

ATFTC Board Meeting of December 29, 2016 via telephone conference call was called to order at 8:46 pm EST.

Those in attendance were Barb Kelley, Karen Gibson, Carolyn Lichty, Anne Kieffer, Kim Rowley, Sherly Irwin. Those absent were Denise Monette and Susan Thibodeaux; Guest Ann Walton

The meeting was called to order by Vice President Barb Kelley in the absence of President Denise Monette. The meeting was to deal with meeting minutes and the election results per AKC's recommendation.

There was discussion regarding the Constitution and By-laws

Pro-Tem Secretary read the October 26, 2016 Special Board Meeting Minutes, only correction was Chuck's last name as it should be Nolan not Nolin. Anne Kieffer made the motion to accept these meeting minutes with the one correction and seconded by Sheryl Irwin and all were in favor so the motion passed.

Election results per AKC advised the board to meet and decide the interpretation of the by-laws regarding the election. Anne Kieffer made the motion to accept Chuck Nolan's election results as is and to have the new slate to begin January 1, 2017. Karen Gibson called for discussion and asked Ann Walton her opinion. After the discussion, Sheryl Irwin seconded that motion. Barb Kelley called for a vote and Carolyn Lichty was the only one to vote no all others were in favor so the motion carried.

Ann Walton recommended that Kim Rowley, Pro-Tem Secretary prepare a letter to AKC advising them the board's decision.

Barb Kelley called for a motion to adjourn. Karen made a motion to adjourn and was seconded by Anne Kieffer and all were in favor at 9:21 pm EST.

Respectfully submitted  
Pro-Tem Secretary  
Kim Rowley