

## 2024 Pacific Northwest Regional Meeting and Agenda

Tumwater, Washington

10/05/2024

### **CALL TO ORDER:**

The meeting was called to order at 3:40 PM by the Regional Director, Tom Miller, at 6248 Henderson Blvd SE, Tumwater, WA 98501 on the first day of the Pacific Northwest (PNW) Regional Championship Trial.

### **ROLL CALL:**

1. Clubs present:
  - a. Olympic Working Dog Club (Jim Elder)
  - b. Rogue Valley Schutzhund Club (Dee Griffin)
  - c. Rose City Working Dog Association (Denis Krigbaum)
  - d. Snohomish Schutzhund Club (Britta Galarita)
  - e. Treasure Valley Working Dog Association (Heidi Theis)
  - f. Twin County Schutzhund Club (Peter Klein)
  
2. Clubs Absent:
  - a. Alaska GDI
  - b. Alaska Schutzhund Club
  
3. Regional Officers Present:
  - a. Regional Director: Tom Miller
  - b. Regional Assistant Director: Emily Concetta
  - c. Regional Training Director: Denis Krigbaum
  - d. Regional Treasurer: Stephanie Hung Driscoll
  - e. Regional Secretary: Kelsey Hayden
  
4. Regional Officers Absent:
  - a. Regional Breed Warden: Lucinda Schneider
  - b. Member at Large: Patrick Driscoll

Quorum Present: As per PNW Regional Rules a quorum is  $\frac{1}{3}$  of all member clubs. 6/8 Clubs present.

## **MINUTES / REPORTS:**

### 1. 2023 REGIONAL MEETING MINUTES:

The minutes were distributed in written format by Tom Miller and Kelsey Hayden. Motion to accept the 2023 minutes as presented. Jim Elder moved. Denis Krigbaum and Heidi Theis seconded. Motion passed unanimously.

### 2. REGIONAL DIRECTOR'S ANNUAL REPORT

The regional directors report was provided in a verbal format. Informed of disbanding of the Tri-Cities Schutzhund Club. Praise for the number of trials provided throughout the region. Encouraged clubs to work together when putting on events, training, and to remember we are doing this for the dogs / sport. No motion made to accept minutes as updates were provided in verbal format.

### 3. REGIONAL TREASURER'S ANNUAL REPORT:

Report provided via email format, no hardcopy provided. Stephanie Driscoll advised the meeting that there was an annual processing fee of \$10.00 that had been waived by the bank. Informed that last year we missed a payment from the USCA but they have sent a check to account this. We should get ~\$800 in member reimbursements.

## **OLD BUSINESS:**

No old business brought forth for discussion.

## **NEW BUSINESS:**

1. Proposed PNW Universal Sieger Regulations were provided in written / hardcopy format by Heidi Theis. Discussed hosting the USCA Sieger Show at the USCA Nationals to consolidate to a single event and increasing the number of potential WUSV eligible dogs. Regulations proposed by Heidi Theis with support by Tom Miller. Jim Elder moved to approve. Unanimous approval obtained.

## **PNW REGIONAL EVENTS BIDS:**

1. PNW Regional Championships - Bid made by Olympic Working Dog Club. Motioned by Heidi Theis. Seconded by Denis Krigbaum.
2. PNW Regional Conformation Show / Breed Survey - Bid made by Treasure Valley Working Dog Association. Motion to accept by Jim Elder. Seconded by Denis Krigbaum.
3. PNW Regional Training Seminar, Helper Certification / Tracking Seminar - Bid made Twin County Schutzhund Club. Motion to accept by Denis Krigbaum. Seconded by Emily Concetta.

## **ADJOURNMENT:**

Motion to adjourn the meeting by Tom Miller. Seconded by Kelsey Hayden. Motion passed unanimously.

Kelsey Hayden, DVM  
PNW Regional Secretary