

Willamette Agility Group
WAG
Agenda
Saturday, February 17th
Refreshments at 9am, Meeting starts at 9:30am
Sylvia's Poodle Palace
33198 SE White Pine Rd. Corvallis

Introductions & Establishment of Quorum

GENERAL MEETING

1. Election of Board/Officers for 2018 – Proposed slate from nominating committee:
 - President: Robin Puccetti
 - Vice President: Pati Craven Vice President
 - Recording Secretary: Kaye Berggren Recording Secretary
 - Membership Secretary: Debbie Pierce
 - Treasurer: Cheryl Henning
 - Board Members: Anne Minnich, Bart Pierce, Dana Stillinger, Deanna Lyons, Hannah Benes, Jen Rourke, Karen Timm, Karla Kinney, Melissa Singler, Pat Templeton, Robbins Church, Sue Hanna, Sylvia Moore, Teresa Hall.

BOARD MEETING

1. Secretary's Report
 - a. Approval of Minutes
 - b. Other
2. Treasurer's Report
3. President's Report
4. Membership Report
5. Training Activities (South Practice)
6. Education Committee
7. Trial Recap/Updates
 - a. NADAC (December 9-10, 2017) Sylvia -Final Report
 - b. USDAA (March 23-25 2018) Paula Rich
 - c. NADAC (April 21-22 2018) Pati Craven/Dana Stillinger
 - d. CPE (May 12-13 2018) Cheryl Henning
 - e. NADAC (July 22-23? 2018) ???
 - f. USDAA (August 10-12 2018) Joan Oakes/Joan Hager
 - g. NADAC (October)
 - h. CPE (November) Cheryl
 - i.
8. Demos
 - a.
9. Invitations to activities sponsored by Friends of WAG
 - a. 4H – Pati Craven
 - b. 4H – Deb Pierce
10. Standing Business
 - a. Equipment – Deanna

- b. Insurance – Karla
- c. Social Media Update
- d. Wag Foundation report

11. Past Board Decisions “for the Record”

- a. Stephen Ware was approved to serve as a Chief Course Builder for the March USDAA trial through an e-mail vote.

12. Old Business

- a. Update/Discussion/Recommendation for response to the possible paving of the Benton Arena.
- b. Discussion of possible trial site alternatives. Appoint committee.
- c. Trial positions receiving free entries & other organization trial responsibilities.
- d.

13. New Business

- a. Recommendation to split ribbon responsibilities by type of trial (Pat).