

USBCHA – Director’s Meeting

Date Wed. March 22, 2017

5:00 p.m. Pacific Time; 8:00 p.m. Eastern Time

Dial in: 1-302-202-1104 Conference Code: 772683

1. Cattledog Finals Proposal **BOARD ACTION REQUIRED**
 - a. \$500 from Purina grant to Cattledog Finals
 - b. Payment of awards and prize money
 - c. Rule change: require only 1 judge
 - d. Temporary Rule change: extend qualifying deadline to Sept. 4, 2017
2. Website design and hosting proposal (attached) **BOARD ACTION REQUIRED**
 - a. This matter was previously voted on in the Forum but we did not have 100% participation so will need to ratify prior votes.
3. Conduct/Discipline proposed rule change. **BOARD ACTION REQUIRED**

Amend V.D. as follows: (new paragraph V. D.3.)

3. Upon receipt of the Grievance and Response in accordance with subparagraph C above, the President and Committee Chair shall decide if the matter should first be referred to mediation. If determined that mediation is appropriate, the following procedure will be implemented:

- a. The President shall provide the parties with the names of all Grievance Committee members and each party shall designate three members as proposed mediators. This will be a “blind” selection and the parties will not know whom the other party chooses. If the parties select at least one member in common, that member shall be appointed as the mediator. If there is no common selection, the President and Chair shall appoint a mediator.
- b. The mediator, in consultation with the Chair, shall determine a date by which mediation must be completed.
- c. If mediation is not successful, the President shall initiate review pursuant to paragraph 4 of this section.
- d. The President may change deadlines upon a finding of good cause and as necessary to allow for mediation.

[Remaining paragraphs would be renumbered]