

2016 National Amateur Championship Delegates' Meeting Minutes

Best Western Airport Inn and Conference Center
6815 W Kellogg
Wichita, KS 67209

Wednesday, November 16, 2016
Meeting: 4:00pm to 6:00pm

- 1) The meeting was called to order with verification that a quorum of delegates was reached. Of the 70 active clubs, 40 paid dues, and 37 had registered delegates.
- 2) The minutes of the 2015 Delegates' meeting were approved.
- 3) Treasurer's Report for year 2015 was approved.
- 4) The General Chair, Mhari Peschel, welcomes everyone to KS and introduces Robert Clayton, Field Trial Chair, to give more information later in the meeting.
- 5) The report of the nominating committee is as follows:
 - a) 2017: Gary Riddle, Western Interclub, General Chair
 - b) 2018: Russ Smith, Mid-East, General Chair
 - c) 2019: John Meyer, Mid-West, General ChairMotion to approve was made and slate was accepted.
- 6) The presentation for the 2017 National Amateur Championship was made by Bob Child.
 - a) Gary Riddle, General Chair, Bob Child Field Trial Chair, Jan Johnson, Field Trial Secretary and Treasurer.
 - b) Location is Newton, Utah
 - c) Start date to be November 29, 2017
 - d) Entry Fee to be \$220
 - e) One point to qualify. During the presentation a discussion was opened to reduce the number of points from 2 to 1 in order to potentially increase the number of entries. This was moved and passed by a 22/15 vote for and against respectively.
 - f) The closing date will remain with the 18/11 days before the trial start which will make the last closing date November 18, 2017.
 - g) The Delegates' meeting will be held on Tuesday, November 28th, 2017 at 4:00pm.
- 7) Other business
 - a) Avoiding opposite coast lines between NAC and NOC
 - i) Proposal from Daryl Johnson
 - ii) Proposal from Gary Wilson

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This item was postponed to the next delegates meeting with materials to be distributed well prior to the meeting.

- b) National Championship Trial Dates restriction
 - The NOC approved a rule that no trial would begin before November 15 in order to include AKC week 44 for qualification.
 - This was moved and approved.
 - Steve Beyer will organize a survey to poll a larger audience to finalize opinions on this change and bring the results to the next delegates' meeting.
- c) Request for funds to scan catalogs as part of archive project approved, \$1,000.
Approved
- d) Shall the National Amateur Championship trial make a donation to tick-borne disease initiative of \$2,500?
Approved
- e) New Business
- 8) Adjournment
- 9) Report of field trial chairman
 - a) Calcutta to start during reception.
 - b) Departure at 6:30am from headquarters