

# 2022 PNW PHONE CALL MEETING MINUTES

November 29, 2022

## CALL TO ORDER

The meeting was called to order at 6 pm by Regional Director, Hal Lymus

## ROLL CALL

### CLUBS PRESENT

- Alaska GDI (Kelly Sullivan)
- Triple V Working Dogs Club (Beth Palmer)
- Treasure Valley Working Dog Club (Heidi Theis)
- Rose City Working Dog Association (Denis Krigbaum)
- Rogue Valley Schutzhund Club (Jason Lake)
- Snohomish Schutzhund Club (Cindy Schneider)
- Twin County Schutzhund Club

### CLUBS ABSENT

- Alaska Schutzhund Club
- Olympic WDC
- 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 Secretary: Christina Nyquist Caetano

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

## New Business

Two topics to be addressed at the phone meeting:

1) The USCA PNW region has not as yet received any bids to host the 2023 Regional Championships. The phone meeting was scheduled to allow those clubs who were not able to send a representative to the Annual Regional Meeting held in September an opportunity to submit their bid.

2) A motion to change the bylaws was voted on at the regional meeting. A second vote must be made to ratify the change.

Current Language: *The Region will hold a Regional IGP Championship on an annual basis to be held between September 1<sup>st</sup> and through the first weekend of October.*

Proposed Language: *The Region will hold a Regional IGP Championship on an annual basis to be held between 3<sup>rd</sup> week of April and through the first weekend of October.*

Floor was open for discussion and Tom Miller reminded us that the window for holding the annual Regional Conformation Show should also be addressed. The delegates from the Alaskan clubs voiced their concerns over having Regionals as early as April as it imposes a hardship on their members to have dogs trial ready due to the Alaskan winter. Members of the other clubs voiced their need to have the larger window of opportunity due to the tracking conditions which are also governed by weather.

It was concluded that Snohomish Schutzhund Club would host the Annual Regional IGP Championship and Treasure Valley Working Dog Association would host the Annual Regional Conformation Show.

It was motioned by Heidi Theis and seconded by Cindy Schneider that the bylaws would be amended as follows:

*The Region will hold a Regional IGP Championship on an annual basis to be held between May 15<sup>th</sup> and through the first weekend of October.*

*The Region will hold a Regional Conformation Show on an annual basis to be held between May 15<sup>th</sup> and through the last weekend of October.*

The vote was unanimous by the delegates present that the motion be passed.

Christina motioned that the meeting be closed and Denis seconded the motion.

The meeting adjourned at 6:45

Christina Caetano  
PNW Regional Secretary