

Vizsla Canada
Minutes of the July 31st, 2004 Board Meeting

The meeting was opened by Frank Lacko, President on July 31, 2004

1. Review and adoption of minutes of the May, 2004 meeting of the Board of Directors

- **Motion 2004-07-01** Moved by Jayne Coneybeare: That the Vizsla Canada Board approves and adopts the minutes of the May, 2004 meeting as submitted by the Recording Secretary.

In favour 6 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar, S. Dagenais) **Against:** 0 **Abstain:** 1 (F.R. Bernier)

Motion carried

2. Code of ethics

- **Motion 2004-07-02A** Moved by Jayne Coneybeare : That we approve the "Vizsla Canada Guidelines for Member Conduct - Revision 2" as sent by Laura in her email dated Aug. 17/04.

In favour 5 (S. Cleveland, F. Lacko,, K. Gombar, F.R. Bernier, S. Dagenais)
Against: 1 (L. Wright) **Abstain:** 1 (J. Coneybeare)

Motion carried

- **Motion 2004-07-02B** Moved by Laura Wright: That the Board rescind motion number 2004-01-03C, and adopt the Guidelines for Member Conduct dated August 28, 2004.

In favour 7 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar, F.R. Bernier, S. Dagenais) **Against:** 0 **Abstain:** 0

Motion carried

3. Report on 2004 Nationals & Booster held on July 11, 2004

- **Motion 2004-07-03** Moved by Sylvie Dagenais: That we accept the Report on 2004 Nationals & Booster held on July 11, 2004 as submitted by Martha Lacko.

In favour 7 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar, F.R. Bernier, S. Dagenais) **Against:** 0 **Abstain:** 0

Motion carried

4. Call for volunteers to fill vacant positions

- **Motion 2004-07-04** Moved by Sylvie Dagenais: That VC Board publishes call for volunteers to fill in vacancy for the BC Director.

In favour 7 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar, F.R. Bernier, S. Dagenais) **Against:** 0 **Abstain:** 0

Motion carried

5. Report from Correspondence Secretary

- **Motion 2004-07-05** Moved by Sylvie Dagenais: That we accept the Report from Correspondence Secretary as submitted by Laura Wright.

In favour 6 (S. Cleveland, J. Coneybeare, F. Lacko, K. Gombar, F.R. Bernier, S. Dagenais) **Against:** 0 **Abstain:** 1 (L.Wright)

Motion carried

6. Report from Treasurer

- **Motion 2004-07-06** Moved by Sylvie Dagenais: That we accept the Report from Treasurer as submitted by Sherry Cleveland.

In favour 7 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar, F.R. Bernier, S. Dagenais) **Against:** 0 **Abstain:** 0

Motion carried

7. Report on Donation

- **Motion 2004-07-07** Moved by Sylvie Dagenais: That we accept the Report on Donation as submitted in the Agenda for the July'04 meeting.

In favour 7 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar, F.R. Bernier, S. Dagenais) **Against:** 0 **Abstain:** 0

Motion carried

8. Report from the Membership Chair

- **Motion 2004-07-08** Moved by Sylvie Dagenais: That we accept the Report from the Membership Chair as submitted by Sherry Cleveland on August 2nd, 2004.

In favour 7 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar, F.R. Bernier, S. Dagenais) **Against:** 0 **Abstain:** 0

Motion carried

9. Report on status of lawsuit VC ver. S. Dorosh

- **Motion 2004-07-09** Moved by Sylvie Dagenais: That we accept the Report on status of lawsuit VC ver. S. Dorosh as submitted by Frank Lacko on August 17th, 2004.

In favour 7 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar, F.R. Bernier, S. Dagenais) **Against:** 0 **Abstain:** 0

Motion carried

10. Field Test

- **Motion 2004-07-10** Moved by Frank Lacko: That Vizsla Canada board accepts the Field Test budget, approves Rachel Delaney as Field Test Secretary for October 2/3 and Martha Lacko as Field Trial Secretary for Oct 9/10.

In favour 7 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar, F.R. Bernier, S. Dagenais) **Against:** 0 **Abstain:** 0

Motion carried

11. Priority Dates

- **Motion 2004-07-11** Moved by Sylvie Dagenais: That we accept the Report for Priority Filed Test/Trial dates. (as submitted with CKC letter)

In favour 7 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar, F.R. Bernier, S. Dagenais) **Against:** 0 **Abstain:** 0

Motion carried

12. Other/New Business

- **Motion 2004-07-12** Moved by Frank Lacko: That Vizsla Canada accepts report from Jayne Conneybeare on US Federal Gov. rule change and publishes this information in the next issue of the newsletter.

In favour 6 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar, S. Dagenais) **Against:** 1 (F.R. Bernier) **Abstain:** 0

Motion carried

13. Dates for next board meetings:

Motion 2004-07-13 Moved by Frank Lacko: That the next Board Meeting be held on October 23, 2004 at 8:00 pm EDST.

In favour 7 (S. Cleveland, J. Coneybeare, F. Lacko, L. Wright, K. Gombar, F.R. Bernier, S. Dagenais) **Against:** 0 **Abstain:** 0

Motion carried

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Meeting adjourned: August 29th, 2004 at 10:00 pm EDST

Completed by:
Martha Lacko*

* During absence of Sylvie Dagenais due to family reasons, Frank Lacko has appointed Martha Lacko to be the temporary recording secretary, until Sylvie Dagenais returns.