

Willamette Agility Group
Annual General Membership Meeting
Friday, February 16
7pm via Zoom

Board Meeting
Friday, February 23
Immediately following the general membership meeting

Topic: WAG Agility General and Board meeting
Time: Feb 23, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81050352886?pwd=WVcvQVg1TDhsWXpXWWJmThDUGs3dz09>

Meeting ID: 810 5035 2886
Passcode: 880342

Find your local number: <https://us02web.zoom.us/u/kcjkMxFWFq>

GENERAL MEMBERSHIP MEETING

ESTABLISHMENT OF QUORUM

Reading of proposed Slate of Board Members
Board Election

BOARD MEETING

1. INTRODUCTIONS & ESTABLISHMENT OF QUORUM
2. ELECTION OF OFFICERS FOR 2024
3. PRESIDENT'S REPORT
4. SECRETARY'S REPORT/APPROVAL OF MINUTES Shelby Tilden
5. TREASURER'S REPORT Cheryl Henning
6. MEMBERSHIP REPORT Anne Minnich
7. TRAINING ACTIVITIES (South Practice) SUE HANNA, JUDY STROMQUIST
8. EDUCATION COMMITTEE (Seminars/Clinics) POSITION OPEN
9. TRIAL RECAP / UPDATES TRIAL
 - 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 Karla Kinney & Penny Steele
 - Proposed USDAA August. Powerland Museum near Brooks (Friday UKI by EK9 Agility) Barb Standiford and Joan Hagar
 - NADAC October 2024 Karla Kinney (?)
 - CPE November 2024 Vickie Dones & Penny Steele (?)
10. DEMO RECAP / UPDATES
11. INVITATIONS TO ACTIVITIES SPONSORED BY FRIENDS OF WAG

STANDING BUSINESS

12. EQUIPMENT

- Replacement cycle
 - i. Contact Equipment (update)

13. INSURANCE Karla Kinney

- New insurance liaison needed. Karla will train.

14. WAG SERVICE FOUNDATION Karen Timm

15. PAST BOARD DECISIONS "FOR THE RECORD"

- A motion was made by Cheryl (2nd Leslie) to "Add Robin Puccetti as a signer on the checking account ending in -1313, in order to be able to cover at trials when Cheryl is unavailable." The motion passed on February 1, 2024.

OLD BUSINESS

- Discussion of potentially changing the Package for NADAC to remove the "all runs for same dog" language. If they enter 12 runs, they pay for 11.

NEW BUSINESS

- CPE Annual update letter highlights – Penny Steele
- NADAC rep needed.
- New volunteer needed to take over Poles and Championship ribbons. Karla will train!

ADJOURNMENT