

COMPANION ANIMALS COMMITTEE
Minutes for March 5, 2009

President Liz Brockert called the meeting to order at 6:05 pm.

Attendees were: Liz Brockert, Julie Bergstrom, Brittany Bergstrom, Jim Jerse, Connie Robine, Monique Robine and Nancy Duemling. Karen Hakim was present at the beginning, but was attending to other matters in the office during most of the meeting.

The minutes were presented. Julie Bergstrom moved to accept, seconded by Connie Robine. The motion carried.

The treasurer's report was presented by treasurer Julie Bergstrom. Brittany Bergstrom moved to accept the report, seconded by Monique Robine. The motion carried.

Old Business:

The meeting was devoted to discussion of the Companion Animals workshop scheduled for March 14. So far Julie has only received 2 registrations, in addition to Brittany's planned attendance. Monique Robine will also attend, and Liz Brockert believes there will be 3 members attending from her family. The consensus was that we should have at least 12 members attend in order to hold the event.

The deadline for registration was moved to Monday, March 9, in hopes that we would have at least 12 by then. Julie Bergstrom is to send an email to all clubs asking for people to call or email her by Monday evening if they wish to attend.

We also felt that a small turnout would not be conducive to splitting the group in half, and unless we had nearer to 20 attending it would perhaps be best to just have each speaker present only one session. We will not advise the presenters of this until we know for sure if the workshop is to be held. It would not shorten the length of the workshop, but would shorten the time commitment for presenters.

We seem to have ended up with 7 presenters: cats, pocket pets, grief and loss, emergency preparedness, rescue, grooming and trivia. There was a suggestion that we could hold trivia during lunch, but no action was taken. Liz Brockert noted that she has the questions set for a power point type of presentation, but doesn't have a projector for them. Nancy Duemling stated she might be able to procure a projector, but doesn't know how to operate it. Connie Robine mentioned that MSUE may also have one they could provide.

Announcements:

Nancy Duemling announced that Lapeer County is planning a fun match for July 12.

The meeting was adjourned at 7:35,

Respectfully submitted,

Nancy Duemling