**SEKC SPECIAL MEETING**

November 28, 2016

Sioux Empire Kennel Club – Sioux Falls, SD

Johna Nielsen - CTO 7:02 p.m.

Special Meeting called due to there being not enough for a Quorum on November 8 to conduct business. This being a special meeting was called by 5 good standing members. They are Denise Erger, Brian Schaffer, Dee Isakson, Grace Boyce, and Angelee Jordan

Thank you to the members who stepped up to call a special meeting. It takes courage to put a foot forward call out your club. It is important to follow the ByLaws and come to your club’s meetings.

This being a Special Meeting there will be only 4 pieces of business on the agenda following what the participants laid out in the petition.

1 – Approval of October Meeting Minutes

 *Motion by Brian / Second by Cassie to approve the October 2016 General Membership Meeting minutes.*

 *All Voting Aye*

2 – Nominations from the floor for the 2017 – 2018 board members

 Nominations from the floor being Denise Erger and Brian Schaffer

 The Vote for Board Members is at the January General Membership Meeting on January 10, 2017.

3 – 3 1st reads for application of memberships

 Gary and Shelly Harpster

 Carmen Jaeger

 Ericka Erickson

4 – 1 Vote for Houseold Membership of Vitaliy & Marissa Verbovsky

 *23 voting Aye – 2 Abstained*

Adjourned

*Motion by Grace / Second by Connie to adjourn meeting at 7:12 pm all voting aye*