

LV Board Teleconference

April 30, 2015

LV Officers present – President Annetta Cheek, Vice President Carole Patterson, Secretary Debra DeFrank, OfG Randy Theen, MWKG President Nick Reinhard, SEKG President Melissa Hepler, KG North President Roberta Haskell and West KG President Jeanita Davis

Note: the only topic of this meeting was to discuss and decide on the list of requirements for the LV OfG office as follows:

Proposed criteria to be a candidate for the LV OfG Position:

1. A candidate should have met the requirements and passed the written TDA test and be a certified TDA.
2. A candidate should have been a DVG member in good standing for at least 3 years immediately prior before being nominated the election.
3. A candidate should have served at least one year as a KG OfG.
4. A candidate must have worked at least one DVG LV America Championship at the IPO 3 level.
5. A candidate must have titled at least one dog through IPO 3.

The meeting was called to order by Annetta Cheek at 7:36 PM EDT.

Proposed requirements #'s 1 & 2 - No opposition.

Requirement #3 – there was a discussion that this restriction could eliminate some qualified and talented candidates for this position. It was mentioned that it would be desirable for the LV OfG candidates to have the experience of serving as a KG OfG, but it shouldn't be mandatory. Randy stated the LV OfG position is very different from the KG OfG as the LV position is more about paperwork, board meetings and politics and the KG position is more about teaching and seminars. Allowing KG OfG's to certify regionally has made the 2 positions more parallel. The discussion continued on the KG OfG position can prepare the candidates for the LV position but it narrows the pool of candidates. It was suggested that the best solution would be to accept the proposal but to allow exceptions. The LV OfG candidate should serve 1 term as KG OfG but an exception by the LV board could be made in special circumstances. Also, the terminology "should be" to be changed to "must be" in the above proposal. All agreed

Requirement #4. It was discussed that this requirement is too narrow and should be broader to include other championships such as the AWDF. The conversation continued noting there are people who have never worked a championship but would be good candidates. Also, the required number of dogs worked in a championship was discussed. The number of 15 dogs worked was mentioned and discussed. It was suggested there should be another special circumstances exception by the LV Board for this requirement.

Requirement #5 – It was noted that a qualified person for the LV OfG position may not have titled a dog to an IPO 3. A suggestion was made to vote on the 5 requirements and add the exception clause to all 5.

The proposal will be re-written and the LV Board will vote online.

Meeting adjourned at 8:04 PM EDT.

Respectfully submitted,

Debra DeFrank

LV Secretary