

**Vizsla Canada Board of Directors January 2003**  
**MINUTES**

**Present:** Frank Lacko, President  
Debbie Reid, Vice-President  
Sherry Cleveland, Treasurer  
Laura Wright, Correspondence Secretary  
Sylvia Dorosh, Recording Secretary  
Barrie Brinkworth, BC Director  
Jayne Coneybeare, Western Region Director  
Sylvie Dagenais, Ontario Director

The meeting was held via e-mail with all Directors logged onto the Internet when the meeting commenced. The President brought the meeting to order on January 5, 2003 at 8:20 pm EST.

**Motion - F. Lacko**

***Motion Passed***

**REVIEW OF 2002 AGM AGENDA, MINUTES & COMMITTEE REPORTS (Item 1)**

<b>2003-01-01</b>	That Vizsla Canada ask the former board to submit 2002 AGM agenda and reports, if there are any for review at the next board meeting.
<b>In favour:</b>	<b>B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko</b>
<b>Against:</b>	
<b>Abstain:</b>	<b>S. Cleveland</b>

**Motion – S. Dorosh**

***Motion Denied***

**RULES OF ORDER (Item 2)**

	That Vizsla Canada adopt Roberts Rules of Order as its governing procedure for conducting meetings.
<b>In favour:</b>	<b>B. Brinkworth, L. Wright</b>
<b>Against :</b>	<b>S. Cleveland, S. Dagenais, D. Reid, F. Lacko</b>
<b>Abstain:</b>	<b>J. Coneybeare</b>

**Motion – F. Lacko**

***Motion Passed***

**2003 FIELD TESTS (Item 4)**

	That Vizsla Canada approve field tests to be held in BC and Ontario and that <ol style="list-style-type: none"><li>1. Barrie Brinkworth be appointed as Field Chair for BC Field test to be held on May 17/18 weekend on Vancouver Island .</li><li>2. That Ray Rowan be appointed as Field Chair for Ontario Field test to be held on June 7/8 weekend at Mallorytown at the place of John and Debbie Reid.</li></ol>
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<b>In favour:</b>	<b>B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko, S. Cleveland</b>
<b>Against:</b>	
<b>Abstain:</b>	

**Motion – F. Lacko**

***Motion Passed***

**NATIONAL SPECIALTY (Item 5)**

<b>2003-01-05 (1)</b>	<p><b>Item 5.2 - 2003 Proposal and Budget</b>  That Vizsla Canada appoint Martha Lacko as Show Chair of 2003 National Specialty, approve submitted proposal to hold the Specialty on July 13, 2003 in Woodstock in conjunction with Oxford County K.C. and that Vizsla Canada approves Mr. Thomas Nesbitt as the Specialty judge, Mr. Peter McGuinness as the Sweeps Judge and approves proposed budget.</p>
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<b>In favour:</b>	<b>B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko, S. Cleveland</b>
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<b>Against</b>	
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<b>Abstain</b>	
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**Motion – S. Dorosh**

***Motion Passed***

<b>2003-01-05(2)</b>	<p><b>Item 5.3 - 2004 National Specialty</b>  That Vizsla Canada refer item 5.3 including 5.3.1 and 5.3.2 , the location and judge for the 2004 National Specialty for consideration to the next board meeting</p>
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<b>In favour:</b>	<b>B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko, S. Cleveland</b>
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<b>Against</b>	
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<b>Abstain</b>	
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**Motion – S. Dorosh**

***See part B of this motion***

**2003 EVENTS (Item 6)**

<b>2003-01-06 (1)A</b>	<p><b>Item 6.1 Ontario – Booster Show – Caledon Association</b>  That Vizsla Canada approve holding a booster at Caledon Kennel Association all breed show in 2003 in Mississauga, Ontario subject to reviewing and approving proposed judge for Vizslas.</p>
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<b>In favour:</b>
<b>Against:</b>
<b>Abstain: B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko,</b>

**Motion – F. Lacko**  
***Motion Part B Passed***

<b>2003-01-06(1)B</b>	<b>Item 6.1 Ontario – Booster Show – Caledon Association</b> That Vizsla Canada postpone discussion on Item 6.1 to another time and do not approve application for booster show at Caledon until there is more discussion about it and we have more information on financial position of Vizsla Canada.
<b>In favour: B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko, S. Cleveland</b>	
<b>Against:</b>	
<b>Abstain:</b>	

**Motion – S. Dorosh**  
***Motion Passed***

<b>2003-01-06(2)</b>	<b>Item 6.2 Temperament Test - Ontario</b> That Vizsla Canada approve that Sylvia Dorosh be authorized to requests test dates from Temperament Test Association and to apply on behalf of Vizsla Canada to hold a test in 2003.
<b>In favour: B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko, S. Cleveland</b>	
<b>Against:</b>	
<b>Abstain:</b>	

**Motion – S. Dorosh**  
***Motion Passed***

<b>2003-01-06(3)</b>	<b>Item 6.3 – Other proposals/suggestions for fund raisers</b> That Vizsla Canada approve of concept of holding Canine Good Citizen Test in Ontario in 2003 and that details of holding this test be submitted before the next board meeting by Sylvia Dorosh.
<b>In favour: B. Brinkworth, J. Coneybeare, L. Wright, D. Reid, F. Lacko, S. Cleveland</b>	
<b>Against:</b>	
<b>Abstain: S. Dagenais</b>	

**Motion - F. Lacko**

***Motion Passed***

**COMMITTEES – VOLUNTEERS NEEDED (Item 7)**

<b>2003-01-07 (1)</b>	<b>Item 7.1 Breedlines Committee</b> That Vizsla Canada approve appointment of Debbie Reid, Glen Way and Laura Wright to form the Breedlines committee.
<b>In favour: B. Brinkworth, J. Coneybeare, S. Dagenais, D. Reid, F. Lacko, S. Cleveland</b>	
<b>Against:</b>	
<b>Abstain: L. Wright</b>	

**Motion - S. Dorosh**

***Motion Passed***

<b>2003-01-07 (2)</b>	<b>Item 7.2 Membership Committee</b> That Vizsla Canada asks for volunteers in next issues of the newsletter to serve on the membership committee.
<b>In favour: B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko, S. Cleveland</b>	
<b>Against:</b>	
<b>Abstain:</b>	

**Motion - S. Dorosh**

***Motion Passed***

<b>2003-01-07 (3)</b>	<b>Item 7.3 Publication Committee</b> That Vizsla Canada asks for volunteers in next issues of the newsletter to serve on the publication committee.
<b>In favour: B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko, S. Cleveland</b>	
<b>Against:</b>	
<b>Abstain:</b>	

**Motion – S. Dorosh**

***Motion Passed***

<b>2003-01-07 (4)</b>	<b>Item 7.4 Breed Standards Review Committee</b> That Vizsla Canada asks for volunteers in next issues of the newsletter to serve on the Breed Standards Review Committee.
<b>In favour: B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko</b>	
<b>Against:</b>	

**Abstain: S. Cleveland**

**Motion – J. Coneybeare**

***Motion Passed***

**DIRECTORS' CKC # PUBLICATION PUBLISHED ON THE WEB SITE (Item 9)**

<b>2003-01-09</b>	That Vizsla Canada approves removal of Directors' CKC # appearing currently on the Vizsla Canada web site and asks Martha Lacko to remove these numbers from the web site and instead put in words "All Officers/Directors of Vizsla Canada are members of CKC"
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**In favour: B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko, S. Cleveland**

**Against**

**Abstain**

**Motion – F. Lacko**

***Motion Passed***

**PROPOSAL FOR FUTURE ONLINE MEETINGS (Item 10)**

<b>2003-01-10</b>	That Vizsla Canada board considers holding meetings on a group web site at <a href="http://www.smartgroups.com">www.smartgroups.com</a> and for purpose of testing "Vizsla Canada Board" group has been created by the president and all members asked to join and test this discussion board for suitability. That the group should be tested and opinion is solicited from board members on ease of use and concerns they have with this system and this be included as item for approval at the next board meeting.
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**In favour: J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko**

**Against: S. Cleveland**

**Abstain: B. Brinkworth**

**Motion – J. Coneybeare**

***Motion Passed***

**REPORTS (Item 11)**

<b>2003-01-11(1)</b>	<b>Item 11.1 Treasurer's report</b> That Treasurer, Sherry Cleveland submits report of Income and Expenses and report current bank balance of Vizsla Canada account for each board meeting.
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**In favour: B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko, S. Cleveland**

**Against:**

**Abstain:**

**Motion – J. Coneybeare**

***Motion Passed***

<b>2003-01-11(2)</b>	<b>Item 11.2 Correspondence Secretary's Report</b> That Report from the Correspondence Secretary, Laura Wright be accepted as information item.
<b>In favour: B. Brinkworth, J. Coneybeare, S. Dagenais, D. Reid, F. Lacko, S. Cleveland</b>	
<b>Against:</b>	
<b>Abstain: L. Wright</b>	

**Motion – J. Coneybeare**

***Motion Passed***

<b>2003-01-11(3)</b>	<b>Item 11.3 Membership Chair/Treasurer Report</b> That Report from the Membership Chair/Treasurer, Sherry Cleveland be accepted as information item.
<b>In favour: B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko, S. Cleveland</b>	
<b>Against:</b>	
<b>Abstain:</b>	

**Motion – F. Lacko**

***Motion Passed***

**DATES FOR NEXT BOARD MEETINGS (Item 12)**

<b>2003-01-12</b>	That Vizsla Canada approve months of April, July and October as dates for board meetings in 2003. Frank Lacko proposes date of April meeting to start between April 22 to April 25 taking into consideration Easter Holidays, exact date to start next board meeting to be agreed upon by the board members before the March 15 <sup>th</sup>
<b>In favour: B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko, S. Cleveland</b>	
<b>Against:</b>	
<b>Abstain:</b>	

**Motion F. Lacko**

***Motion Passed***

<b>2003-01-12</b>	That Vizsla Canada approve this VOTING FORM format to be used for voting by Vizsla Canada board members in the future.
<b>In favour: B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko, S. Cleveland</b>	
<b>Against:</b>	

**Abstain:**

**Motion Part A – S. Dorosh**

***See part B of the motion***

<b>2003-01-NEW(A)</b>	Sylvia Dorosh asks that Debbie Reid be added as a signing officer for Vizsla Canada in addition to the President and Treasurer.
<b>In favour:</b>	
<b>Against:</b>	
<b>Abstain: B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko</b>	

**Motion Part B – F. Lacko**

***Motion Part B Passed***

<b>2003-01-NEW(B)</b>	That Vizsla Canada follows the by-laws and leaves Treasurer and President as the only signatories on the bank account at the present time. To add another person now would only complicate already complex bank procedures required to change the account over to new officers and the bank has been provided with information and the account information change has been initiated and are in process. If any additional officer needs to be added to the account in the future, this can always be done later.
<b>In favour: B. Brinkworth, J. Coneybeare, S. Dagenais, L. Wright, D. Reid, F. Lacko, S. Cleveland</b>	
<b>Against:</b>	
<b>Abstain:</b>	

**No votes were received from Sylvia Dorosh by the adjournment date of February 11, 2003.**