

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*