

2017 Executive Committee Meeting

Date: Friday, August 25, 2017

Place: Panera Bread, Central & Girard, Albuquerque, NM

Time: 6:00 p.m.

Agenda:

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes of Last Regular Executive Committee Meeting
- 4) Report of President
- 5) Report of Corresponding Secretary
- 6) Report of Treasurer
- 7) Report of Vice President
- 8) Reports of Committees
- 9) Unfinished Business
- 10) New Business
- 11) Adjournment

1. **Call to order** – 5:34

2. **Roll call** – Margaret Coombs, Vicki Wilson, Brenda Sauve, Amy Tanler, Beth Jansen

3. **Approval of Minutes of Last Regular Executive Committee Meeting**

- Vicki moves to approve last month's minutes, Brenda seconds.
- We vote to approve the minutes from July, 2017.

4. **Report of President**

- Margaret's report is addressed below. She didn't give a formal report.

5. **Report of Corresponding Secretary**

- Amy sent a condolence card to Cindy Blanton

6. **Report of Treasurer**

- \$65,682.05 = current balance
- \$31,557.64 = trailer fund
- \$34,124.41 = working balance
- June AKC's trial turned a \$10891.31 profit
- Fun Match, we netted \$619

7. **Report of Vice-President**

- The newsletter was well-received.
- The EC offers to proofread future newsletters.
- Vicki is planning to add the list she gets from Cindy Blanton at the next trial to work on the membership drive.

8. **Committee Reports**

AKC planning - nothing new to report

- September 2017
- January 2018
- June 2018

- September 2018
- USDAA planning
- November 2017
 - February 2018
 - June 2018
 - November 2018, include DAM/PVP?
 - o This trial is scheduled so near to Cynosport that we think entries may be down. Options to address this:
 - Have a 2-day trial
 - Have a 3-day trial with all tournament classes one day; titling classes the following 2 days. This might allow us to double titling classes.
 - Add some miscellaneous classes on Friday only, for exhibit only, such as Intro. classes,
 - o The EC prefers having a 3-day trial with one day for tournament classes and two days for titling classes. We discuss the benefits of having the tournament classes on Friday and have titling classes on Saturday and Sunday, but the EC feels its best to leave this decision up to the planning committee. Beth motions to approve this option, Amy seconds. **Voted and passed!**

NADAC planning

- May 2018 - no new information to report

Fun Match

- Recruiting leadership for 2018 Fun Match - still in progress. Vicki is going to take the lead on recruiting.

9. Unfinished Business

- Truck status
 - o Margaret is preparing to look at trucks with the committee next week.
- Business Registration
 - o Margaret had no update to report.

10. New Business

- USDAA Secretary Contracts for 2018 - we've received these from Mica
 - o **Starters/Advanced trial Feb. 10-11:** the cost will be a minimum of \$1.25 per run + \$150 per trial day.
 - o **June 2 & 3:** If we have team the secretary rate is \$1.50 per run + \$200 per trial day. Without team, the rate would be \$1.25 per run + \$150 per trial day. Vicki motions that we include team, contingent on the availability of Sheriff's Posse facility and judge. Brenda seconds. **Voted and passed!**
- Date for next annual meeting.
 - o We tentatively would like to schedule this on November 17th or 18th.
 - o Ideas include:
 - Meeting at Animal Humane - Margaret will contact them.
 - Mass measurement day - Vicki will research this.
 - Explanations of how AKC, USDAA, and NADAC work (ex: what's allowed & what isn't, etc.), compare and contrast the two venues, explanation of rule changes in various venues. Amy will contact our committee representatives and ask if they would be interested in being presenters.
 - o We will revisit this at our next meeting and try to firm up a date/location/speakers.
- Entry fees for AKC

- o Discussion of our AKC fees. Do we want to change our fees? Suggestions:
 - Keep it at \$18 for first two runs, then drop it to \$15 for runs thereafter.
 - Run numbers and find out what the average number of classes dogs enter.
 - Look at what other clubs in neighboring states do?
- o We table this discussion until next meeting.
- Ribbons and awards
 - o Do we want to consider instituting a ribbon recycling program?
 - o Incentives for recycling old ribbons.
 - o Vicki will contact Judy S. about this and get her thoughts on the idea.
 - o Tabled until next meeting.

11. **Adjournment** – 6:53