

GSDCA-WDA
President's Working Copy
Meeting Agenda

January 29, 2010
Introductions and Informal Presentations

5:30 pm-6:15- RONR Danny J. Spreitler, President
Dinner 6:16-7:15 (on your own)
7:30 pm Call to Order

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General Announcement: The Board of Directors will be required to have an Executive Session during the meeting to act on the following:

- Adopt recommendations of the Hearing Committee
- Independent Contract Agreement Joy Schultz
- Appointment of Disciplinary Hearing
- Publishing List of Members Not in Good Standing
- Kennel listing ad for Member not in Good Standing
- Fee increase for Magazine Designer

During the Executive Session all members who are not Officers or Directors will be asked to leave the meeting.

Call to Order Chair

Roll Call Chair

Election of Regional Director – Region 8

Ratification of Officers

Treasurer

Recorder

Secretary

Election of National Training Director

Ratification of General Directors

Signing of Conflict of Interest (Exhibit 1)

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| I. | Call to order | Chair |
| II. | Roll call | Secretary |
| III. | Reading of the Minutes of the Last Meeting | Secretary |
| IV. | Reports of Secretary | Secretary |
| V. | Report of Treasurer | Treasurer |
| VI. | Report of President; | Chair |
| VII. | Reports of Committees | |
| | a. GSDCA-WDA National Schutzhund 3 Championship/WUSV Qualification Trial 2010 (Henkel) | |
| | i. Budget (Henkel) | |
| | ii. Permanent Location (Southern) | |
| | iii. Date (Barry) | |
| | iv. Club Budget (Barry) | |
| | b. North American Sieger Show 2009 (Caldwell Munsinger) | |
| | c. Regional Director | |
| | d. Budget and Finance | |
| VIII. | Unfinished Business | |
| | a. GSDCA-WDA Judges Program (Exhibit 2) | Chair |
| | b. NASS 2010 | Chair |

- c. Judges Program Chair
- d. Certify By-Law Changes Chair
- IX. **Election of New Members (and Clubs)** Chair
 - a. Welcome New Members (Exhibit 3)
 - b. Clubs: (Exhibit 3)
- X. **New Business**

Committee Appointments (Standing Committees)

- Executive Committee
- Membership Committee
- Budget and Finance
- Performance Rules
- Helper Committee
- Junior Sports Committee
- K-9 Committee
- National Training Committee

Approval of Apprentice Judge(s)

Bestow Honorary Membership on Miriam Barkus in recognition of her years of service as the Region 3 Director.

Policies and Rules:

- By-Law Change Chair
- All members of the Board of Directors with the exception of the Treasurer shall be elected by membership.
- Appoint a GSDCA-WDA Membership Coordinator Ms. Petersen
- Create Junior Sports Program Checking Account Ms. Petersen
- Members of the prior year GSDCA WUSV Team are eligible for entry into the current year GSDCA-WDA National Schutzhund Championship Ms. Petersen
- GSDCA-WDA Scorebooks are the only required documentation for entry into a GSDCA-WDA Trial Ms. Southern
- Membership Requirements for Event Entry Chair

Helper Qualifications

Chair

Acceptance of Canadian Registration, Pedigrees and Scorebooks Chair

Program Development:

FH Club

Ms. Petersen

National Tracklayer Certification

Mr. Rojas

National Training Seminars

Mr. Rojas

Junior Helper Program

Mr. Henkel

GSDCA-WDA Kennel Registry

Ms. Petersen

Universal Sieger/Siegerin Program

Ms. Petersen

Guidelines for Junior Sports Program Events

Dr. Barry

Breeder's Code of Ethics

Chair

Approvals:

XI. Adjournment