APPROVAL OF MINUTES

PRESIDENT’S REPORT

SECRETARY’S REPORT

TREASURER’S REPORT

COMMITTEE REPORTS

REGIONAL DIRECTOR REPORTS

AGENDA ITEMS:

NEW BUSINESS
Proposal #1: AKC Canine Health Foundation National Parent Club Canine Health Conference
Submitted by: Sue Dorscheid

Proposal #2: Scholarship for the Best Junior Handler winner at each NSDTRC-USA National Specialty

Proposal #3: Running of Out of Contention Tollers at BRT-WCX Tests
Submitted by: Laura White, 1436 County Road 4768, Sulphur Springs TX 75482, 956.773.8153 laura@cinnstar.com

Proposal #4: 2015 National Specialty Application
Submitted by: Sue Dorscheid

Proposal #5: AKC Agility Awards Calculations
Submitted by: Kathy Guerra

Proposal #6: Junior Field Handler Program
Submitted by: Penny Uber pennyuber@hotmail.com 218-865-6680

Proposal #7: Award a point value for Coursing Ability Test titles for Versatility
Submitted by: Rochelle Kurth – 860-884-0257 – Goldenk9child@gmail.com

ADJOURNMENT
CONFIDENTIAL
EXECUTIVE SESSION:

Proposal #1: Appointment of Public Education Coordinator

Proposal #2A: Accepting Eric Johnson’s Resignation as Legislative Liaison

Proposal #2B: Appointment of a Legislative Liaison

Proposal #3: National Rescue Coordinator

Proposal #4: Appoint Webmaster

ADJOURNMENT