

# MINUTES

## Haute Dawgs Agility Group Executive Officers Meeting

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May 28, 2020 | *Meeting called to order by* Debbie Campbell at 6:30 p.m.

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### In Attendance via Zoom

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**Executive Officers:** Acting President Debbie Campbell, Vice President Sandy Taylor, Interim Treasurer and Past President Anna Potter, Secretary Kris Backus

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### Discussion Topics

#### 1. Insurance

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Kris recommended changing the replacement value of the three timers, since we are insured currently at \$12,900. We can replace timers at \$2,000 each.

Anna recommended that we remove the canopies and canopy supplies, laptops, printers.

Executive board recommended that we remove anything on the list with a replacement value of \$100 or less.

**Action item: Kris** – remove low ticket items, remove canopies and related supplies, and change replacement value of timers and run new list by execs.

Additional Endorsements – Anna suggested keeping these three, and we will add nose work venues as we secure them:

- WAG
- Dixon Fairgrounds
- NACSW

We discussed additional policies: Directors & Officers insurance. Kris would really like to consider adding this policy. We need to get a quote.

**Action item: Anna** – get D&O application info to Kris so she can send it in to Sportsmen's for a quote.

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#### 2. July CPE Trial

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We discussed ideas about formats for the July CPE trial. Ken P. would like to just have one ring outside. Sandy suggested we do two classes outside and host a fun match inside the arena during the trial. She also suggested running two classes in the morning, and two in the evening. Debbie will talk with Susan and Justine to find out how to proceed. In the meantime, we will post a note on our website and Facebook page that we are looking into the possibility of having a trial soon. Stay tuned!

Meeting adjourned at 7:30 p.m.