

**ETRC Minutes: Email Discussion and Vote on Filling Vacant Positions  
August 22-23, 2016**

Diane Fyfe, Board member through February 2018 and ETRC's AKC Delegate, has moved to Florida and is no longer available to serve. These minutes document an email meeting conducted to fill the now-vacant board and AKC delegate positions.

Rick Fyfe has indicated that he is willing to serve in Diane's unexpired term. Michele Fletcher, who is also the ETRC Vice President, has indicated that she is willing to become ETRC's AKC Delegate.

There was no discussion other than thanks to Rick and Michele for agreeing to serve, and thanks to Diane for her past service and best wishes for the future.

Lois Luthenauer, President, is not able to vote, but endorsed the appointments (email, 8/22/16).

Karen Edwards (email, 8/22/16) moved that:

- (1) Rick Fyfe be appointed to fill Diane's unexpired term through February 2018; and
- (2) Michele Fletcher be appointed to AKC Delegate position, with the proviso that she will have to be formally elected again in February 2017 as this is a year to year position according to our Bylaws.

Luke McCoy seconded both motions and voted Yes, 8/22/16.

Donna Smith voted Yes to both motions, 8/22/16.

Alan Bruhin voted Yes to both motions, 8/22/16.

Michele Fletcher voted Yes to both motions, 8/22/16

Patti Gibson voted Yes to both motions, 8/22/16

Roberta Williams voted Yes to both motions, 8/22/16

Karen Edwards voted Yes to both motions, 8/22/16.

Tom Gibson voted Yes to both motions, 8/23/16.

This being a majority of the Board responding, a quorum has been reached and with all votes counted the motions both pass.

Congratulations to new Board member Rick Fyfe and new AKC-Delegate Elect Michele Fletcher! We will immediately begin the process to get Michele approved by AKC.

Respectfully Submitted,



Karen Edwards  
ETRC Secretary/Treasurer

