

The 2007 National Amateur Delegates Meeting was held at the Best Western in Chelan, Washington on December 3, 2007.

The General Chair Daryl Johnson called the meeting to order at 8:44 a.m.

A motion to accept minutes was 2<sup>nd</sup> and passed.

A motion to accept treasures report was 2<sup>nd</sup> and passed

Lea Ames, Chair of the Nominating committee made a motion to accept John Leininger as 2008 General Chair; Dean Reinke as 2009 General Chair; Mike Wallace as 2010 General Chair and Patricia Bramwell as Field Trial Secretary.

There was some discussion at which time Lea Ames withdraw his motion.

Another motion was made by Tim Edwards to add Jim Boone as a prospect for 2010. This vote would be to add Jim Boone to the slate for 2010. This motion was 2<sup>nd</sup> & passed.

It was pointed out that we would now need a written ballot for Wallace & Boone (2010).

A motion from Lea Ames to accept John Leininger for 2008, Dean Reinke for 2009 & Patricia Bramwell. 2<sup>nd</sup>. Passed

The written ballot was taken – 26 Wallace; 21 Boone.

There was a motion to move the NAC start date back to November 1 or later by the MN Heartland club. Randy Manore gave why they want this proposed date.

General Chair Johnson asked for discussion:

Dates should be part of whole package; should not be legislated; should be the best time of year for the area.

Against. Clubs having to run trials to early in year – trials are now run before normal pheasant season starts in most states. We need to think what is best for the dogs.

For: Owe to each committee to choose best dates/ground for their area.

Yea: 21 Against: 27 Motion failed.

Start date cannot be before Dec 1!!!

Motion was made by Janet Christensen that we allow the start date flexible to the area the trial will be in. 2<sup>nd</sup>.

Yea: 21 Against: 27 Motion failed.

Start date cannot be before Dec 1!!!

Tim Edwards asked for a By-Law change to the judge selection. What Tim asked for was instead of selecting 4 judges – vote for 2.

A motion to accept Tim's proposal on judge selection was made, 2<sup>nd</sup> and passed.

Steve Beyer talked about "Judging Conflict of Interest".

Customer could not judge professional – follow the money; Professional cannot judge customer.

As it stands right now is the customer can judge the professional. There is an AKC one year rule where the professional cannot handle/train the customer's dog(s) for the one year period.

AKC – conflict of interest - \$ changing hands – way it is now.

There was no motion presented and a straw vote was requested. "Should go both ways vs leave it as it."

Leave it as it is – individual cannot run under a pro that he is paying for 1 year. 10 straw votes

Going both ways – vote: 38 straw votes

Steve Beyer also commented that his committee has look into grounds – not to purchase or lease – possibility that a number of organizations (BHOF) would have grounds to be made available to hold trials. They have had a couple meeting; have looked at grounds for next years NAC in TN. They have not come up with anything that says permanent grounds available at this time. Meeting again to look at more grounds. Steve said this is more of an opportunity group.

Report will be made for clubs on above.

General Chair Elect John Leininger gave his report on the 2008 NAC. He said Sunday, December 8 would be the start date. It will be held near Lima, OH which is the same area as 2003. 3<sup>rd</sup>/4<sup>th</sup> series will be on university property. There will be no atv's allowed but shuttles will be provided.

The headquarters will be the Holiday Inn, Lima, OH, same as 2003. Travel from Hqs to grounds is approximately 35 min if no snow.

Airport – Dayton, OH would be the airport of choice, which is 58 miles N on I75 and less than 1 hr

The banquet will be Monday, December 8, 2008

Using cocks & hens

Comm: John Gen Chair – accepts all the compliments; Mike Elsasser FT Chair – accepts all the complaints.

Sell series sponsorships

Weed seeds – haven't seen any

Delegates meeting – Sun December 7, 2008.

Motion to accept John's proposal. 2<sup>nd</sup>. Passed.

Motion to set the points at 2 . 2<sup>nd</sup>.

Vote to keep qualifications at 1 point = 24

Vote to change qualifications to 2 points = 24.

Tied. Doing a re-count.

Official ballot – 1 point 20; 2 points 25

Janet Christensen made motion – qualification from whenever NAC closed until 18 days before next NAC.

Karen Koopman made motion - Nov 13 2007 to Nov 20, 2008. Karen recinded her motion and replaced it w/Nov 13, 2007 to Nov 17, 2008 John Leininger's bday. 2<sup>nd</sup>.

Janet recinded her motion. Carried.

Motion leave entry fees at \$200. 2<sup>nd</sup>. Passed

Motion – leave membership dues at \$75 – 2<sup>nd</sup>. Passed.

Motion to adjourn meeting. 2<sup>nd</sup> Accepted. 10:42 a.m.

Respectfully Submitted

Patricia Bramwell  
NAC Secretary