

AGENDA

2006 National Amateur Championship Delegates Meeting

**December 3, 2006
8:30 a.m. to 11:00 a.m.**

Grand Prairie Hotel and Convention Center—Hutchinson, KS

- 1) Meeting to Order**
- 2) Determination of Quorum**
 - i) Roll Call of Delegates**
 - ii) Certification of Secretary as to Quorum**
- 3) Minutes 2005 Annual Meeting**
 - i) Motion to Accept**
- 4) Treasurers Report**
 - i) Motion to Accept**
- 5) NAC “Major Decisions” Agenda Topics:**
 - i) Annual Fees—Sponsoring Clubs**
 - (a) Motion to set next year’s fee**
 - ii) Report of Nominating Committee**
 - (a) Election of officers**
 - iii) Start Date**
 - (a) Motion to set “not earlier than” NAC start date**
 - iv) Qualification Date**
 - (a) Motion to set dates by which dogs qualify for NAC**
 - v) Judge Selection**
 - (a) Motion to adopt clarifying language re: selection process**
 - vi) Entry Fees**
 - (a) Motion to set fees based on prior event expenses**
 - vii) Qualification Points**
 - (a) Motion to set formula to establish NAC qualification points**
- 6) Other Agenda Topics:**
 - i) Bird Dog Hall of Fame**
 - (a) Election of Amateur rep to selection committee**
 - ii) Permanent Site for NAC**
 - (a) Motion to form investigating committee**
 - iii) Report of the 2007 NAC Chm. Elect**
 - iv) Comments by the 2006 NAC Field Trial Chairman**
 - v) Additional Business Brought before the Meeting (as time permits)**
- 7) Adjournment**

NOTE: Written material concerning some of the agenda items listed above may be reviewed at essft.com in the original form presented by the parties submitting such items. Delegates are urged to review thoroughly and discuss all materials prior to the Delegates Meeting.