

# CHUGIAK DOG MUSHERS ASSOCIATION

Board of Directors Special Meeting, Tuesday, August 2, 2016, 7:00 pm, CDMA Club House

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**CDMA Board Members Present:** Kourosh Partow, Deanna Partow, Debora Summers, Val Jokela, Marti Rhyne, Kris Rasey, Jessica Hall, Nicole Pressman-Schneider, , Susan Cantor, Robert Bundtzen, and Kerri Lathrop.

**CDMA Board Members Absent:** N/A

**Club Members Present:** Yvette O'Connor, Ron Kilian, Kevin O'shea, and Dan O'Shea

**Call to Order:** 7:08 pm

**President Report:** Val discussed the reason for the call of the special meeting to discuss the vote for 501 3 (c) and asked if anyone had any questions or needed clarification on the process.

**Agenda:** Discuss details of the club becoming a 501 3 (c) status and take a vote on the Chugiak Dog Mushers Bylaws.

**Discussion:** Deanna and Susan have applied online and will submit application now that it has been approved by the board. The motion to apply for a 501 3 (c) status was voted on and approved unanimously by the board. It will be retroactive to date of the application. Club sponsors will now be able to claim donations on taxes and the club will receive certain discounts.

**Meeting Adjourned:** 7:13.

**Minutes Prepared By:** Jessica Hall