

English Cocker Spaniel Field Trial Hall of Fame Committee Meeting Agenda

September 13, 2016 – 7:00 pm CST (Conference Call)

Call in Number: 712-432-0265 Code: 489821#

Members in Attendance: Bethann Wiley ___X___, A.R. Ginn ___X___, Rob Cotiaux ___X___, Sheryl Mayo ___X___, Larry Hansen ___X___, Keith Meissner ___X___, Pete Rizzo ___X___

Guest: Kate Romanski (ECSCA Historian) ___X___

All present

Old Business – No old Business

New Business

1. There was a request for more description of criteria to be a member of the HoF Committee.
It was discussed and agreed that somebody who participates in handling, training, judging or shooting over English Cockers is important. Everyone agreed that interest and passion in ECS is what is needed. Interest and knowledge of the history and promotion of the breed is a needed characteristic as well for a committee member. Bethann will rewrite what is currently in the B-laws and Operating Procedure to reflect these ideas and will send it out via email for everyone to review.
2. Review nominations and develop a plan to proceed.
The committee moved to an Executive Session to provide the privacy for this conversation.

Adjournment: 8:15 CST

Next Meeting is Tuesday, Oct 4th

(Reminder of our Calendar)

2016 Calendar

March 1st will be the next meeting of the Hall of Fame Committee

May 1st – July 30th is the deadline for Hall of Fame nominations

May 24th Meeting of the Hall of Fame Committee

September 6th Meeting of the Hall of Fame Committee

October 4th Meeting of the Hall of Fame Committee

Solicit Nominees for 2017 HoF Committee

Presentation of inductees made at the NCC