

ZOOM BOARD MEETING MINUTES – SEPT 27, 2023

Colorado's Junior Handler Educational Foundation / aka-dba Colorado Junior Foundation

6:33 Zoom Board Meeting Called to Order

In Attendance: Carey Moreschini, Marlene Groves, Annel Henderson and Anthony Wagoner. (Absent Diane Simcki and Louise Leonne).

General Business – Skipped and saved for the General Meeting to Follow

Annual Dues – Discussion about Dues for the Founding Year 2023, to also include the full year of 2024. The board felt the honorable clubs who stepped up to get this foundation started should indeed not be penalized by another bill/payment in basically less than 6 months.

MOTION by Carey, seconded by Anthony for 2023 dues payments for the partial year to apply to that and also to the full year of 2024. All votes were in favor. ***Motion passed.***

Founding Board – Discussion about the partial year of 2023, were those board member seated in 2023, should continue over thru 2024, without a burdensome election; and the first election to be for 2025.

MOTION by Carey, second by Annel for the Board to serve 2023/2024 and the first election will be for 2025. All votes were in favor. Motion passed.

Dues Amount – Discussion as to whether or not we change the amount of dues, where are now set at \$600 voting club, \$200 business, \$100 professional, \$50 advocate. We need more time to evaluate if a change is needed.

MOTION by Anthony, second by Marlene for our dues amounts to remain. All votes in favor. ***Motion passed.***

Sportsman Award – Nominating Process - After the July Board Meeting where there was discussion about adding a “nominating process”, for juniors to be nominated and then apply for the Sportsman Award, without having to win a Best Junior, Marlene added language to include a Nominating process and sent the revised document to the board.

MOTION by Carey, seconded by Annel to approve the revised Sportsman Award that now includes a nominating process/option. All votes were in favor. ***Motion passed.***

Meeting Adjourned at 6:55pm