

# UNITED SCHUTZHUND CLUBS OF AMERICA EXECUTIVE BOARD MEETING MEETING

November 2, 2005  
San Jose, California

## CALL TO ORDER AND ROLL CALL

The Executive Board meeting was called to order by President Lyle Roetemeyer at 5:35 P.M. Roll call by Secretary Sara Wallick with 11 Executive Board members attending. A quorum was present.

**Present:** Lyle Roetemeyer, Nathaniel Roque, Sara Wallick, Mark Przybylski, Terry Macias, Howie Rodriguez, Pia Blackwell, Jerrold Gray, Lynne Lewis, John Oliver, Peggy Park.

**Absent:** Bill Plumb, Karen MacIntyre, Al Govednik, Mike Hamilton, Bill Bimrose, Uwe Doose, Randall Hoadley, Vicki Keller, Randy Kromer, Mark Scarberry.

## OFFICERS' REPORTS (Reports published in General Board meeting minutes)

President – Lyle Roetemeyer  
Vice President – Nathaniel Roque  
Secretary – Sara Wallick  
Treasurer – Bill Plumb  
Director of Judges – Mark Przybylski  
National Breed Warden – Karen MacIntyre

## UNFINISHED BUSINESS

### NEW BUSINESS

#### 1. National Event NEC Contact Requirement

Proposal by Howie Rodriguez that in order for the NEC to ensure the organization of a properly prepared trial, the trial chairperson must contact the NEC chairperson at least six months prior to the event.

*Unanimous concurrence—no vote.*

#### 2. Reimbursement of Travel Expenses

Motion to reimburse Willie Pope for travel expenses incurred for judging at 2005 WUSV Championship.

*Motion carried unanimously.*

#### 3. Regional Participation Requirement for GSD National Championship

**From:**

Regional participation is not required for entry to the GSD National Championship if the handler has participated in or is selected as an FCI or WUSV team member for that year.

**To:**

Regional participation is not required for entry to the GSD National Championship if the handler/dog

team was selected by USA or AWDF for a WUSV or FCI team and participated that year.

*Motion carried unanimously.*

#### 4. Regional Policy Clarification of Participation

Motion to change Regional Policy clarification of participation:

**From:**

To qualify for participation, there must be an entry in the scorebook other than unsportsmanlike conduct made by the judge at the regional championship.

**To:**

To qualify for participation, the handler/dog team at a minimum must begin one or more phases of the trial. If while participating the dog is pulled due to injury or illness, the process outlined under Section D "Pulling a Dog from a Trial" under General Rules and Regulations in the USA Trial Rules will apply. A notation in the scorebook of "terminated (or discontinued) because of injury or illness" is acceptable to qualify for participation. A handler/dog team that cannot attempt the exercises or achieve a partial score due to a pre-existing injury is not qualified as having participated. Disqualification for unsportsmanlike conduct does not qualify as participation.

*Motion carried unanimously.*

#### 5. Bogdan Sergo License Suspension.

Mark Przybylski reported that Bogdan Sergo's license has been suspended by the SV effective October 27, 2005.

*Executive session began 6:50 P.M.*

*Break from 7:15–10:00 P.M.*

Roll call with 11 Executive Board members attending. A quorum was present.

**Present:** Lyle Roetemeyer, Nathaniel Roque, Sara Wallick, Mark Przybylski, Karen MacIntyre, Terry Macias, Howie Rodriguez, Pia Blackwell, Jerrold Gray, Lynne Lewis, Peggy Park.

**Absent:** Bill Plumb, Al Govednik, Mike Hamilton, Bill Bimrose, Uwe Doose, Randall Hoadley, Vicki Keller, Randy Kromer, John Oliver, Mark Scarberry.

*Executive session ended 11:05 P.M.*

**6. 2006 Sieger Show Slate of Judges**

Motion by Nathaniel Roque to approve the Breed Advisory Committee’s recommended slate of judges for the 2006 Sieger Show:

Lothar Quoll (SV) – Male Classes and Progeny Groups

Henning Setzer (SV) – Female Classes and Kennel Groups

Karen MacIntyre (USA) – General Classes

*Motion carried.* Yes-10 (Lyle Roetemeyer, Nathaniel Roque, Sara Wallick, Mark Przybylski, Karen MacIntyre, Terry Macias, Howie Rodriguez, Pia Blackwell, Jerrold Gray, Lynne Lewis), No-1 (Peggy Park).

**7. Mailing List Distribution Restrictions**

Motion by Sara Wallick to allow the USA Office to provide regional USA membership lists to the regional directors on a monthly basis for the purpose of monitoring regional membership problems.

*Motion carried unanimously.*

**8. Publication of Trial Rules on Website**

Motion by Sara Wallick to publish the USA trial rules on the website. After discussion, it was decided to try to determine how much profit is made from rulebook sales and make a decision on this later.

*Motion withdrawn.*

**9. 2008 WUSV Championship Funding**

Howie Rodriguez brought up the subject of seed money for the 2008 WUSV Championship. Several suggestions for various options for obtaining seed money, including a dues increase, special assessment, special lifetime membership offer, etc.

**10. World Championship Team Selection**

Motion that the World Championship Team selection process must be a two-score qualification process. The GSD National Championship, the North American Championship, the HOT Championship (if HOT), and the AWDF Championship will be the qualifying events. At least one of the qualifying scores must come from the GSD National Championship or North American Championship.

*Motion carried unanimously.*

**ADJOURNMENT**

The meeting adjourned at 12:05 A.M.

*Sara Wallick*

Sara Wallick, Secretary