



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

Tuesday, November 29, 2022

In conjunction with the National Amateur Championships (NAC) in Clarkson, Utah

Meeting Start – 15 minutes following the end of the Delegate's Meeting

The Teleconference/Video Call (via Zoom) will be active at 5:30 PM MST (Anticipated start time is 5:30 PM MST)

Join the Teleconference/Video Call (via Zoom)

<https://us02web.zoom.us/j/85153802604?pwd=Tm5ySWxhSEhpeW92NEZIUzFUQ0pXZz09>

Meeting ID: 851 5380 2604

Passcode: 784271

One tap mobile

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+1 386 347 5053 US

+1 507 473 4847 US

+1 312 626 6799 US (Chicago)

+1 564 217 2000 US

+1 669 444 9171 US

+1 646 931 3860 US

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 851 5380 2604

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Find your local number: <https://us02web.zoom.us/j/kc5dzZWZDL>

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

MEMBERSHIP MEETING AGENDA

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
 - o Update on Field Trial Judges List – Bob Beauchamp
4. Bench/Performance Vice President Report – Bev Sigl Felten

D. Reports of Committees and Task Forces

1. AKC Delegate – Sue Burgess
2. Foundation Report – Liz Pike
3. Awards Committee Report – Kathy Patregnani
4. Nominating Committee Report – Sue Ellen Healy
5. Social Media/Website Committee Report – Cristy Joy
 - o ESSFTA Facebook page
 - o AKC Flier
 - o Spotlight-Continue to send articles

E. Report of Unfinished Business

1. Update on the ESS Breed Standard language change – “*General Appearance: The English Springer Spaniel is a medium sized sporting dog with a compact body and a docked or undocked tail; both are to be given equal consideration.*” – Cristy Joy
2. Surveys – Cristy Joy
 - o Breed Illustration Standard
 - o RWD and RWB at annual bench national specialty to be entitled to receive points comments
 - o Best Puppy & Best Bred-By Puppy
3. Breeder’s List Update – Cristy Joy
4. Discussion/ Needs for the ESSFTA Web Site – Cristy Joy

F. New Business

1. Emergency judging assignment numbers (Field) – Elaine O’Keefe
2. New Apprentice Program Amendment – Mike Nolan
3. Cut off dates for qualifying for awards – Judy Manley
4. New members joining after October 1 – Judy Manley
5. Other payment options such as Venmo – Judy Manley
6. Judging contract for nationals – Judy Manley
7. Additional items – Public to be heard

G. Adjournment

Next Meetings:

- February 7, 2023 (Quarterly) at the Hall of Fame Trials (Lagrange TN)
- May 5, 2023 (Annual Meeting) in Minneapolis MN
- October 10, 2023 (Tentative) at Purina Farms with the Bench National Specialty
- November 27th, 2023 (Tentative) NAC in Central Nebraska – 60th Anniversary