

Willamette Agility Group  
Board Meeting  
Friday, November 18, 2022  
7PM  
Via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/89505537909?pwd=SjZnNkdST3liQldvUTRadnJVZkFIUT09>

1. INTRODUCTIONS & ESTABLISHMENT OF QUORUM
2. PRESIDENT'S REPORT
  - Appointment of Chair of nominating committee – Thanks for volunteering Pati
3. SECRETARY'S REPORT/APPROVAL OF MINUTES Brittany Obermann
4. TREASURER'S REPORT Cheryl Henning
5. MEMBERSHIP REPORT Anne Minnich
6. TRAINING ACTIVITIES (South Practice) SUE HANNA, JUDY STROMQUIST
7. EDUCATION COMMITTEE (Seminars/Clinics) DANA STILLINGER
  - Tammy Moody seminar
  - Other
8. TRIAL RECAP / UPDATES TRIAL
  - NADAC October 22-23, 2022 Cheryl Henning
  - CPE November 5-6, 2022 Cheryl Henning
  - NADAC December 10-11, 2022 Dana Stillinger
  - USDAA March 10-12, 2023 Paulus Hay Barn. Robin Puccetti and Dana Stillinger.
  - NADAC April 2023 Pati Craven and Dana Stillinger
  - CPE May 2023 Cheryl Henning
  - (NEW) USDAA September 8-10, 2023?? Robin Puccetti
  -
9. DEMO RECAP / UPDATES
10. INVITATIONS TO ACTIVITIES SPONSORED BY FRIENDS OF WAG

#### STANDING BUSINESS

11. EQUIPMENT
  - Computers. Cheryl Henning
  -
12. INSURANCE Karla Kinney
13. PAST BOARD DECISIONS "FOR THE RECORD"
  - Minutes of June 10, 2022 were approved on September 8.
  - There was a request for \$83 more than the equipment manager's expenditure authority of \$250/item x2 items = \$500. Plus 2 2day free trial entries for Vickie Dones. This was to cover the costs of building the required gates for CPE trials. The motion was approved on October 16.
  - New members. Kris Warloe and Melinda Perez were voted in on October 13.

#### OLD BUSINESS

- Bylaws update and review. Bart Pierce
- Ribbon coordinator needed for USDAA ribbons
- New ribbon vendor needed.

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NEW BUSINESS

- Review trial pricing for 2023.

ADJOURNMENT