



December 7, 2008
9:00 a.m. to 11:00 a.m.
Holiday Inn —Lima, OH

1) Meeting to Order

2) Determination of Quorum

- i) Roll Call of Delegates**
- ii) Certification of Secretary as to Quorum (50% of Clubs must be present)**

3) Acceptance of 2007 Annual Meeting Minutes (posted on essft.com)

4) Acceptance of 2007 Treasurers Report (posted on essft.com)

5) NAC "Major Decisions" Agenda Topics:

- i) Report of Nominating Committee**
 - (a) Election of officers**
- ii) Announcement of 2009 NAC judges**
- iii) 2009 Member club dues**
- iv) 2009 Qualifications**
- v) 2009 Entry fees**

6) Other Agenda Topics:

- i) Report of the 2009 NAC Chm. Elect by Dean Reinke**
 - Grounds**
 - Dates**
 - Closing Dates for entries**
 - (a) Motion to accept all of 6)**

- i) Discussion - setting forth actual guidelines as to what dates to use for judges ballots**
- ii) Discussion - setting forth actual guidelines as to what dates to use for judges ballots**
- iii) Discussion - if you do not qualify for the NAC because you only got 1 point, are you still eligible to vote for judges**
- iv) Discussion - you qualified as a NAFC in previous years are you qualified to vote for judges**
- v) Steve Beyer nominations for HOF.**
- vi) Comments by the 2007 NAC Field Trial Chairman Mike Elsasser**

vii) Additional Business Brought before the Meeting (as time permits)

7) Mike Wallace will be giving a presentation on the proposed 2010 NAC.

8) 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.