

PNWPWD
Annual meeting
December 9, 2012

The meeting was called to order by President Sandy Overton at 11:45

The minutes from the previous meeting were accepted as printed w/o changes

President's report: Thank you to the outgoing board members, Val Tangen, Cynthia Kongorski, and Suzanne Foisie.

Secretary's report: The slate of officers nominated for 2013 are: President, Sandy Overton
Vice President, Hallie Howe
Treasurer, Cathi Jzyk
Secretary, Judy James

New Directors (2 yr terms) Brandon Fleming and Katrina Jackson
Returning Directors are Kristal Maragon and Suzanne Malick

Treasurer's report: balance of \$10,021

Committee reports: Sarah Kahn has received many compliments on our agility trial.
Cynthia Kongorski reported that our bylaws changes were supported
By 86% of the membership and approved by AKC.

Unfinished business: None

New business: It was moved, seconded and approved to accept the slate of officers as presented.

National Specialty 2013

Val mentioned that, as part of the emergency plan, we will need people trained CPR and EMT work. Do we have people?

Official logo is not yet ready.

The Steering committee consists of: Barb and Don Niemann, Jane Freeman (trophies), Janet Boyd, Kathy Bumiller, Kathy Esslinger (hotels), Marge E. Jackson (webmaster), Ron Cawley, Sandy Overton, Elaine Suter

Venue: Linn County Expo Canter, Albany, Oregon, Sept 6-12. Accommodations will be at 2 hotels adjacent to the Expo Center and information will be sent in a blast in late January.

Suzanne Malick will be our computer person .

There will be a facebook/yahoo group similar to the one for 2012 for Communication and answering questions.

The SEAT manual is available on line to answer many questions.

Awards were presented by Hallie to the many members who earned them.

Meeting adjourned at 12:30.

Brandon and his committee led games and the gift search. Thank you!

Judy James

Secretary

annualminutesDec2012