



**WESTERN REGION SCHUTZHUND VERBAND, DVG, INC.
Member LV/DVG America - DVG - dhv - VDH - FCI**

Western Region DVG Executive Board's Special Meeting
to bring on 2005/2006 Executive Officers
Conference Call, March 11, 2005 at 7 PM, PST, 8 PM, MST

Call to Order:

John Hellman, President called the meeting to order at 7:04 PM.

Executive Board Roll Call:

John Hellman, Outgoing President and Incoming Vice President, Ann Thomas, Outgoing Vice President & Incoming Secretary, Mildred Muller, Treasurer, Lester Flores, Outgoing OFS, Ray Reid, Incoming President, and Robert 'Mac' McClellan, Incoming OFS, were present.

Cheryl Weaver, Outgoing Secretary, absent.

John thanked the current Executive Board for their service and the good times we have had together. John also welcomed the new Executive Board Officers.

Information to incoming Executive Board:

John Hellman had the following items to suggest to the incoming Board:

1. The Executive Board has limited conference calls to two (2) per year and at times up to four (4) to keep costs down.
2. John recommended limiting conference calls to the Executive Board, and not include the Board of Directors, which includes all the club Presidents. In the past, the cost was prohibitive and issues did not get resolved. Once the Executive Board makes a decision on an issue that affects the region or clubs, a notice is sent to the club Presidents.
3. John told Ray an updated Officers Roster needs to be sent to Sandi Purdy, and Bill Harper. Ray reported Ann had already done both.
4. John reported delegate cards from each club President need to be sent to Carole before March 20. She will be taking them to Germany for the Membership meeting. John will call clubs that have not sent their cards in yet. Ray reported he had already sign the WKG's card and sent to Carole.
5. John informed Ray that he will become an Executive Board member on the LV Board.
6. John informed Ray of the current LV Board item being worked on now is regarding Armin Winkler's club. His club is active in the Southeast Region, but his club is listed in the Western Region. Wait to hear from Carole on this one.
7. John would like to have Ray keep him on the email list from the LV Board for a couple of months so he can provide Ray background on the issue if needed. If he can not keep him on the official list, please forward to him for a couple of months.
8. John is completing a list of the action items for each month of the year. Once completed he will send to Ray.
9. Ray needs a new club handbook, John told him to send Sandi Purdy \$15 and she will send it to him. Ray also wanted a set of the Western Region By-Laws, Ann will email to him and John.

Western Region Executive Officers:

President – Ray Reid, Vice-President – John Hellman, Secretary – Ann Thomas, Treasurer - Mildred Muller, OFS – Robert 'Mac' McClellan



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Ray Reid said he was looking forward to working with the new Board. He asked for any comments, or suggestions.

Mildred Muller asked that all outgoing Officers need to submit their expenses to Mildred for payment so she can pay before the end of the quarter.

Ray thanked the Board for their support and said he is looking forward to working with the Board over the next two (2) years.

Adjournment:

The meeting was adjourned at 7:20 PM, PST, 8:20 PM, MST

Respectfully submitted,

Ann Thomas

Ann Thomas, Secretary
Western Region KG

Western Region Executive Officers:

President – Ray Reid, Vice-President – John Hellman, Secretary – Ann Thomas, Treasurer - Mildred Muller, OFS – Robert ‘Mac’ McClellan