AGENDA FOR GENERAL MEMBERSHIP MEETING

October 24, 2014, Little Rock, Arkansas

- 1. Call to Order
- 2. President's Report
- 3. Vice President's Report
- 4. Secretary's Report
 - Approval September 11, 2014 Minutes
- 5. Treasurer's Report
 - All fees associated with club renewals
 - Report of our LV tax return for last year, including all who were issued Forms 1099
 - Where your dues money goes
 - Long term outlook for DVG finances and suggested actions
- 6. LRO Report
- 7. OfV Report

Committee Reports

Handbook Committee
Training Director Handbook Committee
Communications Committee

Member management software (Anne Conroy)

Old Business

- 1. Bylaws:
- Discipline provision
- Difference with Germany over dissolution provisions
- Add authority to consider club present if they call into meeting
- Bylaws not enforceable
- 2. Website:
- New LV website
- Nationals website should be required to always link back to official website
- Should only have one DVG America website
- Club websites linking to official website or vice versa
- 3. Current LV Board members serving on boards of other IPO organizations. Permitted or prohibited?

New Business:

- 1. Clubs renewing directly with Germany
- 2. Should we sell magazine subscriptions separately from membership
- 3. Costs and benefits of membership to AWDF; new AWDF dues structure

- 4. Before taking office as OfV, the candidate must have:
 - Been a member of DVG for five years
 - Held the office of training director of any DVG club for 5 years
 - Served at least one term as KG-OfV
 - Certified as a level 1 helper under DVG
 - Trained at least one dog to the title of IPO III
 - Demonstrated to the Board a background or experience in communicating and/or teaching skills:
 - a. Worked as a trial chairman for at least one DVG trial
 - b. Worked as a helper for at least one KG Regional Championship trial

In passing upon the qualifications of any candidate, the Board's decision is final

- 5. Upgrade our Judges Apprenticeship Program and add the following requirements:
 - In addition to existing requirements, before entering the apprentice program, a member must have titled at least 2 dogs to IPO III and has shown at least twice at a KG or LV championship
 - One of the apprentice experiences must be at a KG championship
 - During the apprentice period, the apprentice must judge at least 40 dogs under the supervision of a qualified DVG judge.
 - These requirements may not be waived
- 6. Upgrade our current Judges Program to include:
 - All active judges must enter one DVG trial every four years at any level
- 7. LV Board dysfunction