

## **Agenda for Board Meeting March 9, 2014**

**Call to order**

**Roll call**

**Reports and Minutes** : February minutes

**Annual reports:** National Committee

### **Action Items:**

- 1) Criteria for Judging outside United States
- 2) San Gabriel Grant for trial decoy assistance
- 3) Open Board Position replacement
- 4) DCSWR grant request
- 5) Performance Canine --new club approval
- 6) Website to Sarah Keegan
- 7) Adding Deb Hawkins and Iona Montel to OB/J Cert committee
- 8) Steel City - new club approval
- 9) Complaint filed

### **Discussion Items**

**Open Forum**

**Adjourn**