

**Pacific Northwest Portuguese Water Dog Club  
Board of Directors Meeting  
by Conference Call – November 3, 2010**

**Roll Call:** Janet Boyd, Val Tangen, Cynthia Kongorski, Sandy Overton, Cathi Jzyk, Suzanne Malick, Amanda Ford, Pam Coffeen, and Dave Sliger.

The meeting was called to order at 7:32 PM by President, Sandy Overton.  
The meeting minutes from September 22, 2010 were **PREVIOUSLY APPROVED**.

**President's Report**, by Sandy Overton

- Nothing to report.

**Report of the Vice President**, by Dave Sliger

- Discussed whether Article IV, Section 4, D) in the Club's bylaws was a requirement from the AKC. A review of the guidelines provided by the AKC confirmed that the last sentence was required.

**Recording Secretary Report**, by Cynthia Kongorski

- Nothing to report.

**Treasurer Report**, by Cathi Jzyk

- Cathi reported that she was still looking into the EIN status as the contact individual on the form would not change when officers change.

**Corresponding Secretary Report**, by Suzanne Malick

- Received the report of candidates from the nominating committee and will send an e-mail out to the members. The candidates are:
  - President: Sandy Overton
  - Vice President: Hallie Howe
  - Corresponding Secretary: Suzanne Malick
  - Recording Secretary: Cynthia Kongorski
  - Treasurer: Cathi Jzyk
  - Director: Brandon Fleming
  - Director: Suzanne Foise
- Suzanne provided the names of new members to the Club.
  - Associate Household: David & Tally Nelson, and Loran & Sandy Davis

**COMMITTEE REPORTS**

**Supported Entry**, by Suzanne Malick

- The dates for the Supported Entry in Albany, OR are April 2 -3, 2011. No further details at this time.

**Water Committee**, by Sandy Overton

- Sandy mentioned that Janet Boyd had resigned from the Water Committee.
- **MOTION** by Sandy Overton to appoint Dave Sliger to the Water Committee. **APPROVED UNANIMOUSLY.**

Open discussion for ideas and presenters for dry-land or water workshops. Plan to continue discussion on ideas and possible dates.

**Web Site**, by Janet Boyd

- Updates will be made on the web site to reflect the standing committees with the names of the individuals on the committees. Names will be listed with e-mail alias.
  - ✓ Water Committees: Amanda Ford, Suzanne Malick, Sarah Kahn, Dave Sliger, and Pam Coffeen
  - ✓ Equipment Committee: Dave Sliger, Tom Jzyk, and Ken Kongorski
  - ✓ AKC Events Committee: Angela Harding, Kristle Marangon, Suzanne Malick, and Jessie Peterson

**Holiday Party**, by Janet Boyd

- Reported that Match B was approved by the AKC for Dec. 11, 2010. Janet will be sending to the members with more details about the Match. The holiday flyer will also be sent later this month.

**PWDCA National Specialty 2013**, by Janet Boyd

- Janet reported that the research efforts continue; Suzanne Malick, Julie Hicks and Amanda Ford will visit the Lewis Creek County Park near Albany, Oregon to determine whether the venue will work for the water trial.

**OLD BUSINESS**

**Spirit Dog**, by Val Tangen

- No update on the copyright.

**Club Events**, by Amanda Ford

- Core Conditioning Seminar with Bobbie Lyons: Amanda referenced an e-mail sent to the Board with the format of the seminar—two working sessions, one in the morning for 3-4 hours, and one in the afternoon for 3-4 hours. Bobbie can accommodate 8-10 teams per session. Amanda would work on potential dates as well costs for the event.

**NEW BUSINESS**

- **Standing Committees:** Val Tangen made a **MOTION** to establish an organized structure of standing committees (social, conformation, performance, water, education, nominating, audit, website, and mentoring/membership; fill the committees with one or more members, and add the information to the web site), seconded by Pam Coffeen. **MOTION FAILED:** *No:* Sandy Overton, Cathi Jzyk, Suzanne Malick, Amanda Ford, Janet Boyd, Cynthia Kongorski; *Yes:* Val Tangen; *Abstained:* Pam Coffeen.

- **Membership/Mentoring Committee:** Suzanne Malick made a **MOTION**, seconded by Janet Boyd, to establish a membership/mentoring committee. **APPROVED UNANIMOUSLY.**
- Sandy Overton made a **MOTION** to have Rebecca Sliger and Val Tangen be appointed to the committee, seconded by Janet Boyd. **APPROVED UNANIMOUSLY.**
- **Water Committee:** Val Tangen made a **MOTION** to have Sandy Overton stand down as a water committee member and serve an ex-officio member of the committee by virtue of her office as President. **MOTION PASSED:** Yes, Cathi Jzyk, Suzanne Malick, Amanda Ford, Dave Sliger, Pam Coffeen, Cynthia Kongorski; Did Not Vote: Janet Boyd, Sandy Overton.
- Val Tangen made a **MOTION** to appoint Pam Coffeen to the Water Committee, seconded by Dave Sliger. **APPROVED.**

The meeting was adjourned at 9:04 PM.

#### **E-MAIL TRANSACTIONS**

- 10/16/2010: A **MOTION** was initiated by Dave Sliger, and seconded by Suzanne Malick to ask Katrina Jackson and Sarah Kahn if they would be willing to serve as alternates on the Nominating Committee. **APPROVED UNANIMOUSLY.**

Submitted by Cynthia Kongorski, Recording Secretary