

# Northwestern Regional Meeting Agenda 2018

September 8th, after the conclusion of stadium phases  
Gene Simpson Memorial Field (SJGSDC field)

1. **Call to order** (RD) and **Attendance** (Lynn Lohner)
2. **Approval of Regional Meeting Minutes from 2017** (Lynn Lohner)
3. **Officer Reports**
  - a. Regional Director; Carissa Kuehn (see attached RD report, or click [here](#))
  - b. Regional Breed Warden; Christina Clay
  - c. Regional Treasurer; Kay Koerner
  - d. Regional Training Director; Mario Fernandez
4. **Old Business by Carissa Kuehn**
  - a. Motion that was tabled in the previous meeting - *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."* This motion was tabled until new verbiage could be proposed to fit the Region's needs.

**Proposed new verbiage:** 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:** "A club holding a Regional Championship at a home club field may do so if the field is of stadium size. Otherwise, the club must secure a stadium-sized field for the event. If the same club hosts the Regional Championship twice within three years, one of the their events must be on a different stadium-sized field that is not the club's home field."

5. **New Business**
  - a. Consider adopting a Regional Events Manual (similar to National Events Manual), which will cover basic requirements and tips for hosting a regional championship, regional conformation show (Carissa Kuehn)
  - b. Create a Regional Facebook page for regional news, training seminars, and events. Suggested admins for the page: RD, ARD, RBW, and RTD. (Carissa Kuehn)
    - i. Do we allow litter announcements, and if so, what criteria must be met?
  - c. Tracklayer Program (Willi Ortner, Jr)
  - d. Hosting Clubs for 2019 Northwestern Regional Breed Survey Show and Regionals (Carissa Kuehn)
  - e. 2019 Regional Training by Michele Clubb