AGENDA

APPROVAL OF MINUTES

PRESIDENT’S REPORT

SECRETARY’S REPORT

TREASURER’S REPORT

COMMITTEE REPORTS
Health and Genetics Reports
Respectfully submitted by Karen Bauman

Records Report
Respectfully submitted by Fran Kaplan

2013 NSDTRC USA National Specialty Committee Report
Respectfully submitted by Robyn Haskin

AGENDA ITEMS:
OLD BUSINESS

Proposal #1: Region 7 AKC Hunt Test Application
Submitted by: Melissa Savage and Jenn Hollis

NEW BUSINESS

Proposal #1: Conduct of Business
Submitted by: Sue Dorscheid, President

Proposal #2: 2014 National Specialty Funds
Submitted by: Melissa Savage <emeraldcov@gmail.com>

Proposal #3: Club President’s Challenge
Submitted by: Sue Dorscheid and Eric Johnson

Proposal #4: 2014 AKC Legislative Conference
Submitted by: Eric Johnson

Proposal #5: Judges Selection Committee Position Description
Submitted by: Betty King
CONFIDENTIAL
EXECUTIVE SESSION:
Proposal #1: Appointment of 2014 Nominating Committee
Submitted by: Sue Dorscheid

Proposal #2: Review and approve Judges Selection Committee:

Proposal #3: Appoint Public Education Coordinator

ADJOURNMENT