

Weimaraner Club of America
Telephonic Board of Directors Meeting
January 8, 2020

AGENDA

Call to order - John

Review of Agenda - John

Approve December Minutes - John

Consent Agenda

- Appoint AKC Delegate: Judy Colan
- Appoint AKC Gazette Correspondent: Carole Richards
- Approve Barbara Shayesteh, Teller, to tally 2023 Show Judge Ballots

Executive Secretary's Report – Ellen

Secretary's Report – Vickie, No Report

Treasurer's Report – Robbe

2020 Nominating Committee – Need Chair

Magazine – Go Digital? (ongoing agenda item)

Updates –

WCA Magazine Policy – Frank/Ellen

WCA National Field Trial Rules – Frank/Ellen/John

Calendar update – Cindy

National Field Futurity Trophy – Frank

Code of Conduct – Sarah

Committee Chairs needed

- Membership -Bryan
- Legislation – Sarah/Cheryl
- Public Education – Sarah/Cheryl
- Calendar

Committee Reports –

No reports have been submitted as of yet

Committee Reports

- **Health** **See Report**
- AKC Delegate Report
- Breeder's Ed
- Breeder Referral
- HOF
- Judge's Ed
- Legislation
- Juniors
- Membership
- Records
- NFT
- LAA
- F/M
- NSC
- Public Ed
- Website
- Calendar/Photo Contest
- Companion
- Magazine/Social Media
- NPC
- NFC
- NFT