

Friends of the Dog Parks Lincoln, NE



Board Meeting – Minutes
8th and 9th, Dec 2015 at 6:30 p.m.
Jordan Brasch Law Office

The meeting was **called to order** by President Jordan Brasch at 6:30 p.m.

In Attendance: (5)

Brasch, J
Hansen, K
Hansen, L
Witte, C
Witte, L

Absent (2)

Brambila, K
Wensel, M

Guests:

N/A

Approval of the Minutes

***If any corrections/addendums to the previous minutes; it was agreed to email Kelly & CC the rest of the board to have the minutes updated for the record. ***

Vote to add new Board Member:

None at this time

President's Report (Brasch)

Jordan sat down with JJ on Dec 4th and they talked a little bit about the master plan. The Parks and Rec meeting that was set for December 10th is not going to meet at this time, but will meet again in February 2016. Jordan got the opportunity to meet JJ at the shop they work at. No work has been done at Rickman's yet, has to be turned into the core of engineers. JJ is also going to be working with Steve Beal at Animal Control on park rules and regulations on dogs. Lynn Johnson the Parks & Rec's Director will be calling CampBowWow and KenInn to address their concerns on the additional parks in Lincoln.

Jordan has a meeting planned with Bob Downey at Capital Humane's Society.

Vice President's Report (Hansen, L)

Nothing to report at this time

Treasurer's Report (Wensel)

Nothing to report at this time

Secretary's Report (Hansen)

Kelly mentioned how Sigma Lambda Gamm National Sorority did a clean-up day at Oak Creek Dog Park and sent pictures of them doing the work. They would also like to be involved with community service events, planning and etc. throughout the next year.

Reports from Ambassadors:

Clay (Oak Creek) –

Clay advised that wood chips were laid down by Parks and Rec and Oak Creek. Clay is working on a membership form with Jordan.

Lyle (Rickman's) –

Nothing to report at this time

Fundraiser Director (Witte, L)

Nothing to report at this time

Social Media Director (Brambila)

None at this time

Open floor Questions or Comments:

Lyle – Can we use the left over fence from Oak Creek to fix the Rickman's fire department area that needs fixed?

Jordan - Bylaws are in the process of getting narrowed down. He will mail out his current copy at the end of the meeting.

Topics Discussed:

Idea of having a civics class or marketing class do an analysis on dog and people counts at the parks.

Talked about marketing ideas: calling KZUM, mailing out newsletters.

Membership:

1. Should the membership forms be mailed or submitted online?
2. Look at different levels of membership.
3. Once a person becomes a member they will have the opportunity to vote for board members and board members will continue to vote on officers.
4. Do we need something written down in bylaws on how we will vote? Will it be by procedure? Or by written bylaws?
5. Discuss voting via the phone/absentia/ties

Bylaws-

How many board of directors should there be?

9 Board Members

Moved by Clay, 2nd by Lyle to change the number of board of directors

Changed the term of a board members service to 3 years.

Moved by Clay, 2nd by Lyle to change the term of a board members time in service.

Are we all in agreement on the wording of the removal of a board member?

More than 3 missed/no call consecutive meetings a member will be removed?

Moved by Clay, 2nd by Lyle to approve the removal of a board member.

Agreement on wording for board members and officers positions when they become vacant?

Moved by Kelly, 2nd by Clay to approve updated wording for open vacancies in the bylaws.

Are we all in agreement on the wording of Absentia:

Moved by Clay, 2nd by Lyle to approve the wording of absentia of a board member.

Are we all in agreement that officers have to be on the board to be an officer?

Moved by Kelly, 2nd by Lyle to approve the wording of the officers being on the board.

Are we all in agreement to change the Annual Board Meeting vote to February?

Moved by Jordan, 2nd by Mike to approve new date for Annual Board meeting vote.

Are we all in agreement to change the Officer voting to March meeting?

Moved by Clay, 2nd by Lyle to approve new date for Officer voting.

Qualifications...changed that to be on the board of directors they must also be a member in good standing

Moved by Lyle, 2nd by Jordan to approve qualifications status of a board of director member.

Voting procedures....see Rule of procedure....Addendum A

Next FOTDP Board meeting Jan 12th at Gere Library

Adjournment at 8:30 p.m.

Next Public Meeting No October meeting!

Next Board Meetings:

****Scheduled for the 2nd Tuesday of each month****

Jan 12th at 630pm Gere Library Branch

Feb 9th at 630pm TBD

March 8th at 630pm at Eisley Library Branch

*Respectfully submitted,
Kelly Hansen, Secretary
Board Member*