, 2019 (2019 memberships will all be charged at the new rates)

Proposed fee changes:

Description	Online Entry Rate	Office Entry Rate
Lifetime Membership	\$3,000	\$3,000
First Time Active & Associate	\$60	\$60
Active & Associate Dues	\$125	\$125
Active & Associate Jan. Renewal	\$125	\$125
Active & Associate Feb. Renewal	\$135	\$135
Active & Associate March Renewal	\$145	\$145
Active & Associate Reinstatement	\$250	\$250
Junior Dues	\$60	\$60
Junior Jan. Renewal	\$60	\$60
Junior Feb. Renewal	\$70	\$70
Junior March Renewal	\$80	\$80
Junior Reinstatement	\$120	\$120

Fee Description	Online Entry Rate	Office Entry Rate*
Purebred Certificate 0-9 months	\$30	\$35 first entry & \$32 for each additional
Purebred Certificate 10-14 months	\$35	\$40 first entry & \$37 for each additional
Purebred Certificate 15-18 months	\$45	\$50 first entry & \$47 for each additional
Purebred Certificate 19 months +	\$60	\$65 first entry & \$62 for each additional
Advancer Certificate 0-9 months		\$30
Advancer Certificate 10-14 months		\$35
Advancer Certificate 15-18 months		\$45
Advancer Certificate 19 months +		\$60
WHR (per active dam)	\$20	\$20
IBR (per active dam)	\$18	\$18
Animal Name Change	\$20 (NO registered progeny) OR \$100 (registered progeny)	

*Office Entry Rate is charged on a per work order request basis and is the Online Entry Rate + \$5 for the first animal entry, then for each additional animal entry it is Online Entry Rate + \$2

Treasurer Chris Kauffman presented a total fee analysis with the current and new proposed fees.

JC Thompson made a motion to approve the proposed fees as presented to be effective January 1. Derek Frenzel seconded and the motion unanimously passed.

Kendall McKenzie made a motion to adjourn. Sue Pierson seconded the motion and the meeting adjourned at 5:51 p.m.