

NGSPA ANNUAL DELEGATE'S MEETING AGENDA/MINUTES-FINAL
SATURDAY evening, APRIL 1, 2023

A. Roll Call.

Meeting was called to order at 7:45P.M.

B. Collection of Dues from delinquent clubs.

C. Reading of Minutes from 2022 Delegate's Meeting (Handout: C1 – C4)

Chad Inderman read the 2022 NGSPA Delegate's Meeting aloud

MOTION : Mark Verdoorn made a motion to accept the 2022 NGSPA Delegate's minutes as read aloud. Kirk Bomer seconded the motion. All were in favor. Motion carried.

D. Report of the President. (Handout: D1 – D2)

Keith Richardson read his report aloud.

NGSPA preeminent GSP field trial organization.

Grovespring is toughest venue for GSP nationals.

Invitationals are unique to NGSPA in GSP world

NGSPA is stronger without AKC. Leaving AKC in dust.

Calls on everyone here to "pick up the ball" and work to make Nationals better and take weight off Field Trial Committee.

Great sponsors.

E. Report of the Secretary.

No report.

F. Report of the Treasurer.

Keith Bryant read his report aloud. The cost of Nationals is about \$75,000. We have enough money currently, but a bad year would put it in jeopardy. Not much excess cash. Field trial committee for '23 has cut some costs. (food, wrangler, tent)

Best financial position since 2017 but costs of Nationals increases each year.

G. Report of Committees.

a. Nationals Chairman

Dan DiMambro reported missing some hard workers this year. Dean and Dianne Crabbs, and Ray Larrondo. Nationals requires a lot of help to begin the trial, but as people leave it gets harder – especially OSD. Takes everybody's help to make the trial work.

b. Field Trial Coordinator

See Hand Out

c. Futurity Nominations Update

The numbers reported are about the same as last year. 55 nominations. 40 entries.

Getting a recommendation together to streamline nomination process.

H. Old Business.

No Old Business

I. New Business

- a. Discuss Essential Data Forms and Update. (Handout: Ia-1 – Ia-4)
NGSPA Championship Organizational Requirements 4 page handout.
Deadlines need to be followed.
Purina will reject late requests.
- b. Championship Organizational Requirements Update (Handout: Ib-1 – Ib-2)
- c. Reminder for Championships to send out AA standard (email version) to all AA judges. Attach to email to judges.

- d. Discuss new Running Rules due to AKC changes. (Handout: Id-1 – Id-6)
The qualifications to enter a championship were changed at the June 2022 BOT meeting. The dog must only be eligible. Must be registered and must follow UKC DNA procedures.

Also changed Nationals qualifications. Qualifications published on NGSPA website.

Amateur handler rule reduced to writing in the rules limitations on the number of unowned or co-owned dogs an amateur can handle in an amateur stake.

- e. Concept discussion of Championship Site Utilization Schedule
Anthony Rusciano is putting together a schedule of each championship club and whether each club is utilizing it's website. Think of this report from Anthony Rusciano as a Championship report card.

J. Election of Trustees

- a. Discuss Procedures. (Handout: Ja-1)
Keith Richardson discusses and read the procedures aloud.
- b. President hand over meeting to VP
Kirk Bomer, Vice President, takes leadership of the meeting.
- c. First group. Nominations.
Keith Richardson (by Kirk Bomer)
Keith Bryant (by Harvey Franco)
James Messer (by Terry Bomer)
Harvey Franco (by Heath Autry)
Dan DiMambro (by Doc Reynolds)

Mark Wasserman (by Keith Bryant)

MOTION: Kirk Bomer made a motion to Close nominations. Keith Bryant seconded the motion. All were favored. Motion carried.

d. Candidates to be discussed

Each candidate addressed the delegates. Candidates exited the room, and delegates discussed with candidates.

e. Pass out Ballots (Handout: Je-1)

Voting was held.

f. Announce results

Keith Bryant, Keith Richardson, James Messer, Harvey Franco, and Dan DiMambro were voted onto the NGSPA Board of Trustees for a three year term to expire 2026.

g. Motion to destroy ballots

MOTION: Joe Amatulli made a motion to destroy the ballots after the vote and announcement. Lori Rezzardi seconded the motion. All were in favor. Motion Carried.

K. Adjourn

MOTION: Kirk Bomer made a motion to adjourn the NGSPA 2023 Delegate's Meeting at 9:00P.M. Lori Rezzardi seconded the motion. All were in favor. Motion carried.