Day 2 Open Session Quick recap as we are still in executive session

Proposals –

1) Confidentiality /Board Governance Policy: Include NDA (Non Disclosure Agreement) to Ethics Section – PASSED with adjustment to the original proposal – signature one time; not every year.

2)Unify Membership Fees – PASSED : Single membership for both North America and International.

3)Add NDA for members to all Committees – PASSED with adjustment to original proposal; signature one time, not every year.

4) Board Members on Committees – PASSED – Sitting Board Members cannot serve on committees

6) Chartering New Clubs - FAILED

7) Clerking Program/ Master Clerk – FAILED –Micromanaging task. Show manager/club can determine the process if necessary, at time of show.

8) Amend Show Rules 22.1.2- FAILED

9) Both Karpati-Pattern and Corin- APPROVED

COO-REPORT- Will provide link and details later

MARKETING REPORT – Excellent report with exciting opportunities. Will provide details later