

USBCHA ANNUAL MEETING MINUTES

Wed. September 26, 2017 6:30 p.m.

Handlers' Tent – Alturus, CA

Welcome: Carol welcomed members and thanked those who have assisted in the 2018 finals, including the Directors of the USBCHA and ABCA, the USBCHA Officers, Linda, DeJong, Joanne Murphy and Marianna Schreeder and the Finals Committee: Faansie Basson, Patrick Shannahan, Dianne Deal, Dennis Gellings and Tom Wilson

Financial Report: The 2017 Financial information was reviewed, including the status of the Investment Account.

Future Finals: Carol provided a brief update on the 2019 Finals to be held at the Strang Ranch, Carbondale: Sept. 10-15, 2019. Financial information provided at the meeting and can be requested by email.

Election Results: Carol reported that 90 ballots were cast.

Results: Directors by District,

1. Joe Haynes
 2. Terri Warner
 3. Angie Coker-Sells
 4. Faansie Basson
 5. Mike Neary
 6. Linda Tesdahl
 7. Mich Ferraro
 8. David Saunders
 9. John Palmer
 10. Milt Scott
- At large: Laura Vishoot
Bylaw Amend – passed 78%

Thank you to our outgoing Directors: Bev Lambert, Scott Glen,
Amanda Milliken

Judging Clinic Blu-Ray: Carol reported on the Judging Clinic DVD, thanking all those involved

- Committee: Linda (chair), Dianne Deal, Lyle Lad, Carol Clawson
- Judges: Angie Coke-Sells, Faansie Basson, Bruce Fogt, Don Helsley, Lyle Lad, Patrick Shannahan

- Dave Imas – did the filming and final production – volunteered his time and video – special thanks.
- Blu-rays will be available for sale when we adjourn for \$10.00 and also from Linda at the Secretary’s trailer for the remainder of the finals or until gone. More will be ordered once all are sold.

Judge List: Angie Coker-Sells suggested that we post a list of those interested or willing to be judges on the USBCHA website. We have passed on a list for you to sign if you are interested or you can sign up at the Secretary’s trailer or email the Secretary at any time to be include on the list.

Judging Guidelines – USBCHA subcommittee on Judging Guidelines: Faansie Basson, Scott, David Saunders. Changes approved by the Directors have previously been sent via email and are posted on the website. Carol indicated that her “gift” back to the USBCHA has been a printed pamphlet of the Judging Guidelines which are available here after the meeting. Members were asked not to take more than one copy and additional copies will be printed and made available as demand may warrant.

Director Presentation: Terry Warner then asked for time and she and Amanda Milliken presented Carol with a gift (a beautiful crook) from USBCHA members as a thank you for her service.

Officer nominations: Carol reminded members that Officer nominations are due October 5, 2018.

Meeting adjourned and Judging Clinic Blu-Ray and Guidelines were made available to attendees.