

NPGA Board Meeting Agenda

Cottonwood, AZ

June 8 & 9, 2017

Call to Order Welcome

Officer Reports

1. President
2. Vice President
3. Secretary
4. Treasurer

Approval of Minutes

Approval of Agenda

Election of Officers

Central Office Report - Dori Lowell

1. Certification Committee

Committee Reports

1. Breed Standard - David Wortham
 - A. Appoint Breed Standard chair
2. HER - Jay Griffiths, DVM
3. JTC - Linda Colville
4. Public Relations - Tracy Carter
5. Publications - Jean Sisco
6. Youth - Michele Neckermann
7. Compliance - Ray Hoyt
 - A. Appoint Compliance chair

Coordinator Reports

1. Affiliated Clubs - Kathy Griffiths
2. Show Coordinator - Susan Seiler
3. Report of Awards - Colleen Wade
4. Elections - Karen Crowder

Department Reports

1. MEMO - Maggie Leman
2. Webmaster - Maggie Leman

3. Merchandise - Becky Adams

Old Business

- A. Revise R&R 4.N. (1), (2) and (3) Remove references to Assistant Clinician
- B. Amend Bylaws 4.3 and 4.7 - Director (Gredin/Irving)
- C. Adopt Conflict of Interest Policy (Henwood)

New Business

- A. Create a glossary of terms to be accepted. (Fraser)
- B. Position of a parliamentarian be reinstated/added into the RR. (Fraser)
- C. Change Rules and Regs 9.E. (4) - Compliance ballot vote. (Fraser)
- D. Elections RR 11. D. be changed to allow facsimile of Director Nomination Form (Fraser)
- E. Adopt job description of NPGA Clinician, add to Organization Chart as a separate entity. (Seiler)
- F. Change Show Rules I.1.c to correct reference. (Shults)
- G. The Breed Standard Committee propose changes to the Breed Standard and to the color chart. (David Wortham, Chair NPGA Breed Standard Committee)
- H. Add RR 10.D.8 - accommodations during JE. (Linda Colville, Chair Judges Training Committee)

Volunteer of the Year

Bids for Convention 2018

Adjournment