

Willamette Agility Group
Board Meeting
Friday, December 15
7PM via Zoom

Topic: Willamette Agility Group Board Meeting
Time: Dec 15, 2023 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83822093513?pwd=OW1MYVNPTHMydGZQN2FvTEhkZHpWQT09>

Meeting ID: 838 2209 3513
Passcode: 533770

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
 - Recommendation for change for rejoining members (Anne)
6. TRAINING ACTIVITIES (South Practice) SUE HANNA, JUDY STROMQUIST
7. EDUCATION COMMITTEE (Seminars/Clinics) POSITION OPEN
8. TRIAL RECAP / UPDATES TRIAL
 - NADAC October 21-22, 2023 Karla Kinney
 - CPE November 4-5, 2023 Vickie Dones & Penny Steele
 - NADAC December 9-10, 2023 Dana Stillinger
 - USDAA February 10-11, 2024 Leslie Ems-Walker
 - USDAA March 8-10, 2024 Paulus Hay Barn. Robin Puccetti and Dana Stillinger.
 - NADAC April 27-28 2024 Pati Craven and Dana Stillinger
 - CPE May 18-19, 2024 Vickie Dones & Penny Steele
 - Powerland Museum near Brooks.
9. DEMO RECAP / UPDATES
10. INVITATIONS TO ACTIVITIES SPONSORED BY FRIENDS OF WAG

STANDING BUSINESS

11. EQUIPMENT
 - Replacement cycle
 - i. Contact Equipment (update)
12. INSURANCE Karla Kinney
13. WAG SERVICE FOUNDATION Karen Timm
14. PAST BOARD DECISIONS "FOR THE RECORD"

OLD BUSINESS

- Nominating committee report and slate of officers

NEW BUSINESS

- CIRDC guideline review/update

ADJOURNMENT