

2006 NAVHDA ANNUAL MEETING
January 19, 20, 21, and 22
Scottsdale, AZ

The Executive Council (EC) Meeting was called to order by Pres. R. St Amant at 2:55 PM, Thursday January 19. Those present were: R. St. Amant, R. West, M. Garriott, J. Dolejsi, T. Clark, L. Bennett, J. Applegate, and R. Applegate. R. Drew joined the meeting at 3:19. H. Zimmermann joined the meeting at 3:45.

OPENING ITEMS

Opening remarks by Pres. R. St. Amant welcoming all to the Annual Meeting.

2005 Minutes

M. Garriott reported that the 2005 Annual Meeting minutes had been reviewed and approved at the mid-year EC meeting. Copies of these minutes were distributed to all EC members and to all chapter presidents and secretaries in April 2005. He also reported that the Mid-year Meeting minutes were sent to all EC members, chapter presidents and secretaries in September 2005.

Motion 06-01 Moved by J. Dolejsi, second by T. Clark, "that the Mid-year Meeting minutes be accepted as presented and distributed".

Passed

OLD BUSINESS

1. R. and J. Applegate reported that the 2004 Election ballots had been destroyed as directed.
2. J. Applegate noted that the results of the 2005 demographic survey had been compiled and were being used in the NAVHDA media kit, were distributed to the sponsors, were going to be placed on the website and should be adequate for a couple of years.
3. R. St Amant reported that the Strategic Plan material would be obtained from Vic Connors and reviewed at the next EC meeting.
4. R. St Amant agreed to write a President's column on Clinic Leader selection for the April issue of VHD.
5. See under "Treasurer's Report"
6. J. Dolejsi presented a review of the most recent audit of chapter compliance with the requirement of international membership for chapter members. A total of 9 chapters were audited. Those with >10% of the chapter membership not also being international members were sent to the Central Office for follow-up. He will present his findings in an article to be published in VHD.
7. R. Applegate reported the update to the website detailing the procedure to be followed in the event that it becomes necessary to limit Invitational entries has

been completed and can be viewed in the Invitational portion of the website under Frequently Asked Questions.

Committee / Director Reports

Organization

A list of Officers, Directors, Committees, Chairpersons, Co-chairpersons, and Members was submitted to the EC for their review.

Motion 06-02 Moved by R. Applegate, second by L. Bennett, "that the list of Officers, Directors, Committees, Chairpersons, Co-chairpersons, and Members as proposed (see attachments) be approved as submitted."

Passed

Treasurer's Report—R. Drew

The EC reviewed the report of the 2005 financial data. Total income for 2005 was \$425,511 while gross profit, after adjustment for cost of good sold was \$412,125. Total expenses were \$411, 227. Interest income from savings was \$3,231 for a net income for 2005 of \$4,129. There is currently \$160,000 in the Life Membership Fund. Copies of financial reports are available for inspection at the Central Office. (Ed. Note: The Profit Loss detail and balance sheet were given to delegates at the Hall of Delegates meeting and will also appear in the April issue of VHD.)

Motion 06-03 Moved by J. Dolejsi, second by R. West, "that the 2005 treasurer's report as read, including accountants year-end adjustments, be approved".

Passed

Motion 06-04 Moved by J. Dolejsi, second by R. West, "that the EC will not, at this time, transfer any funds from the Life Membership Fund to the operating budget".

Passed

R. Drew presented an update of the status of insurance coverage for the Canadian chapters noting that none had adequate coverage and that NAVHDA was not adequately protected in any policy. The EC supported his request to attempt to find a Canadian underwriter that will write a policy that insures each of the chapters and NAVHDA and that can be purchased by each of the chapters.

He also suggested, and it was agreed, that a certified letter, with a return receipt, be sent to each 'dropped' chapter officially documenting that they are no longer sanctioned by NAVHDA and therefore, not covered by NAVHDA's insurance.

At this point, the EC meeting was recessed to be reconvened at 7:30 AM, Jan. 20

The EC reconvened at 7:46 AM, Jan. 20. Same attendees as the day before. M. Vetter joined the meeting at 11:00 AM.

Test and Judging Committee—R. West and H. Zimmermann

Appointment of Judges for 2006—R. West

R. West led a review of those applying to be new judges, the Committee's recommendations for new senior judges and clinic leaders, and the list of 2006 judges.

Motion 06-05 Moved by R. West, second by H. Zimmermann, "that Alain Binet, Brent Catura, Jack Clendenny, Martin Gagnon, Ronald Granai, Timothy Otto, Walter Richardson, and Frank Verret be appointed new judges".

Passed

Motion 06-06 Moved by R. Applegate, second by H. Zimmermann, "that Cheryl Asmus, Glenn Basko, Ron Boehm, Lynn Erickson, Mark Fraley, Fred Gregory, Stephen Kane, Steve Kosmicki, Tracey Nelson, Laura Picard, and Mark Picard, be appointed new senior judges".

Passed

Motion 06-07 Moved by R. Drew, second by R. West, "that David Brower be appointed as a clinic leader".

Passed

At this point, R. West discussed evidence that had been gathered during an investigation of alleged judge misconduct.

Motion 06-08 Moved by R. West, second by H. Zimmermann, "that following a recommendation from the Test and Judging Committee, the individual not be re-appointed as a judge".

6 Yes 4 No

Passed

One judge has resigned and 2 judges were dropped for failure to meet requirements.

Motion 06-09 Moved by J. Dolejsi, second by T. Clark, "that other than those judges that resigned, or were dropped, all 2005 judges, senior judges, and clinic leaders are re-appointed for 2006".

Passed

Judges Workshop—R. West

The 2006 Judges Workshop will be held in Chicago, IL, July 15 and 16. The break out format went well last year and will be used again. Guest presenters are still being

considered for special topics. (Ed. Note: The workshop is open to all judges and apprentices. Details are on the website.)

Handler Clinics—R. West

David Brower has been added to the Test and Judging Committee. Four Handler Clinics have been scheduled for 2006 and 2 have been assigned clinic leaders.

Apprentice Program—R. West

K. Sipple continues to do a fine job supporting the apprentice judges. A brief review and discussion occurred regarding the apprentice program.

Motion 06-10 Moved by R. West, second by H. Zimmermann, “that an individual must be 18 years old to enter the apprentice judge program”.

Passed

Testing Program—H. Zimmermann

Reported that 2196 dogs were tested in 2005, an increase of 205 over 2004 (NA=1429, UPT=72, UT=632, INV=63). A total of 311 tests were conducted with only 4 chapters receiving “poor” ratings—usually for birds. Steve Graham is nearing completion of new web-based Judge Request and Test Request forms that will facilitate the two processes making it easier for him, the Central Office, and the test secretaries. An issue to be discussed at the Judges Workshop will be that a young handler must be able to physically handle the dog in order to be the ‘handler’.

Invitational Testing—M. Vetter

Financial records from the 2005 Invitational Test were reviewed. Assuming 80 dogs will be participating and assuming a worst case scenario of maximum charges and minimum donations, it was suggested that an entry fee of \$330 should allow the 2006 and 2007 events to ‘break even’.

Motion 06-11 Moved by R. Drew, second by H. Zimmermann, "that the entry fee for the 2006 and 2007 Invitational Tests be set at \$330".

Passed

In further discussion, it was noted that an e-mail has already been sent to the Invitational judges to determine availability and willingness to share a room to reduce costs. Bill Athens and Pat Lamantia are working on a workers list. R. Applegate requested more information regarding the 2007 Invitational to be placed on the website.

At this point J. and R. Applegate left the room so that the EC could discuss a proposed salary increase for Jim.

Motion 06-12 Moved by R. West, second by J. Dolejsi, “that the proposal to increase the salary for J. Applegate be approved”.

Passed

Registry--R. Applegate

Reported that 2,851 dogs and 286 litters were registered and one new breed (Drentsche Partridge Dog) was added in 2005. Sixty-three NA and four UT Breeder Awards were earned in 2005. A Registry home page was established on the NAVHDA website. Additionally, the Registrar has created forms to support a ‘breeding restriction’ registration option. There was a discussion of the pros and cons of the limited registration option and a review of the forms and charges associated with the change.

Motion 06-13 Moved by R. Applegate, second by J. Dolejsi, “that NAVHDA implement a ‘Breeding Restriction’ option for the NAVHDA Registry beginning February 1, 2006”.

Passed

R. West then initiated a continuation of the discussion from the 2005 mid-year meeting regarding the requirement that dogs be registered with NAVHDA to run in NAVHDA tests. No decisions were made.

At this point, the meeting was recessed to allow the EC to eat lunch and attend the Open Forum meeting of the chapter delegates.

The EC reconvened at 3:30 PM, Jan. 20. All members were present.

Steve Graham demonstrated the new web-based Test Request and Judge Request forms he is working on. Delivery is targeted for April 1, 2006.

Following –up on a question raised by the delegates in the Open Forum, the EC discussed whether or not the Registry would recognize limited / restricted breeding options on pedigrees issued by recognized breed clubs and registries. The consensus was that the Registry should honor these restricted pedigrees.

Publications--L. Bennett

Printing costs incurred in 2004 and 2005 were compared. It was noted that the new agreement with the printer had resulted in an increase of 4 pages (from 28 to 32) and an increase in the number of color pages (from 18 to 24). Projection of annual costs through 2010 were also presented for review. An article on conformation is planned. Articles from the membership are at an all-time high, but more training articles are desired. Also, a grouse article from RGS is needed to support the sponsorship.

Promotions--T. Clark

Membership through the years was reviewed. As of 12/31/2005, there were 4954 NAVHDA International members, an increase over 2004 of nearly 10%. Of the total,

there are 198 Life Members and 9 Paying Life Members. At the end of 2005, there were 73 sanctioned NAVHDA chapters, 65 in the US and 8 in Canada (see attached list of chapters 12/31/2005). Web hits are averaging more than 400 per day.

The redemption rate for Tri-tronics certificates in 2005 was 43%. While this was a drop from the 50% recorded in 2004, more certificates were actually redeemed as a result of the increase in the number of tests. Tri-tronics continues to be pleased with the redemption rate and has entered into a new 3-year contract with NAVHDA.

Educational Program--R. Applegate

A brief review of the requirements of the Kristin Rieser scholarship for support of youth attendance at Handler Clinics ensued. Discussion of the administration of the scholarship was tabled until the mid-year meeting.

Merchandise--R. Applegate

Items no longer available were reviewed. Performance Bars and the video 'Hold/Fetch' are no longer supported by the supplier. The VHS training tape 'Secret of the Pros' has been replaced by the DVD.

2007 Annual Meeting—M. Garriott

The meeting will be held in the Omaha-Council Bluffs area. Comparison of possible meeting sites is expected soon from the Heartland Chapter. The third weekend of January is currently available. EC members agreed to check calendars to see if a return to the traditional fourth weekend of January is possible. M. Garriott to send the meeting dates out with the draft minutes and to provide the Central Office with information as soon as possible so that a website can be created.

NEW BUSINESS

Insurance--R. Drew

Will check into the cost of increasing liability coverage to 2 M from the current 1 M.

Arbitration on a Litter Registration—R. Applegate

Noted that a letter appealing the rejection of a litter/kennel registration by the Registrar had been sent to each member of the EC and then distributed the letters. Since appeals must be submitted to the Registry Appeal Committee, it was noted that the EC would only consider the issue, if necessary, following a review by that committee.

Review of Chapter Motions

The EC reviewed the six chapter motions submitted for consideration during the Hall of Delegates meeting to be held tomorrow.

Significant Motions—M. Garriott

Recommended that three of the motions passed at the 2005 mid-year meeting be added to the Significant Motions list. Also noted that Motion 05-36 is a consolidation of two earlier motions that have already been added to the significant motions list—04-11 and 04-12.

Motion 06-14 Moved by M. Garriott, second by M. Vetter, "that motions 05-34, 05-36, and 05-37 be added to the significant motions list".

Passed

Financial Audit--M. Vetter

Suggested that an audit of the books beyond the annual CPA audit would be a good idea to show due diligence by the EC in overseeing the funds. Furthermore, the audit should be independent and occur at 5 year intervals. After a brief discussion, it was agreed that R. Drew would investigate costs associated with this type of audit and report back to the EC.

Chapter Donations to NAVHDA--R. Applegate

Noted that the policies / guidelines pertaining to the financial expectations of the host chapter regarding proceeds from raffles at the Annual Meeting and Invitational were not clear. It was decided that M. Garriott would chair a committee comprised of R. St Amant, L. Bennett, and J. Dolejsi to review the matter and report at the mid-year meeting.

Central Office Update--J. Applegate

A brief review of the staffing and services of the office was presented in addition to information regarding the advantages of MARS for data-mining. It was noted that a new letter had been received from the IRS confirming NAVHDA's 501 3c status.

Other New Business

Motion 06-15 Moved by J. Dolejsi, second by R. Drew, "that the 2006 budget, as revised in this meeting, be approved".

Passed

At this point, a review of a letter received from a member regarding selection of clinic leaders and judges was reviewed. It was decided that R. West and H. Zimmermann would follow-up on the matter and report back to the EC.

There being no more new business at this time, the EC recessed with an option to reconvene following the Hall of Delegates meeting.

HALL OF DELEGATES MEETING SATURDAY, JANUARY 21

The meeting was called to order by President R. St. Amant at 8:15 AM.
(Officers and Directors present: R.St. Amant, M. Vetter, M. Garriott, R. Drew, R. West, T. Clark, H. Zimmermann, L. Bennett, R. Applegate, J. Dolejsi.

The delegates were polled with 17 in attendance. Two others joined the meeting during the voting on the chapter motions for a final total of 19 (see attached list).

R. West conducted a brief memorial, lighting the candle in remembrance of John Mullins, Kristen Rieser, and all other NAVHDA members and family members who are ill or have passed on.

R. St Amant then read the requirements to qualify for the Kristen Rieser Scholarship which has been established by Jim and Donna Rieser to encourage youth participation in Handlers Clinics. The scholarship will provide up to \$125 each for up to 4 young members to attend a Handler Clinic in 2006. An essay must be submitted to the Central Office by those interested in being considered.

M. Garriott noted that minutes from the 2005 Annual Meeting and the 2005 EC Mid-year meeting had been distributed to the President and Secretary of each sanctioned chapter in April and September, 2005, respectively. Electronic copies were also sent to regional representatives to send to each chapter for distribution to members.

Motion 06-16 Moved by Steve Kane, second by Mike Melotik, "that the 2005 annual meeting and mid-year EC meeting minutes be accepted as distributed".

Passed

Treasurer's Report—R. Drew

Total income for 2005 was \$425,511 while gross profit, after adjustment for cost of good sold was \$412,125. Total expenses were \$411, 227. Interest income from savings was \$3,231 for a net income for 2005 of \$4,129. There is currently \$160,000 in the Life Membership Fund.

Motion 06-17 Moved by Steve Graham, second by Ted Hamilton, "that the treasurer's report be accepted as read".

Passed

Insurance—R. Drew

Reported the results of a comparison of policies from two other insurance underwriters (Sportsman and NRA) with that of our current underwriter. These results have been previously published in VHD. The conclusion is that our current policy is truly a bargain and the company has worked with us to keep premiums from increasing over the past four years. Unfortunately, insurance rates have increased on the order of 30-40% in that time frame, so we should expect an increase in the premium next year.

Director of Judge Development—R. West

Noted that the judging cadre had grown to 121 in 2005 and that more than 2000 dogs were evaluated last year. Announced the newly appointed judges and senior judges and new clinic leader (see attached list).

Director of Testing--H. Zimmermann

Reminded everyone that the Test Request form is due 90 days prior to the test and that the Judge Request form is due 60 days prior. Also noted that when possible, judges should not take the last flight to the test on Friday so as to avoid cancellations resulting in not getting to the test on time. Reported that Steve Graham was working on web-based Judge Request and Test Request forms that should be available by April 1. Provided testing statistics for 2005 (see EC meeting minutes for details). Complimented all on the quality of the tests with only 4 of 311 tests receiving "poor" ratings.

Invitational—M. Vetter

Reported that the grounds for the 2006 Invitational in Ohio are in exceptional condition thanks to Pat Lamantia and Bill Athens and noted that there will be good viewing of both field and water work. She praised the Minnesota chapter for the conduct of the 2005 Invitational. Announced that the entry fee for the 2006 and 2007 Invitationals had been set at \$330.

Registry—R. Applegate

Reported that the 'frequent sire' program had gone into effect on December 1, 2005. Noted that a Registry home page had been added to the NAVHDA website. Reported that 63 Natural Ability and 4 Utility Breeder Awards had been earned in 2005 and that 489 kennels were currently registered. Announced the creation of a 'breeding restriction' option for the NAVHDA Registry.

Central office—J. Applegate

Noted that the Central Office is available to help all NAVHDA members with any information they might need. The office is staffed by two full-time and three part-time employees. Several new services were identified, including a dog report CD which has the records of all dogs tested from 1998-2005 and is available for a cost of \$10. All computerized records are backed-up nightly on-site and at an off-site location.

Director of Promotions--T. Clark

Four new chapters were sanctioned in 2005—Treasure Valley (ID), Hickory Run (PA), Spoon River (IL), and Appalachian Valley (WV, KY & OH). There were 4954 active members at the end of 2005, an increase of 9.5% from Dec. 2004. The NAVHDA website is averaging more than 400 hits per day and 49 chapters are linked to it. The website now contains a complete membership listing—alphabetically and by state. Recognized the members of the Publication Committee. Reported that NAVHDA continues to receive strong support from Purina, Tri-Tronics, and RGS, our conservation partner. He also noted that NAVHDA banners for use at sport shows, etc, are available from the Central Office and asked that the office be given 3 weeks notice in advance of the show to allow time for shipping and handling of the banners.

Secretary--M. Garriott

Confirmed that the 2007 Annual Meeting will be hosted by the Heartland chapter and held in the Omaha-Council Bluffs area. Final dates have not been set, but it is expected that they will be the third or fourth weekend of January. Noted that chapters interested in hosting the 2008 meeting, to be held in the east, should now submit a bid.

Noted that the dates and location of the 2006 Judges Workshop are July 15 and 16 in Chicago. Also reported that the EC had passed a motion specifying that to enter the apprentice program an individual must be 18 years of age. This requirement should ensure that the individual has a certain level of maturity and the ability to drive to and from test locations.

Publications--L. Bennett

Thanked all members for the tremendous response to the request for articles for the VHD. Requested more training articles. Noted that the Aims and Rules Booklet is now available on the NAVHDA website and that this is the most current version of the booklet. Reported on the changes to the magazine resulting from the new contract (see EC meeting notes). Noted that Membership directories are available by pre-order for \$10 and may be ordered from the store on the website.

Chapter Motions

First Motion. Submitted by the Minnesota chapter (see original motion form attached). The motion was read by Wayne Darvell, the Minnesota chapter delegate. A brief discussion followed.

Motion 06-18 Moved by Wayne Darvell, second by Dave Trahan, "that the Executive Council should make changes to the section on "Handling of Game Birds" in Chapter 2 of *AIMS PROGRAMS TEST RULES* as Revised April 2005. The last three sentences of this section are currently "Dead birds required for UPT, UT and Invitational Tests should not be dispatched more than 12 hours prior to each testing day. Ideally, these birds should

be dispatched early on the morning of each test day and kept cool and dry throughout the day. Dead birds cannot be used for more than one day of testing and at no time will previously frozen birds be used.” These sentences should be stricken and replaced by a statement that the judges will verify the quality of dead birds before the test”.

2 Yes 15 No

Motion did not pass

Second Motion. Submitted by the Heartland chapter (see original motion form attached). Motion was read by Shari Stueck, Heartland chapter delegate. A brief discussion followed.

Motion 06-19 Moved by Shari Stueck, second by Dave Trahan, "that a dog with a limited registration can not be bred (litters or pups can not be reg) until the breeder signs off. We believe that this will help breeders improve the quality of the dogs by restricting which ones are bred”.

8 Yes 9 No

Motion did not pass

Third motion. Submitted by the North Central Wisconsin chapter (see original motion form attached). The motion was read by Mike Melotik, North Central Wisconsin chapter delegate. A brief discussion followed.

Motion 06-20 Moved by Mike Melotik, second by John Calandra. “that the NAVHDA Registry include the option of a “Limited Registration”. Limited registration would transfer ownership of the dog to the buyer but is limited to only running the dog in tests. An owner of a limited dog would not have breeding rights of their male or female. Any pups produced from a dog with a limited registration would not be eligible for registration in the NAVHDA registry. The limited registry could be converted in the future to a Full Registered dog with full breeding rights if approved only by the breeder. An additional registration fee would be required to cover the conversion costs”.

9 Yes 8 No

Motion passed

Fourth motion. Submitted by the Saskatchewan chapter (see original motion form attached). The motion was read by Joe Schmutz, Saskatchewan chapter delegate. A brief discussion followed.

Motion 06-21 Moved by Joe Schmutz, second by Lynda Kieres, “that NAVHDA International treat testing and registration as separate services and cancel the mandatory registration requirement as a pre-condition to NAVHDA testing”.

8 Yes 9 No

Motion did not pass

Fifth motion. Submitted by the Saskatchewan chapter (see original motion form attached). The motion was read by Joe Schmutz, Saskatchewan chapter delegate. A brief discussion followed.

Motion 06-22 Moved by Joe Schmutz, second by Chip Bonde, “that NAVHDA International lift its current testing ban on certain versatile breeds or lines and consider all versatile breeds (including outcrosses) for testing”.

5 Yes 14 No

Motion did not pass

Sixth motion. Submitted by the Saskatchewan chapter (see original motion form attached). The motion was read by Joe Schmutz, Saskatchewan chapter delegate. A brief discussion followed.

Motion 06-23 Moved by Joe Schmutz, second by Jeff Raymond, “that the NAVHDA registry system include the option of “Limited Registration” that: provides for a pup’s ownership to be transferred to a new owner, but that the pups produced from a dog with this limited registration are not eligible for limited or full NAVHDA registration, and that the conversion from Limited to Full registration be taken only with written authorization of the breeder.

10 Yes 9 No

Motion passed

Open Discussion

Dave Trahan opened the discussion by inquiring whether a discount membership could be made available for breeders to give to puppy buyers not currently NAVHDA members. Views pro and con were presented by various delegates and it was concluded that the EC would look at the renewal rate for first time members and decide if this would present a financial advantage to NAVHDA.

Steve Kane asked about the potential for the NAVHDA registry to accept pointing Labs. R. Applegate noted that this issue had been previously considered by the EC and that the decision was made to register only breeds containing ‘pointing’ in the breed description provided by FCI (Ed. Note: FCI is the Federation Cynologique Internationale—the World Canine Organization. It includes 80 members and contract partners (one member per country) that each issue their own pedigrees and train their own judges. FCI ensures that the pedigrees and judges are recognized by all members. Information is available at www.fci.be). R. West also noted that the Lab breed club had specifically asked us not to register pointing Labs.

Nancy Hall initiated a further discussion of the terminology to be used by NAVHDA for documenting the ‘limited’ registration. R. Applegate noted that following comments made during the Open Forum the previous day, the EC had reconsidered the options and decided upon ‘Breeding Restriction’.

Joe Schmutz suggested that NAVHDA re-consider its decision to not recognize the UKC registry. (Ed. note: R. Applegate noted during the Banquet portion of the meeting that

UKC is not recognized by AKC, CKC, or American Field. That being the case, no reconsideration of NAVHDA's position will occur at this time.)

R. St Amant reminded everyone about the presentations from Garmin and AZ Fish and Game that were to occur after lunch.

There being no further business, the Hall of Delegates meeting was recessed until Saturday evening.

The EC reconvened at 11:00 AM, Jan. 21. All members and J. Applegate were present.

R. Applegate will contact all recognized breed clubs to get a copy of the stamp used by each club to designate 'limited' registration. This will ensure that NAVHDA honors the restrictions when pedigrees containing them are presented for registration with NAVHDA.

H. Zimmermann informed the EC that he would like to form a committee to explore the possibility of NAVHDA acquiring some land (probably reclaimed strip mine land) for the purpose of holding the Invitational and as a possible location of a new Central Office. The EC agreed and suggested he chair a committee comprised of Steve Kane, L. Bennett, John MacNeal, J. Applegate and R. West.

There being no further business;

Motion 06-24 Moved by T. Clark, second by M. Garriott, "that the 2006 Annual EC Meeting be adjourned".

Passed

Hall of Delegates Meeting reconvened Saturday evening, 8:10 PM

Ted Hamilton, Grand Canyon of Arizona Chapter President, recognized the 17 members of the Grand Canyon of Arizona Chapter and thanked them all, especially Melissa Knutson, for making the meeting such a success. He also thanked all chapters that had donated items for the raffles.

Recognition Awards--R. St Amant

Mentioned all receiving NAVHDA recognition awards for outstanding service during 2005 (see attached list).

Breeders Awards--R. Applegate

Breeders Awards for NA (63) and UT (4) were presented (see attached list).

There being no further business;

Motion 06-25 Moved by Ted Hamilton, second by Dave Trahan, "that the 2006 Hall of Delegates Meeting be adjourned".

Passed

Following the Annual Meeting it was realized that a few additional procedural motions were necessary to complete the EC meeting. The motions were sent electronically for review and voting.

Motion 06-26 Moved by M. Garriott, second by R. Applegate, "to accept the officer reports as published in *Versatile Hunting Dog*".

Passed

Motion 06-27 Moved by M. Garriott, second by R. Applegate, "that the chapters listed (see the attachment 'Chapters as of 1/12/2006 (dated 1/17/2006)) are all sanctioned for 2006".

Passed

Motion 06-28 Moved by R. West, second by R. Applegate, "that NAVHDA donate \$500 to the Bird Dog Foundation".

Passed

Respectfully submitted,

Michael L. Garriott, PhD
Secretary, NAVHDA

Attachments:

- NAVHDA Organization-2006
- NAVHDA Active Chapter Lists
- 2006 Delegates List
- 2006 Chapter Motions
- 2005 Recognition Awards
- 2005 Breeders Awards
- 2006 Judges List

