

ROWCC Meeting Minutes

September 7 & 8, 2012

Board Members Present: Faith Roland, Chair, Kerry Malone, Charlie Davis, Mark Bilyeu and Jerry Colburn.

Quorum at 12:35 pm which was the official start time of the meeting.

The First Motion was made by Kerry Malone who moved the acceptance of Treasure Report. Jerry Colburn seconded the motion and all were in favor, motion passed.

Second Motion was made by Charlie Davis and seconded by Mark Bilyeu to approve Ted Smith's expenses to the meeting. All were in favor and the motion passed.

Third Motion was made by Charlie Davis and seconded by Mark Bilyeu to reimburse Kerry Malone for the cost of the meeting room and associated expenses. All were in favor and motion passed

Discussion for the Posting of the 2 seats available and up for election.

Jerry Colburn – Lead to develop “Marketing Plan” for ROWCC and Mark Bilyeu to help Jerry with the survey.

Charlie moved to budget \$5,000 and enter into agreement for general services and to provide a proposal for revamping and updating the web site. Seconded by Jerry Colburn; voted and passed unanimously by Board.

Motion by Charlie Davis and seconded by Jerry Colburn to ask Jim Henry to review the By-Laws and provide specific recommendations to include but not limited to affiliate membership.

Mark Bilyeu, Kerry Malone, and Faith Roland are to discuss with Ted Smith the costs to define independent contractor/1099 and how it relates to By-Laws and potentially obtain a legal opinion.

Universal Field Services, Inc, (Doug Benson), Felwood, and Faith Roland to develop survey in two (2) weeks then feed it to Jerry Colburn and Mark Bilyeu.

A discussion was made regarding Affiliate Members and this idea is to be addressed in marketing plan and By-Laws.

Mark Bilyeu suggested two (2) meetings per year and to invite ALL members.

Discussed and generally agreed that the Council will take 2-3 task/projects per year from the membership with quarterly reports to membership on the progress of the projects/task.

Forum on Taxes

Pet Industry Projects

This year (2013) – Labor Law

Next year (2014) – Contracts

Pet Housekeeping Projects to be done

Revise By-Laws

Update Web Site

All agreed to meet in the months of January and September with the marketing proposal to be rolled out at IRWA 2013.

Meeting adjourned – Informal discussion moved to Kerry's Malone's room for those who could stay.