

Willamette Agility Group
Membership and Board Meeting
Friday, April 14, 2023
7PM

Join Zoom Meeting
<https://us02web.zoom.us/j/81520847318?pwd=eEZYQWZTbEFGLzdsSmhSZGVKN1p2UT09>
Meeting ID: 815 2084 7318
Passcode: 300386

1. INTRODUCTIONS & ESTABLISHMENT OF QUORUM
2. PRESIDENT'S REPORT
3. SECRETARY'S REPORT/APPROVAL OF MINUTES Shelby Tilden
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
8. TRIAL RECAP / UPDATES TRIAL
 - USDAA March 10-12, 2023 (recap) Paulus Hay Barn. Robin Puccetti and Dana Stillinger.
 - NADAC April 29-30, 2023 Pati Craven and Dana Stillinger
 - CPE May 20-21, 2023 Vickie Dones & Penny Steele
 - Summer/Fall 2023 Robin/Shelby/Leslie
 - NADAC October 21-22, 2023 Karla Kinney
 - CPE November 4-5, 2023 Vickie Dones & Penny Steele
 - NADAC December 9-10, 2023 Dana Stillinger
9. DEMO RECAP / UPDATES
10. INVITATIONS TO ACTIVITIES SPONSORED BY FRIENDS OF WAG

STANDING BUSINESS

11. EQUIPMENT
 - Replacement cycle
 - i. NADAC Jumps (update)
 - ii. Contact Equipment (update)
12. INSURANCE Karla Kinney
13. WAG SERVICE FOUNDATION Karen Timm
14. PAST BOARD DECISIONS "FOR THE RECORD"
 - Motion made by Karla and seconded by Karen to approve expenditure for new Gallican contact equipment from the selected vendor (Run It) as recommended by the committee, not to exceed \$7500. Passed.
 - Motion made by Karla and seconded by Lynda, to accept the recommendation of the Equipment committee. Passed.
 - Motion made by Cheryl and seconded by Lynda to approve charging \$15/no discounts for Day of Show entries at the April NADAC trial. Passed

OLD BUSINESS

- Social Media guidelines. Pat Templeton
- LBCC Equine arena
- Trial pricing 2023

NEW BUSINESS

AED. Bart Pierce

ADJOURNMENT