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