



United Sunshine States Portuguese Water Dog Club, Inc

1101 Banks Rose Court  
Celebration, Fl. 34747

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Special Meeting to Elect Officers – Meeting Minutes  
Date: 01/03/2022 Time: 7:00pm

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### In Attendance

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Karen Childers, Vice President called the teleconference special meeting to elect officers to order at 7:00 pm. In attendance were Karen Childers, Lizette Wagoner, Debbie Jackson, Pam Oberst, Zac Crump and Lori Torriero

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### Vice President Report – Karen Childers

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The purpose of this teleconference meeting, and in accordance with our By-Laws, is the election of Officers and Committee Chairs for the 2022 Season.

President – Lizette Wagoner, nominated by Karen Childers and seconded by Lori Torriero  
The vote was unanimously approved.

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### President Report – Lizette Wagoner

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The USSPWDC Board unanimously approved the following Officers and Committee chairs for the 2022 Season:

- Vice President – Karen Childers, nominated by Lizette Wagoner and seconded by Debbie Jackson
- Treasurer – Pam Oberst, nominated by Lizette Wagoner and seconded by Karen Childers.
- Secretary – Debbie Jackson, nominated by Lizette Wagoner and seconded by Karen Childers.

Committee Chairs:

- Zac Crump – Communications including Constant Contact (CC)
- Debbie Jackson – Merchandise
- Meg DeFore - Rescue
- Lori Torriero - Membership
- Events – Leigh Stafford
  - Florida Events – Lori Torriero

- Georgia events – this position is not filled. Karen suggested a CC be sent to the membership asking for a volunteer for that committee post.

#### Water Trial and Water Camps Committee and Chair:

- John Brock – Chair Water Trials
- Karen Childers – Chair Water Camps
- Water Trial Committee: Tom Leather, Linda Moyer, Amanda Ellery, Rill Baxter
- Water Camp Committee: Meg DeFore, Lori Torriero

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#### Secretary Report – Debbie Jackson

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No Report

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#### Treasurer Report – Lizette Wagoner transitioning to Pam Oberst

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Pam Oberst will be replacing Lizette Wagoner as Treasurer. Since Vickie Baker will no longer be a Board Member or Chairperson representing the USSPWD Club, she will be removed as signatory on all Club Financial Accounts, specifically Wells Fargo and Paypal. Vickie Baker will assist with the transition of the signatory authority to Pam Oberst and her removal from the accounts.

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#### Membership – Nancy Nelson transitioning to Lorri Torriero

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No report

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#### Water Activities Committee – Karen Childers

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The PWDCA Water Trial Committee has approved Meg and Bud DeFore's pond as a Junior / Apprentice only water trial site. Thanks to Tom and Judy Leather who secured the site approval. A survey has been developed to determine interest in entering the trial and dates to hold the trial. Dates took into consideration our two full level water trials in June and October, the July Movers & Shakers water trial and the National Specialty in August. The survey will be sent out this week.

Karen noted that Chuck Bubert will be the judge for the Junior/Apprentice Water Trial.

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#### Communications – Zac Crump

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Zac stated he has been working with our Constant Contact for over a week and he is very familiar with CC. Zac is going to move our calls to zoom shortly and will be responsible to notify members of the meetings.

Karen said she will poll the board members on the dates for the quarterly meetings.

Lori will send out informational emails about Dry Land Training Feb 5.

The priorities for CC were discussed as follows:

- CC about new officers and committee chairs. Lizette will draft that CC
- Jr and Appr. Trial survey
- Membership- only to people that have not renewed.
- Water camps will wait a week+
- Achievement awards

Pam moved to adjourn the meeting at 7:35

Lori seconded

Approved

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Website – Vickie Baker

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No Report

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Merchandise – Debbie Jackson

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No Report

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Achievement Award – Pam Oberst

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No Report

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Old Business

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No Report

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New Business

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No report