

**OAK RIDGE KENNEL CLUB
BOARD OF DIRECTORS SPECIAL CALLED MEETING
Via ZOOM
NOVEMBER 1, 2022 7:00 PM ET**

A special called meeting of the Board of Directors of Oak ridge Kennel Club was held via zoom on Tuesday, November 1, 2022, 7:00 Eastern Time. The meeting was called to order by President Shella Fuhrman. Present were Gail Schroth, Barbara Byrum, Tracy Jones and Nancy Andrews. Absent: Becky Malivuk, Lorrie Johnson, Susan Varrasso, Carol Jeffrey and Taylor Seay.

The purpose of the meeting was to vote on (1) the revised Code of Ethics and (2) Simply Voting.

A quorum was not present however, the following tabulation is from those voting by email:

Question #1: 3 yes
 2 abstaining
Question #2: 1 yes
 4 abstaining

A discussion was held on the Code of Ethics about including it with renewals and new membership apps, having it signed and then returned to the Membership chairperson. The other alternative was to include a box on the renewal and new membership forms to check stating "I have received, read and agree to abide by the Oak Ridge Kennel Club Code of Ethics."

Simply Voting was considered to be a "dead horse".

As no quorum was present, no votes could be taken on these two items. Next scheduled Board meeting is November 10, 2022 at which time these two items will be added to the agenda.

The meeting was adjourned at 7:25 ET with a motion by Barbara Byrum and a second by Tracy Jones.

Respectfully submitted,
Nancy Andrews
Secretary