

Wirehaired Vizsla Club of America

January 23, 2018

Board of Directors Meeting

President Ken Hanlen called meeting to order at 8:27PM CT

In attendance: Ken Hanlen, Cathy Johnson, Peg Roginski, Nancy Edmunds, Mark Goodwein, Jennifer LaRese, Jean Schroeder

This teleconference was recorded.

Treasurers Report: By Peg Roginski. Balance as of 01/01/2018: \$7220.20. Beth Strickland has received membership applications that have been forwarded to Peg. 2018 renewals/new applications will be sent directly to Peg Roginski on updated forms from Mark Goodwein. New credit union accounts will not incur monthly service fees.

Secretary Report: By Janis McManigal/Ken Hanlen: Ken received a forwarded email from Jan for the AKC Market Place. Asked for changes, if any to how Wirehaired Vizslas are listed. Peg Roginski asked that the current height variances be changed from the FCI standard to the AKC standard and the colors listed should be changed to reflect only allowable colors as listed in the standard.

Ken Hanlen was in receipt of an email from a member regarding the Royal Canin medallions at the 2017 show. Discussion regarding correspondences from club members who were willing to be on the field committee, Ken will report back at the February meeting regarding the committee.

Membership: By Mark Goodwein: A membership listing will be provided to the BOD after the February 2018 deadline for renewals. Ken asked if the committee could use more committee members. It was agreed that it would be helpful. Discussion followed regarding the 2017 breeders membership packets. Previous minutes will be reviewed to clarify.

Judges Education: By Mark Goodwein. Committee is meeting monthly. The committee is currently working on converting the pdf presentation to power point for 2018. Guidelines for the committee are being developed to submit to the BOD in the first quarter of 2018. Carol Brown will give a presentation in Maryland. Michigan Sporting Dog Association 2018 participation will be discussed at another time. Ken Hanlen asked if the committee could prepare a report to go to the general membership as an update to what the committee is doing. More discussion for that will follow. Nancy Edmunds added that her mentoring to judges in Orlando went really well and will follow up with the participants' info.

Health Committee: By Peg Roginski: 62 dogs were tested and reported for health clearances. 17- dogs for hips reporting with prelims including 1 excellent, 2 fair. Elbows- 12 reporting, 1 prelim all normal. Eyes 22 tested; 18 normal, 1- D3a –iris-to-iris and 3- E1 cataracts. Cardiac- 7 tested all normal, Thyroid- 4 tested all normal. This information is given out to those present at the annual meetings.

Rescue: By Deb Wall. Updated report on 1 dog received through rescue.

Public Education: By Deb Wall. Updates for website, newsletter will be under old business.

AKC: By Nancy Edmunds. AKC is considering changes to the NOHS points for National Specialty Shows. Currently 5 points awarded for Best of Breed proposing 10 for Best of Breed. If approved will go into effect October 2018. Canine College site: showing listings for breeders and groomers for breeds. Does the WVCA want to submit a video or instructions on proper grooming of WHV. Ken Hanlen asked to table this until next month to give everyone a chance to visit site.

Sunshine Committee: Ken Hanlen asked for a volunteer to cover until a formal committee can be reformed. Cathy Johnson added guidelines are in place for the committee. Jennifer Metcalf volunteered.

Club Logo: Cathy Johnson will update with Mark Goodwein on what has been done and report on status.

Old Business:

Audit: Ken Hanlen asked Peg Roginski for update. She reported Beth Strickland indicated 2016-2017 records sent on to Dick Schroeder. Jean Schroeder indicated the audit should be complete by next month and he will send an email to the board.

Incorporation: By Peg Roginski. Reported on information she has received on getting the clubs status updated. She will continue getting paperwork needed to move forward and advise.

Insurance: Jan McManigal will update next month.

Newsletter: Cathy Johnson reports newsletter is ready to send out. Board reviewed ideas for content to include. Discussion included adding committee reports summarized with a link to the website where the reports could be viewed as well. Cathy added the BOD could see what she was referring to when we got the newsletter. Jean & Mark thought it would be nice to have stories from members included such as Jennifer's experience about the dog she rescued. Ken asked Cathy launch the newsletter and see what feedback we get.

2018 Supported Show: Deb Wall submitted questions for the board regarding application, sweeps and judges selection. Volunteers are still needed. She wants to make sure information gets to the BOD about the show. Nancy added this could be done with a committee report as she is doing. Also redefining committees to ensure all areas are covered.

Breed Booth Equipment: Cathy Johnson thought permanent solutions for equipment should be considered when we have future commitments along with others to help. For now what she has is available for use when the need arises.

New Business

Committees: Peg Roginski suggested broadcasting out to the general membership committee's positions that need to be filled. Discussion followed. Peg Roginski made a motion that the board of directors will formalize the committees with goals and objectives for the club. Second by Cathy Johnson. Ken Hanlen will draft a list of committees for the board to submit ideas for each committee. Motion passed.

Next meeting: February 27, 2018

Motion to adjourn by Cathy Johnson, second by Peg Roginski
Meeting adjourned at 10:23PM CT

Respectfully submitted,
Janis McManigal
WVCA Secretary