



Agenda

Region 12 Field Trial Association ANNUAL BUSINESS AND AWARDS

6/13/2009

11 Hours, 20 Minutes

Round Valley Senior Center

356 S. Papago St

Springerville, AZ

Meeting called by: Association President

Type of meeting: Annual Business

Facilitator: Dr. Micheal English

Note taker: Dave Higgins

Note: The evening dinner and awards ceremony requires semi formal attire. Sport coat and tie for gentleman.

Attendees: Region Association Member Club delegates, at large board members, honored participants and association members to include field trialers within Arizona and New Mexico

Dinner Friday, 12 June, on your own.

Breakfast on Sat. morning at Safire

Social Sat. night, 13 June, Safire Lounge and Restaurant, Ice Breaker, 1730

Hosted by Ric Peterson. Awards Banquet at 1900 Hours.

Agenda topics, Saturday 13 June

0900

Call to Order

English

0905	Introductions	All
0915	Minutes of 2008 Meeting	Higgins
0920	Treasurer's Report	Higgins
0925	Az Corporation Filing	Higgins
0940	Trustee Update	Peterson
0945	Old Business	All
0955	R12 HoF Update	Higgins
1005	IRS Exemption	Beauchamp
1010	Clothing and Logo	Rucker
1015	New Business	All
1025	Officer/Board Nomination/Election	English
1040	Break	All
1055	Member Club/At Large Board Input	Delegates/Board
1200	Working Lunch	All
1300	2009/2010 Trial Schedule	Delegates
1430	Knowledge Panel	Higgins
1530	New Topics	President
1600	Adjourn	President
1730	Ice Breaker at Safire Lounge	All
1900	Dinner and Awards Presentation	English/President

NOTE: RSVP TO HIGGINS FOR DINNER AND LUNCH ATTENDANCE