

2014 ACoD Agenda

(Preliminary)

**Holiday Inn DFW Airport South
Ft Worth, Texas
March 22 and 23, 2014**

Saturday, March 22, 2014

Call to order 9:00 am

- A. Roll Call and Seating of Delegates
- B. Appointment of Parliamentarian/Sergeants at Arms/Tellers
- C. Minutes of the 2013 Annual Convention of Delegates
- D. Report of the President (Pirrung)
- E. Reports of the Vice Presidents
 - 1. Report of the 1st Vice President (Wright)
 - 2. Report of the 2nd Vice President (Haig)
- F. Report of the Recording Secretary (Frederick)
- G. Report of the Corresponding Secretary (Bowlus-Root)
 - 1. Ballot to Extend Full Recognition Status to the Silken Windhound Breed
- H. Report of the Chief Financial Officer (Lipps)
- I. Report of the Regional Directors (Haumont, Chair)
 - Region 1 Report – Jeff Falkner
 - Region 2 Report – Rick Wolpin
 - Region 3 Report – Tom Golcher
 - Region 4 Report – Donna Murphy
 - Region 5 Report – Josie Haumont
 - Region 6 Report – Greg Breitbach
 - Region 7 Report – Dale Parks
 - Region 8 Report – Gary Roush
 - Region 9 Report – Richard Whritenour
 - Region 10 Report – Keith Hicks
- J. Invitationals Committee (Haumont)
 - 1. Awards Committee (Jones)
- K. Excellence in Performance Award (EPA) (Wolpin)
- L. Reports of the Committees
 - 1. Guidelines Committee (Wright)
 - 2. ASFA Annual Financial Report (Lipps)
 - 3. Contracts Committee (Lipps)
 - 4. Membership Committee (Miller)

5. Scheduling Committee (Meyer)
 6. Records Coordinator (Coulson)
 7. Computer Committee (Falkner)
 8. Website Liaison (Standerford)
 9. Website Publication Committee (Haumont)
 10. Public Relations Committee (Wolpin)
 11. Forms Creation and Distribution Committee (Standerford)
 12. Policies Committee (Roush)
 13. Judges Committee (Chamberlain)
 14. Judges Licensing Committee (Littleton)
 15. Archives and Historical Committee (Wright)
 16. Field Trial Improvement Committee (Breitbach)
 17. Long Range Planning Committee (Golcher)
- M. Amendments to the Constitution and By-Laws (CRC) (Pirrung)
- N. Amendments to the *Running Rules and Field Procedures – Lure Field Trials* (REC) (R. Jacobs)
- O. Election of Officers
- Nominees:
- President – Ping Pirrung
- 1st Vice President – Tom Cigolle
- 2nd Vice President – Gary Roush
- Recording Secretary – Bill Martin
- Corresponding Secretary – Bill Bowlus-Root
- CFO – Jeff Lipps
- P. Ad hoc Committees of the Convention
1. ACoD Site Selection Committee (V. Jacobs)
 2. ACoD Planning Committee (V. Jacobs)
 - a) 2015 – Pittsburgh, PA, area
 - b) 2016 – West (Regions 1, 2, 3, or 10)
 - c) 2017 – Central (Regions 4, 5, or 6)
 3. Advisory Committee on Animal Issues (V. Jacobs)
 4. Gary Forrester Award Committee (Roush)
 5. Lure Coursing Hall of Fame Committee (Wright)
- Q. Old Business
- R. New Business
- S. Adjournment