

Board of Directors Meeting - Special Meeting
Phone Conference
February 22, 2022

The meeting was called to order at 7:05 MST (8:05 CST) by Duane Packard, President.

Board members present by roll call: Duane Packard, Patty Koller, Sonny Mahurin, Peter Gonnet, Barry Breemersch, Charles Holt, Lincoln Rogers, and Tim Feddes . Also present was Angie Brooks - Executive Secretary.

Approval of Minutes

- Charles Holt moved that the minutes of the January 18th Board of Directors meeting be approved. The motion was seconded by Sonny Mahurin and approved unanimously.

Treasurer's Report

- Lincoln Rogers presented the Treasurer's report. There is \$54,031.23 in the Chase account as of today.

Old Business

- Finals
 - A sponsorship level for those wanting to donate less than \$200 will be added.
 - Recognition for this level will be a Facebook post and a mention on the live stream.
 - Host hotel will be the Baymont Inn in Decatur, TX.
 - NRS details:
 - PA system can be rented from NRS for \$100 a day for the field, the indoor PA is included with arena.
 - Duane is waiting on an estimate for Porta Potties for the field.
 - Should there be two banners for each sponsor?
 - One for inside and one for outside, it was decided 'yes'.
 - Class limits were discussed.
 - Sonny Mahurin moved that for the 2022 finals we limit to two dogs per handler, but if a class doesn't fill, then a third dog may be entered.
 - Third dog entries will be based on points, highest pointed dogs will be allowed in first.
 - The motion was seconded by Barry Breemersch. The motion was passed by a majority vote.
 - Board of Directors election was discussed.
 - There are three Board members who have terms expiring this year.
 - The regions are as follows
 - High Plains, South East, and one At Large position.
 - In addition the West Coast position remains vacant.
 - It was decided that nominations will be opened March 1st.
 - Election will be from March 15th to the 30th.
 - If only one person is nominated for a region then no election will be necessary for that region.
 - To vote, a member would have to be a paid member, and have competed in at least one trial during the 2021-2022 trial year.
 - End of Year award nominations were discussed:
 - There was a dog selected for the Hall of Fame.
 - Three individuals were decided upon for the Distinguished Service award.
 - Two handlers to be inducted into the Hall of Fame.
- - Allen Miller submitted an application to host the South Central Regional Finals at Inola, OK during the April 9 & 10 trial scheduled at that location. The board approved.

Duane Packard called for a motion to adjourn at approximately 8:40 MST (9:40 CST). Patty Koller moved that the meeting be adjourned. The motion was seconded by Lincoln Rogers and approved unanimously.