

**Board of Directors Meeting
Phone Conference
September 22, 2015**

Meeting called to order at 6:05 by President Richard Brandon.

Present: Richard Brandon, Bob Wagner, Campbell Forsyth, Mike Minor, Tom Blasdel, Dan Gill, Tim Gifford, Jeff Mundorf, Anna Guthrie

Not Present: Robin Brown, Billy Lewis

Dan Gill moved to approve the minutes from the 9/8/15 meeting. Motion seconded by Mike Minor and approved unanimously.

Old Business

- Discussion of developing guidelines for the double lift at Finals.
- Dan Gill moved to take the Director Attendance Policy discussion off the table. Motion seconded by Mike Minor and approved unanimously. Dan Gill moved to adopt the Policy. Seconded by Mike Minor and approved unanimously.

New Business

- Discussion of developing a set of guidelines for a Standards of Conduct.
- Discussion of points earned by Nursery dogs running in Open.

Next meeting will be October 5, 2015.

Mike Minor moved to adjourn. Seconded by Tim Gifford and approved unanimously.