

**Board of Directors Meeting
Phone Conference
October 16, 2013**

Called to order at 6:07 by Vice-President Tim Gifford

Present: Tim Gifford, Bob Wagner, Jeff Mundorf, Robin Nuffer Brown, Randy Bradford, Jimmy Walker, Anna Guthrie (joined late), Juan Reyes (joined late)

Absent: Tom Blasdel

Robin Brown moved to approve the minutes of the 9/25/13 Board meeting. Motion seconded by Randy Bradford and approved unanimously.

Secretary/Treasurer Report

- 201 members from 31 states + Canada

Old Business

- Finals
 - Fundraising
 - Dog Sponsorships
 - Jeff Mundorf moved to make dog sponsorships \$125 per dog with no limit on sponsors per dog or sponsors per handler and to provide small gifts to sponsors with prizes for handler with most sponsorships and for one sponsor by drawing. Motion seconded by Robin Brown and approved unanimously.
 - Programs
 - Jimmy Walker moved to sell Finals programs for \$2.00 each and to include a coupon in the program for a daily prize drawing. Motion seconded by Anna Guthrie and approved unanimously.
 - Jimmy Walker moved that, in order to avoid admission problems, "entry credentials" will be provided to handlers and handlers will be allowed to buy inexpensive entry credentials for their families (priced to recover cost of credential). Handlers will request and pay for credentials when they send entries. Motion seconded by Randy Bradford and approved unanimously.
 - Board agreed to put course plans in program.

Next meeting Nov 20, 2013.

Robin Brown moved to adjourn. Motion seconded by Anna Guthrie and approved unanimously