

Friends of the Dog Parks Lincoln, NE



Board Meeting – Minutes
8, February 2015 at 6:00 p.m.
Walt Library

The meeting was **called to order** by President Peggy Neeman at 6:00 p.m.

In Attendance: (8)

Brambila, K
Brash, J
Campbell, A
Hansen, K
Hansen, L
Neeman, P
Wenzl, M
Wood, D

Absent (1)

Andre, J

Guests: **N/A**

Approval of the Minutes

Minutes from the board meeting 01/27/2015 was emailed and handed. No motion was set forth to waive the reading of the meeting minutes nor were the meeting minutes read off.

***If anyone finds 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 Board Member

Jordan sent an email motioning to add Clay Witte to the board.

President's Report (Neeman)

Rec'd letter from IRS re: 990 status will get that sent in ASAP. Elections will proceed at the next board meeting on 10th of March. Peggy stated we still need to change our Agent of Record

Vice President's Report (Campbell)

Nothing new to report

Treasurer's Report (Wood)

Nothing new to report

Secretary's Report (Hansen)

Please remember to send a separate email to board member Lyle Hansen at lrhansen90@gmail.com since Kelly & Lyle both have separate emails.

Kelly challenged everyone to send their website design ideas directly to Kris Brambila

Social Media Director (Brambila)

Kris Brambila presented the new logo as well as the new website for FOTDP.

Current Board Members running for Office –

1. Speeches nor presentations are required, however if provided they were distributed to present board members and attached to this email.
2. Any one individual can run for more than one office if they do not get their first desired position.
3. Individuals were not required to announce at this board meeting their intent on running.
4. If interested in running a board member can announce their intent the day of elections.

President

Brasch, Jordan – Would like to run for President and provided a bio

Neeman, Peggy - Would like to continue 1 more yr. as President

Vice President

Brasch, Jordan (If he does not get presidency)

Campbell, Annette – Would like to continue on as Vice President

Hansen, Lyle – Would like to run for Vice President and provided a bio

Treasurer

Wensel, Mike – Stated he would run for treasurer

Wood, Debra – Unsure if she would want to continue as treasurer, will reconfirm at the elections if she intends to run

Secretary

Hansen, Kelly - Would like to continue as secretary

Items:

Website brainstorming was done and a separate email was sent to Kris with the group's ideas

Open floor Questions or Comments:

Annette - How do we build a fire under P&R to Jordan after he announced he would like to run for President of FOTDP?

Jordan stated that we need to work with P&R not against them, work the City Council and reconfirm with them that we are still around and want to work together as well as work the Mayor. He also stated how come we cannot advertise on poop bags in regards to the city ordinance's against advertising in the parks. He would like to be able to get this changed.

Peggy – Brought up the idea of creating a Construction Manager position working directly with P&R and also taking over directly working with JJ. Fielding questions from the group to P&R, takes ideas to them and work on construction aspects.

Deb – A Comprehensive plan must be created. Restated that the group needs a goal and a directions towards forward planning.

Mike – Stated that he has purchased and donated some donation boxes

Kelly – Asked if the cleanup days could be changed

Oak Creek Cleanup April 11th **starting at 12pm** - ?? (Notice the NEW time change per Annette)
Rickman's Cleanup April 18th **starting at 12pm** - ?? (Notice the NEW time change per Annette)

Next FOTDP Board meeting 10th March at 6pm at The Hansen House
Adjournment at 7:00 p.m.

Respectfully submitted,
Kelly Hansen, Secretary
Board Member