

**Rio Salgado Portuguese Water Dog Club
2017 Incoming Board Meeting Minutes
January 22, 2017**

Shelley Huston called 2017 RSPWDC Incoming Board Meeting, held at Los Dos Molino's Restaurant in Phoenix, AZ, to order at 2:00 pm.

Roll Call of New Board:

Present:

Shelley Huston - President
Jim Beach - Vice President
Karmen Booth - Recording Secretary
Lynn Nelson - Corresponding Secretary
Carol Arbuthnot - Director
Michele Murphy - Director

Absent: David Nelson - Treasurer

New Business:

Shelley thanked everyone for volunteering their time to be on the board and she looks forward to a good year.

All were in agreement that the next Board Meeting be held on Friday, February 3rd after breed ring time at the HODC/Working Dog Club of Arizona show at the Heart of the Desert Classic. Time TBD based on ring time for PWDs and BMDs.

Future Board meetings will be set at this meeting.

Membership Meetings for 2017 will also be set at this meeting.

Shelley asked that everyone review their personal calendars and bring back to the February 3rd meeting their best evening availability.

We'd like to return to pre-scheduled, every other month meetings--weekday meetings with some of those meetings held at larger events when convenient. It was suggested that meetings be held at a generally convenient restaurant location with separate room.

Notes for members:

Aside from 2016, Club membership meetings have generally been held every other month on the last Tuesday of the month beginning at 6/6:30 pm. Our by-laws state we are to hold at least 6 meetings per year, i.e., March, May, September, October, December, and January (no meetings are scheduled during June, July or August).

The Corresponding Secretary will email the membership seeking their ideas for events, seminars, workshops and get-togethers as well as solicit volunteers to chair committees

for the 2017 year. Those interested in chairing committees are to contact RSPwdc president, Shelley Huston.

Committee chairs needed for 2017:

1. **Sanctioning** - Shelley and the Board are committed to finishing AKC Sanctioning for the Club which will allow us to offer our members a wider range of conformation and performance events. Lynn Nelson and Carol Arbuthnot agreed to Co-chair a Sanctioning Committee.
2. **Supported Entry** - Lynn Nelson has agreed to *co-chair* next year.
3. **Water Trial Committee**

Reminder: All equipment, merchandise or inventory must be reported to the Treasurer. Please remember to send an inventory of any club items (equipment or merchandise) you may be storing at your home as soon as possible to David Nelson at rspwdctreasurer-2017@yahoo.com

Adjournment:

With no further business, a motion to adjourn was made by Karmen Booth, seconded by Michele Murphy.

Meeting adjourned at 2:24 pm

Minutes submitted by: Karmen Booth, Recording Secretary