

**UNITED SCHUTZHUND CLUBS OF AMERICA
GENERAL BOARD MEETING AGENDA**

November 5, 2009

Davenport, Iowa

CALL TO ORDER AND ROLL CALL (8:00 A.M.)

APPROVAL OF MINUTES

General Board Meeting – November 8, 2007

General Board Meeting – November 6, 2008

OFFICERS' REPORTS

President – Lyle Roetemeyer

Vice President – Craig Groh

Secretary – Sara Wallick

Treasurer – Sean O'Kane

Director of Judges – Nathaniel Roque

National Breed Warden – Tim Burke

AWDF President – Al Govednik

COMMITTEE REPORTS (Reports Only--No New Business)

STANDING COMMITTEES

Auditing Committee – Kay Koerner

Board of Inquiry – Scott Boedecker

Breed Advisory Committee – Tim Burke

Judges Committee – Nathaniel Roque

National Events Committee – Martin Vollrath

Nominating Committee – Rifky Mackeen

World Championship Committee – Thomas Vollrath

SPECIAL COMMITTEES

Bylaws Committee – Nia Cottrell

Communication Committee – Rifky Mackeen

General Education Committee – Rifky Mackeen

Helper Committee

K-9 Committee – Scott Hedger

Magazine Committee

Youth Committee – Michele Scarberry

Website Committee

UNFINISHED BUSINESS

ELECTIONS (Ratification of Interim Positions)

OFFICERS – DIRECTOR OF JUDGES

Nathaniel Roque

DIRECTOR AT LARGE

Position not filled prior to publication of agenda

ELECTIONS (Nominating Committee Slate of Candidates)

JUDGES COMMITTEE/MEMBERS AT LARGE (2)

Mike Gardner

Debbie Zappia

NATIONAL EVENTS COMMITTEE (4)

Hal Lymus

Willie Pope

Claudia Romard

Martin Vollrath

NOMINATING COMMITTEE (5)

Ravi Iyer

Rifky Mackeen

Charles Norton

Michele Scarberry

Marie Weller

NEW BUSINESS

BYLAWS AMENDMENTS (Attachment)

NEW BUSINESS ARISING FROM REPORTS

1. USA as National Event Host

Motion by Graig Groh that USA will be the primary host for national events and the National Events Committee will be responsible for the organization and administration of the event working with the local venue host.

OTHER NEW BUSINESS

1. Renumbering of USA Bylaws

Motion by Nia Cottrell to authorize the Bylaws Committee to renumber the entire USA Bylaws so that it is numbered properly, logically, and consistently, and to make grammatical corrections that do not change the meaning of the sentence.

2. HOT Points for Universal Sieger

Motion by Michele Scareberry to amend the Universal Sieger Regulations to add: Beginning with the year 2010, handler owned and trained dogs (HOT) will receive an additional five points.

(Additional points are awarded for dogs bred in the USA, so handler owned and trained dogs should also be awarded additional points.)

3. Membership Requirement for Regional/National/Helper Events

Motion by Nathaniel Roque that an entrant must be a USA member to be eligible to enter any USA-sanctioned regional, national, or helper event.

4. Membership Requirement for Club Events

Motion by Nathaniel Roque that an entrant must be a member of an AWDF member club to enter any USA-sanctioned club event.

5. Binding Arbitration Agreement

Motion by Sean O’Kane that members shall be required to agree to binding arbitration in the case of a legal dispute with USA by signing a statement on their membership application/renewal.

6. Clarification of Affiliation/Sanctioned Trial Scheduling

Motion by Ann Marie Chaffin that an affiliated club that hosts an affiliation trial and is approved shall be allowed to host a USA sanctioned trial the following day.

(Some clubs find it too expensive to host an affiliation trial and then a sanctioned trial at a later date. We have allowed this in the past.)

7. Judges College Memorial Award – Mark Przybylski

ADJOURNMENT

Attachment:

USA Bylaws Amendments–2009