# English Cocker Spaniel Field Trial Hall of Fame Committee Meeting Agenda September 26, 2017 – 7:00 pm CST (Conference Call)

Members in Attendance: Bethann Wiley, Sheryl Mayo, Larry Hansen, Keith Meissner,

Jeff Janousek

Absent: John Bishop, Rob Cotiaux, Kate Romanski (ECSCA Historian)

# 8:05 EST meeting start

### **New Business**

1. Nomination Review Process (see Hall of Fame By-laws & Operating Procedure attached)

Bethann had previously sent By-laws and Operating Procedure documents to all Hall of Fame Committee Members to review for the upcoming nomination. The procedures and process for Hall of Fame nominations were reviewed for everyone's understanding.

# 2. Discuss Nominations

A great amount of time was spent discussing both the 3 dogs that were nominated to the Hall of Fame and the 1 person that was nominated. Bethann gave the committee a breakdown of the nominee's achievements, successes and progeny. Discussion and questions were raised for each nominee. The committee will vote on the nominations at the next Hall of Fame meeting in October.

Adjournment 8:37 EST

# 2017 Calendar

September 26th - Meeting of the Hall of Fame Committee

October 10 - Meeting of the Hall of Fame Committee

Presentation of inductees made at the NCC

Solicit Nominees for 2018 HoF Committee Nov. or Dec. Meeting