

## **Agenda for Board Meeting November 18, 2012**

**Call to order**

**Roll call**

**Minutes for April, July and Sept meeting**

### **Action Items:**

Website host reimbursement to webmaster -- future payment

Approval of El Paso Mondioring club

Nationals Contract 2013 sent to Board individually

Decoy Committee -- appoint Josiah Neuman, Josh McCleary, Dennis Bilik

### **Discussion Items:**

Proper checking by of Sec. of club requests -- (Club Applications, Trial requests, Trial Scoresheets, dog aggression list...)

Temp test -- awaiting Judge's report but will need approval between meetings for Dec 1 cutoff.

Election progress

**Directors Open Forum :**

**Adjourn**