

GSDCA-WDA
President's Working Copy
Meeting Agenda
January 23, 2009

General Announcements:

Meeting will begin at 7pm on Friday, January 23, 2009
Breakfast will be served in the meeting room at 7:00am until 8:00 am on Saturday
Meeting will begin promptly at 8:00 am on Saturday, January 24, 2009
Mid-Morning Break will be at 10:30 am
Lunch will be served at 12:00 pm in the meeting room. All members and guests are welcome.
Midday Break will be at 2:30 pm.
Meeting will adjourn at 5:30 pm for Reception hosted by the GSDCA on Saturday

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| I. | Call to order | Chair |
| II. | Roll call | Mr. Secretary |
| III. | Reading of the Minutes of the Last Meeting | Mr. Secretary |
| | a. Approval of Minutes from April 2008 meeting
Approval of Minutes from July 2008 meeting | |
| | b. Approval of Minutes from Special Meeting October 2008 | |
| | c. Approval of Executive Committee Actions | |
| IV. | Reports of Secretary | Mr. Secretary |
| V. | Report of Treasurer | Madam Treasurer |
| VI. | Report of President; | Chair |
| | a. Concerns of the Membership | |
| | b. Status of Agreement with GSDCA | |
| | c. Discussions with AKC regarding WDS | |

d. Discussions with UScA forming North American Alliance

VII. Reports of Committees/Officers and Members

- a. Regional Directors Reports in numerical order
- b. Office Manager Ms. Schultz
- c. National Training Director Dr. Landau
- d. Director of Trials and Judges Mr. West
- e. Helper Committee Mr. Meadows
- f. Administrative Policy Ms. Munsinger
- g. Budget and Finance Ms. Behnke
- h. GSDCA-GSDCA-WDA Liaison Dr. Mesdaq
- i. Junior Program Ms. Peterson
- j. Membership Mr. Henkel
- k. National Events Ms. Peterson
- l. 2009 National Schutzhund 3 Chair
- m. 2008 NASS Chair
- n. Sponsorship and Promotion Ms. Adams
- o. K-9 Committee Mr. Nope
- p. Publication Committee Ms. Petersen

VIII. Unfinished Business

- a. GSDCA-WDA Judges Program Mr. West
- b. Hip and Elbow Evaluations Ms. Munsinger
- c. Regional Selection Ms. Munsinger

- IX. Election of New Members (and Clubs) Chair**

- a. Welcome New Members
- b. Clubs:

X. New Business

a. Approve the formation of the North American Alliance with the United Schutzhund Club of America. Our purpose:

- i. *"Our mission is to protect and preserve the heritage of the German shepherd dog in the United States with respect to the SV breed standard through the formation and maintenance of an alliance between USA and WDA."*

Chair

b. Committee Appointments:

Chair

i. NASS 2009

c. NASS 2009=

Ms. Munsinger

d. WUSV Team Fund Raising

Mr. Meadows

e. Approval of National Teaching Helpers

Mr. Meadows

f. Approval of Judges Apprentice

Mr. West

g. National Tracking Seminar

Dr. Landau

h. Rule Changes

Progeny Group entrants (GSD) must have been born after the stud was two years old.

Mr. Henkel

Allow repeat of BH at multiday trial

Ms. Munsinger

Accept Read but Pending Receipt for Breed Surveys

Chair

**Regional Schutzhund Championship required
Landau**

Chair/Dr.

i. Scorebook Size

Dr. Landau

j. Waterproof paper for Judges Sheets

Dr. Landau

k. By Law Revisions

Ms. Munsinger

Term Limits
Staggering of Terms
Extension of Terms
Removal of Board members for missing meetings (Mr. Henkel)

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| l. GSDCA Publication of Titles | Chair |
| m. Code of Conduct for Board Members | Mr. Andrell |
| n. Adoption of 2009 Operating Budget | Chair |
| o. Recognition Certificates | Chair |

XI. Adjourn

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