

December 6, 2009
9:00 a.m. to 11:00 a.m.
Holiday Inn —Carbondale, IL

- 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 2008 Annual Meeting Minutes (posted on essft.com)
- 4) Acceptance of 2008 Treasurers Report (posted on essft.com)
- 5) NAC "Major Decisions" Agenda Topics:
 - I) Report of Nominating Committee
 - (a) Election of officers
 - II) Announcement of 2010 NAC judges
 - III) 2010 Member club dues**
 - IV) 2010 Qualifications
 - V) 2010 Entry fees
- 6) Other Agenda Topics:
 - I) Report of the 2010 NAC Chm. Elect by Mike Wallace
 - Grounds
 - Dates
 - Closing Dates for entries
 - (a) Motion to accept all of 6) I)
 - II) Report of the 2008 Committee by Peter Renwick
 - NAC judges criteria and how voting procedure should happen
 - III) Proposal by Lynn Christen to accept a Mid-West High Point trophy to be presented each year at the NAC
- 7) Steve Beyer nominations for HOF.
- 8) Comments by the 2009 NAC Field Trial Chairman Jerry Barrett

- 9) Additional Business Brought before the Meeting (as time permits)
- 10) 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.