

## **Agenda for Board Meeting April 28, 2013**

**Call to order**

**Roll call**

**Reports and Minutes:** March minutes, Secretary Report

### **Action Items:**

- 1) National committee change -- Remove Chair of Kyle Sprague replace with Geoff Byram
- 2) International Committee -- add Dave Kroyer
- 3) Vote on Sportsmanship award
- 4) Non members doing trials -- (2) @ LoneStar Trial (1) at St Louis Trial
- 5) Change location of adding Sociability test to "Other Disciplines section" with other mondio scores
- 6) Trial evaluation sheets
- 7) Reimburse 2012 Decoys for travels to Nationals who were not paid

### **Discussion Items :**

- 1) AWDF scorebook
- 2) Nationals membership meeting -- National report
- 3) Policies -- membership due, fees,

### **Directors Open Forum :**

**Adjourn**