

USBCHA
Directors Meeting – June 7, 2017
Minutes

Attending: Jim Murphy, Maria Amodei, Lyle Lad, Amanda Milliken, Lori Perry, Lana Rowley, Bob Stephens, Kay Stephens, Linda Tesdahl, Joni Tietjen, Stephanie Goracke, Laura Vishoot, Joe Haynes, Linda DeJong (Secretary), Carol Clawson (president).

1. World Team: In accordance with the Rules for World Team Competition, the Board chose the five-dog competition team as they originally qualified for the world team. If the same handler qualified two dogs, they may choose one dog for the team.

Bev Lambert (may choose which dog):
Joe Haynes - Keally
Dave Imas - Tip
Ron Burkey (may choose which dog)
Derek Fisher - Nell

Anne Mock – Ben, alternate

All other dogs and competitors are in the individual competition.
Motion made by Bob Stephens, seconded by Maria Amodei. Passed unanimously (Joe Haynes abstained).

2. The World Team requested that the USBCHA sponsor a dinner at the World Trial for the USA and Canadian members and requested \$600. Maria moved to accept the request for \$600; Lori Perry seconded the motion. The motion passed with one no vote (Lyle Lad). Joe Haynes and Amanda Milliken abstained.

3. Serta Sponsorship for Webcast. The Board discussed what level of sponsorship would be necessary to grant Serta a title sponsorship for the webcast. Carol reported that Barbara Levinson thought they would be willing to donate \$3000. Serta has already donated \$8000 to the National Finals. Given the total amount donated, Amanda moved that Serta be given a title sponsorship on the webcast. Maria seconded the motion. It passed unanimously.

4. Carol reported that there was some “push back” on the Photograph & Video Release that is required to enter the Finals this year. Carol suggested that the Board delegate authority to the Rules Committee to draft and pass a rule that would indicate that competitors in the National Finals agree to a photo release. If a rule, no separate release form would be required and it would be a condition to competing, just like paying the entry and compliance with the other USBCHA rules. After some discussion, Bob Stephens moved that the Board delegate its authority to pass a photo release rule to the Rules Committee. Maria seconded the motion and it passed unanimously.

The meeting was adjourned at approximately 5:45 pacific time.