



English Springer Spaniel Field Trial Association, Inc.
MEMBER OF THE AMERICAN KENNEL CLUB / PARENT CLUB OF THE BREED

REGULAR MEMBERSHIP AND BOARD OF GOVERNORS' AGENDA

MEMBERSHIP MEETING AGENDA

Wednesday, August 31, 2022

Meeting Start – 30 minutes following the end of the Breeders Showcase.
The Teleconference/Video Call (via Zoom) will be active at 4:30 PM CST
(Anticipated start time is 5 PM CST)

Join the Teleconference/Video Call (via Zoom)

<https://us02web.zoom.us/j/84526181826?pwd=M0htRU1ldzJGU05BVkRWaWILYTM0dz09>

Meeting ID: 845 2618 1826

Passcode: 220902

One tap mobile

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or +1 646 931 3860 US or +1 929 205 6099 US (New York) or +1 301 715 8592 US (Washington DC)

or +1 309 205 3325 US or +1 312 626 6799 US (Chicago) or +1 386 347 5053 US or +1 564 217 2000 US

Attendees: Board of Governors and ESSFTA Members

- A. Call to Order and Roll Call
- B. Report of the President by Cristy K Joy
- C. Reports of the Officers
 - 1. Membership Secretary Report – Judy Manley
 - 2. Treasurers Report – Kathy Nestor
 - 3. Field Vice President Report – Mike Nolan
 - 4. Bench Vice President Report – Bev Sigl Felten
- D. Reports of Committees and Task Forces
 - 1. National Specialty 2022 Current Update – Sue Ellen Healy
 - 2. Judge Education Committee Report – Kathy Lorentzen/Committee Member
 - 3. Breed Illustration Standard Discussion and Committee Report – Kathy Lorentzen/Committee Member
 - 4. ESSFTA Foundation Report – Liz Pike Westring
 - 5. Health and Genetics Committee Report – Cristy Joy
 - 6. Awards Committee Report – Kathy Patregnani
 - 7. AKC Delegate – Sue Burgess
 - 8. AKC Pupdate program – Cristy Joy



E. Report of Unfinished Business

1. English Springer Spaniel Field Trial Association (ESSFTA) Bylaw Revision submitted for Approval Modification and Board Approval of Changes – Cristy Joy
2. Update on the Request for approval Status– the AKC shall add English Springer Spaniels for eligibility to participate in AKC retriever hunt tests. – Bob B
3. Update on the Natural tails/Tail Docking proposal – Cristy Joy
4. English Springer Spaniel Proposed Breed Standard Revision – Kathy Lorentzen/Committee Member Kathy Lorentzen/Committee Member
5. Field Trial Gunning Discussion update – Mike Nolan
6. Discussion for Bench raffles and fundraising – Judy Manley
7. Update of the AKC English Springer Spaniel Puppy Insert – Judy Manley
8. Discussion/ Needs for the ESSFTA Web Site – Cristy Joy

F. New Business

1. Committee set up/Venue: Celebrating the ESSFTA 100 years – 2024 (Start the Process with Mike Nolan (Field) and TBD (Bench) with committee. Goal is to have a Parent Club Specialty with the Field Trial event in NY in 2024)
2. Future Items to explore and survey Membership through ESSFT.com
 - a. Put a vote to the membership for the reserve winners at the annual bench national specialty to be entitled to receive points
 - b. Put a vote to the membership for the bred-by class to be divided into puppy and adult and vote on whether the bred-by puppy should be eligible for the best puppy title. (Currently held at the National Specialty 2022)
3. Additional items – Public to be heard

G. Adjournment

All ESSFTA Members are encouraged to attend.

Roberts Rules of Orders shall govern the meetings.

Comments shall be 5 minutes per member to allow the ability for all to participate.

Thank you in advance!

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REGULAR MEMBERSHIP AND BOARD OF GOVERNORS' AGENDA
ESSFTA BOARD OF GOVERNORS' MEETING AGENDA

Wednesday, August 31, 2022

Meeting Start – Following the Conclusion of the Membership Meeting
(Anticipated start time is 6 PM CST)

Join the Teleconference/Video Call (via Zoom)

<https://us02web.zoom.us/j/84526181826?pwd=M0htRU1ldzJGU05BVkRWaWlYTM0dz09>

Meeting ID: 845 2618 1826

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<https://us02web.zoom.us/j/83195836583?pwd=eWhlUGIKS0NqSGd4SXp1ZlhlESTYyZz09>

Meeting ID: 831 9583 6583 Passcode: 447956

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Attendees: ESSFTA Board of Governors

- A. Call to Order and Roll Call
- B. Approval of the Minutes of the last meetings
 1. Annual ESSFTA Board of Governor Meeting on April 30, 2022
 2. Special ESSFTA Board of Governor Meeting on July 26, 2022
- C. Approval as needed for the following:
 1. Reports of Officers
 2. Secretary Position Discussion
 - a. Discuss the rotation of Judy and Cathy in their positions.
 - b. Corresponding secretary and membership secretary and / or a working plan of these two positions to work together
 3. Reports of Committees and Task Force
- D. Approval of the Nominating Committee
- E. Approval as needed of the Unfinished Business Items
- F. Approval as needed of the New Business Items
- G. Adjournment

Roberts Rules of Orders shall govern the meetings. Comments shall be 5 minutes per member to allow the ability for all to participate. Thank you in advance!