

2017 NW Regional Meeting Agenda

1301 Nash Rd, Hollister, CA

September 16, 2017

- I. **Call to order**
- II. **Roll call** (establish quorum)
- III. **Approval of minutes**
- IV. **Officer Reports**
- V. **Elections** (see attachment for description of requirements for each position)
Reminder: nominations can be made from the floor, but must be seconded. If a position receives more than one nomination, then each nominee will be allowed two minutes to speak to the club delegates about their qualifications and platform. Voting will be by ballot if there is more than one candidate for a position.
 - A. Regional Director
 - B. Assistant Regional Director
 - C. Secretary
 - D. Treasurer
 - E. Regional Breed Warden
 - F. Regional Training Director
- VI. **Old Business**
 - A. **Email balloting in region - Amend to include specific circumstances in which this will be used.**

Amend Article II, Section 2.2 "Email Balloting Process for the Region", to **replace** 'f' with:

"f. Specific circumstances in which email balloting may be used include but are not limited to: in lieu of the mail balloting procedure, time-sensitive financial decisions requiring the vote of all regional full member clubs, and time-sensitive Regional decisions requiring the vote of all regional full member clubs (such as the election of a new ARD if there is a mid-term vacancy in this position, as outlined in the USCA Bylaws.)."
 - B. **Regional Logo and Artwork** - we have the original files on a CD!
- VII. **New Business**
 - A. **Amendment to Regional Guidelines regarding Regional Sieger/Siegerin trophies**

Amend Article VII, Section 3 "Regional Conformation Show and Breed Survey" to **add**:

"b. The designation of Regional Sieger and Siegerin can only be awarded to dogs from within the Northwestern Region. Clarification: A dog from outside the region may still take V1 placement and first place, but only the highest-placing dog and bitch from within the region may receive the award and designation of "Regional Sieger/Siegerin"."

B. Amendment to Regional Guidelines to include an article on Discipline

Amend Regional Guidelines to **add** a new, "Article IX: Discipline":

"Article IX: Discipline

1. The Regional Director has the authority to discipline a club as outlined in the USCA Bylaws and USCA Rules and Regulations. This may include withholding or withdrawing Event Authorizations for clubs not in compliance with USCA Bylaws or rules, and dropping a full member club to affiliate status."

C. Amendment to Regional Guidelines regarding minutes of the Regional Meetings

Amend Article VII, Section 5 "Annual Meeting" to **add**:

"d. Consistent with USCA Bylaws, minutes of the annual Regional meeting will be provided to all clubs in the region within sixty (60) days of the meeting."

D. Amendment to Regional Guidelines to clarify requirements for hosting a Regional Championship

Amend Article VII, Section 2b "Regional IPO Championship" **from**: "A club hosting a Regional Championship at a home club field may only do so once every three years"

to: "If the same club hosts a Regional Championship for three consecutive years, the home club field may only be used once during this time to host the championship event."

E. 2018 Regional Championship

F. 2018 Regional Conformation Show

G. Regional Training Seminar?

H. Trophy sponsorship for USCA Sieger Show

VIII. Adjournment