

# **PULI CLUB OF AMERICA**

## **Annual Board Meeting**

**October 21, 2010**

### **ARTICLE IX ORDER OF BUSINESS**

#### **Section 2. Board Meetings**

At meetings of the Board, the order of business, unless otherwise directed by the majority vote of those present shall be as follows:

- *Reading of the Minutes of the Last Meeting*
- *Report of the Corresponding Secretary* **Susi Szeremy**
- *Report of the Recording Secretary* **Dodie Atkins**
- *Report of the Treasurer* **Linore Cleveland**
- *Report of the Financial Accounts* **Linore Cleveland**
- *Report of the Delegate to the American Kennel Club* **Maggie Witwer**
- *Reports of the Committees*
  - Agility **Cathy Pronzini**
  - AKC Columnist **Sherry Gibson**
  - Book of Titleholders **Irma Fertl**
  - Health Education **Patty Anspach**
  - Herding **Steve Donohue**
  - Historian **Ruth Roatright**
  - Judges Ed **Barbe, Susi, Carolyn**
  - Legislative Liason **Sherry Gibson**
  - Membership **Alex Davis**
  - Web Page **Jim Moen/Maggie Witwer**
  - Obedience **Nancy Kelly**
  - Public Education **Nancy Donohue**
  - Puli News **Alex Davis**
  - Specialty Advisor **Patty Anspach 2010/Nancy Donohue 2011**  
**2012 OPEN**
  - Trophy Coordinator **Bette Tannen**
  - Ways & Means **Brian Brubaker**
  - Editor PCA Calendar **Linda Hall**
  - Versatile Puli **Cathy Pronzini**
  - New Member Welcome **Ted Lawson**
- *Report from the Puli Club of America Rescue Trust* **Barbe Pessina**
- *Unfinished Business*
  - Challenge Trophies – Review and Inspect for need to repair and/or refurbish
  - 2012 Specialty: Specialty Coordinator and location
  - Gwen Farnsworth material for review
  - Sponsorship form (New member application)
  - PCA handout literature
- *Election of New Members*
- *New Business*
  - AKC Canine Health Foundation 2011 Grants
  - Nominating Committee
- *Adjournment*