

English Cocker Spaniel Field Trial Hall of Fame Committee Meeting Minutes
September 18, 2018 – 7:00 pm CST (Conference Call)

Members in Attendance: Bethann Wiley ___X___, John Bishop ___X___, Rob Cotiaux ___X___,
Sheryl Mayo __X___, Terry Oliver __X___, Keith Meissner _____, Jeff Janousek _____
Guest: Kate Romanski (ECSCA Historian) ___X___

New Business

1. Review Nominations – 4 dogs and 3 individuals
Review the process and procedures from our By-laws

Bethann reviewed the bylaws for the process – when we vote in October we can elect up to two individuals and two dogs. The bylaws are posted on the Hall of Fame website for committee members to review in detail prior to the October meeting. This meeting is to discuss each nomination and raise any questions for further research prior to the vote.

The discussion portion of the meeting was held in Executive Session.

It was noted by many during the meeting, this was a great group of dogs and individuals – we are fortunate to be able to have these conversations and celebrate these accomplishments regardless of who is inducted this year.

2. Field Trial Fundraiser – Keith Meissner (preliminary thoughts)

Discussion moved to the October meeting

Adjournment

2018 Calendar

September 18th - Meeting of the Hall of Fame Committee

October 9th - Meeting of the Hall of Fame Committee

Presentation of inductees made at the NCC

Solicit Nominees for 2019 HoF Committee – if needed
Nov. or Dec. Meeting