

2008 VCA BOD Agenda

Old Business:

1. Illustrated Guide to the Breed Standard - S. Kerr
2. FAC Recommendation re. AKC's Retrieving Certificate - M. Smith
3. Top Ten/web site - M. Smith
4. QOL Register/ web site - J. Sharkey
5. Trophy/Awards Ad Hoc Committee Report - L. Kelly
6. National Events Committee issues - B. Snyder
7. Membership requirements review - B. Snyder, L. Kelly, S. Fuhrman
8. Unfinished Business items - L. Kelly, B. Snyder, K. Rust
9. K9Info - L. Kelly, B. Jung, M. Smith
10. Software program ('07 Motion #14) - B. Snyder
11. Committee Chairmen Review - B. Snyder

New Business:

1. Treasurer Issues - G. Fleming
2. Stipend VCA Directors - M. Berner
3. Protocol for placing Agenda Items on Ballot - L. Ruffini
4. Ad Hoc Committee to review Bylaws - B. Snyder, M. Smith
5. HOF recommendation - M. Smith
6. Medallion Display/website - S. Simpson
7. Medallion Program - S. Simpson
8. Membership Issues/process/paypal/forms - S. Fuhrman
9. Futurity Events - B. Jung
10. National Events Ad Hoc Committee Report - M. Smith
11. Junior Handler recognition - L. Kelly
12. National Events oversight - C. Pescod, M. Thomas
13. National Events 2009 - R. Mather
14. National Events 2010 - R. Mather, B. Smith, L. Kelly
15. 50th Anniversary Celebration Task Force Ad Hoc Committee - L. Kelly
16. FAC Committee - T. Pescod
17. VCA Policies and Procedures - R. Ezell
18. Versatility Program changes - D. Sanders
19. Versatility Program software - D. Sanders
20. Versatility List/ website - D. Sanders
21. Server/Commercial Web Hosting Site - R. Ezell, D. Blackwood