

# 2022 PNW REGIONAL MEETING MINUTES

## CANBY, OREGON

SEPTEMBER 24, 2022

### CALL TO ORDER

The meeting was called to order at 6 pm by Regional Director, Hal Lymus, at the Rose City Working Dog Association (RCWDA) club field at 8620 S Heinz Road, Canby, Oregon 97013 (trial venue), the first day of the PNW Regional Championship Trial.

### ROLL CALL

#### CLUBS PRESENT

- Rose City Working Dog Association (Denis Krigbaum)
- Snohomish Schutzhund Club (Cindy Schneider)
- Treasure Valley Working Dog Club (Jeff Theis)
- Rogue Valley Schutzhund Club (Dianne Griffin)

#### CLUBS ABSENT

- Alaska GDI
- Alaska Schutzhund Club
- Triple V Working Dog Club
- Olympic WDC
- Twin County Schutzhund Club
- Tri State Schutzhund Association

#### REGIONAL OFFICERS PRESENT

- Regional Director: Hal Lymus
- Regional Assistant Director: Tom Miller
- Regional Training Director: Denis Krigbaum
- Regional Breed Warden: Heidi Theis
- Regional Treasurer: Stephanie Hung Driscoll
- Regional Secretary: Christina Nyquist Caetano

Quorum Present: As per PNW Regional Rules a quorum is 1/3 of all member clubs.  
4 of 10 voting clubs were present.

## **MINUTES/REPORTS**

### **A. 2019 REGIONAL MEETING MINUTES**

The minutes in written form were distributed by Christina Caetano.

**Motion** to accept the minutes of 2021 as presented in written form: Denis Krigbaum moved; Jeff Theis seconded.

Motion passed unanimously.

### **B. REGIONAL DIRECTOR'S ANNUAL REPORT**

The Regional Director's report was distributed. Tom Miller added that in fact six dogs from the region now qualified for the Nationals coming up in October 2022.

### **C. REGIONAL TREASURER'S ANNUAL REPORT**

Reports prepared and handouts distributed by Stephanie Driscoll.

**Motion** to accept Regional Treasurer's annual reports.

Denis Krigbaum moved. Jeff Theis seconded.

An aside from Cindy Schneider regarding the \$750 from USCA to cover director's costs for annual meeting. It was confirmed that the region approved reimbursement of other expenses for this at a prior meeting.

## **OLD BUSINESS**

### **PNW REGION WEBSITE**

Hal Lymus reminded clubs to send in information about their members and club activities to the website. Tom Miller added that it is important to send trial results to the website. Heidi reminded us that the USCA database also records all results.

The region has paid the entry fee for Paul Schneider for his entry last year at the nationals as provided in the PNW Rules.

"The Region shall support the highest scoring IPO III German Shepherd Dog at the Regional IPO III Champion by reimbursing his/her entry fee into the USCA National IPO III Championship, provided the team qualifies and enters/competes at the National Championship immediately following the Regional IPO III Championship."

## **NEW BUSINESS**

### **A) BIDS TO HOST MAJOR EVENT**

The region has not hosted a major event in over 15 years. Clubs are asked to consider hosting a major event in the coming year.

### **B) USCA DATABASE**

The USCA database is up and running and contains information such as pedigree, competitions, x-ray. If you notice something missing or incorrect regarding your dog, please send an email to rectify the issue.

Side Bar: new requirements to compete in WUSV including a Character Assessment Test. Please do your due diligence and research requirements on the site.

## **C) REGIONAL EVENTS**

### **REGIONAL CHAMPIONSHIP 2023**

Heidi Theis is checking to see if they can host this event. If not, Snohomish will host this event. Please see note below regarding call to approve amendment of by-laws

### **REGIONAL SIEGER SHOW/BREED SURVEY 2023**

Treasure Valley will host the Regional Sieger Show/Breed Survey  
Heidi Theis moved. Denis Krigbaum seconded. Motion passed unanimously

### **REGIONAL HELPER/TRACKING SEMINAR 2023**

Rose City will host the Regional Helper/Tracking Seminar  
Denis Krigbaum moved. Jeff Theis seconded. Motion passed unanimously

Denis started a discussion regarding the timing of the Regional Event. Having the Regional Event in September is becoming an extreme hardship for clubs due to the difficulty in procuring suitable tracking. After much discussion the group concluded that the Regional will be held sometime between April and October of each year. The hosting club would get the date secured ASAP upon bidding for the event.

The change of date motion was moved by Denis Krigbaum and seconded by Cindy Schneider.

As this motion results in a change to the PNW region's By-Laws it was determined that the change to the By-Laws would be voted on within the next two weeks via group phone or a zoom call. Pat Driscoll, member at large, will co-ordinate this call.

## **D) UPDATE BOARD MEMBERS**

Denis Krigbaum reported that Rose City had a busy year with many seminars.

Hal Lymus encouraged the clubs to consider a Regional Training Day in which all clubs could participate.

## **ADJOURNMENT**

**Motion** to adjourn meeting;

Denis Krigbaum moved. Jeff Theis seconded. Motion passed unanimously.

The meeting adjourned at 7:10 PM

Christina Caetano  
PNW Regional Secretary