



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

Western Region Executive Board
Special Meeting
July 7, 2005 via Email & Phone Conversations

Mildred Muller, Treasurer notified the Executive Board she had sold her home and was moving out of the Western Region by August 15, 2005. Mildred submitted her resignation as Treasurer. According to the By-laws a person can not service as an officer of the Western Region without residing in the Western Region.

Ray Reid, President contacted Ann Thomas, Secretary. He asked Ann Thomas if she would be willing to serve as Treasurer of the Western Region. Ann agreed. Ray sent out an email message to all board members asking for a vote of yes or no to Ann Thomas serving as Treasurer of the region.

Votes were as follows:

Ray Reid - President	Yes
John Hellman - Vice President	Yes
Robert McClellan - OFS	Yes
Mildred Muller - Out going Treasurer	Yes

The vote was unanimous.

The Board authorizes Ray Reid, President and Ann Thomas, Treasurer to open bank accounts for the Western Region Schutzhund Verband, Inc. for the purpose of conducting the regions business. Only one signer is required for each account opened for the organization.

Respectfully submitted,

Ann Thomas, Out-going Secretary
& Incoming Treasurer