

Present: Matt and all board members except Ken, Ben has Ken's Proxy.

Old business:

Dog team stuff -- trailing/HRD standards, Canine Officer transition plan, etc.

- Keith: Trailing standards not yet ready. Should be ready for review for next month
 - Canine bivy - winter is needed, dog must attend.
- Canine office transition plan.
 - Should Jen be "Acting Canine Specialty Officer" or "Canine Specialty Officer"?
 - Discussion - Ramifications are not great either way. Keith suggests that we develop a transition plan and then carry through it. Issue was narrowed to
 - Motion: the board is establishing a canine training officer transition plan. Expectation will be that Jen will be acting officer for 6 months, and Heather will mentor as appropriate. The plan will expect a transition on or before August 1 unless the board decides to revisit the plan.
 - Seconded: Ben
 - Discussion: Don thinks that we should remove the 6 month requirement, and replace with 1 quarter after elections.
 - New motion: the board is establishing a canine training officer transition plan. Jen will be acting officer for one quarter after new officer take office (April 1), with plans to take over as canine officer as of July 1. If Heather wishes to return from LoA and resume the canine training officer position, she will submit a request in writing to the Commander and the Canine Board Liaison.
 - All in favor : Keith, Chris, Don, Joe, Scott
 - Abstain: Ben, Ken.

Adjourned

Not deal with:

Bite Policy

Team Jackets/budget

New business

Fellowship Proposal

Background check/child abuse policy

Code of conduct

Membership voting

Operational handlers from other wanting to join our team.