



**NORTHWEST COORDINATING COMMITTEE**

**AGENDA**

**MARCH 23 2021 [630 PM – VIA ZOOM]**

	<b>AGENDA ITEMS</b>	
1.0	<ul style="list-style-type: none"> <li>○ Call to Order</li> <li>○ Roll Call of 2021 Member Clubs &amp; Delegates/Alternates (8 member clubs)               <ul style="list-style-type: none"> <li>▪ BC Paint [Roster recvd Mar 1]</li> <li>▪ Idaho</li> <li>▪ Inland</li> <li>▪ Oregon [recv Mar 7]</li> <li>▪ Pacific NW [Mar 10 via Val]</li> <li>▪ Snake River [recvd Feb 23]</li> <li>▪ Southwest Washington [recvd Mar 1]</li> <li>▪ Washington State [recvd updated Mar 7/15]</li> </ul> </li> <li>○ Introduction of Guests</li> </ul>	
1.1	<b>AGENDA</b>	
	<ul style="list-style-type: none"> <li>○ Additions to Agenda</li> <li>○ Approval of March 23 2021 agenda</li> </ul> Motion:	
1.2	<b>MINUTES</b>	
	<ul style="list-style-type: none"> <li>○ Approval of November 20, 2020 Minutes as circulated</li> </ul> Motion:	
	<b>CORRESPONDENCE</b>	
2.0	<b>TREASURER'S REPORT</b>	Shannon O'Dell
	<ul style="list-style-type: none"> <li>○ Bank Balance:</li> <li>○ Outstanding bills</li> <li>○</li> </ul>	
3.0	<b>OLD BUSINESS</b>	
3.1	<b>2020 POINTSKEEPING</b>	
	<ul style="list-style-type: none"> <li>○ Walk Trot Youth division – sb 5-10 years / 11-18 (not 13 &amp; under) – Kristi was advised before embroidery done</li> </ul>	
	<b>2020 YEAR END AWARDS COORDINATOR</b>	
	<ul style="list-style-type: none"> <li>○ Cathy created 32 certificates and emailed to 15 2020 class champions (several multiple winners) who did not meet 25-point threshold (all but three emailed Jan 31)</li> </ul>	
3.3	<b>2020 BANQUET</b>	

	○	
3.4	<b>2020 DIRECTORY</b>	Danyelle Harp
	○	
3.6	OTHER	
4	<b>NEW BUSINESS</b>	
4.1	<b>ELECTION OF 2021 DIRECTOR</b>	
	○ Mary Anne Black has resigned December 12 for medical reasons	
	<b>APHA DIRECTOR GUIDELINES</b>	
	○ To update for reimbursement (Dec 17 Messenger) ○ 2021 convention reports / reimbursement?	
	<b>2021 SHOW DATES / JUDGES</b>	Kory Kumar
	○ Jan: Oregon changed their September date to Sept 4-5	
4.5	<b>2021 SHOW RULES / POINTS</b>	Val Johansen
	○ Directors agreed via FB Messenger Jan 19/21 to add a clarification to the 2021 Show Rules regarding APHA's decision to allow 2021 youth exhibitors to show in the division they were eligible for during the 2020 show season. Youth points in 2021 will apply to the age division (13 & Under; 14-18) they are earned in. Points will not be combined should an exhibitor show in both age divisions. ○ Housekeeping !! (Cathy)	
4.6	<b>2021 AWARDS</b>	Brenda Woods
	○ Class award certificates: establish a minimum number of points obtained before issuing any type of recognition for classes not obtaining 25 point minimum (2020: 32 cert to 15 exhibitors)	
4.7	<b>2021 BANQUET</b>	Linda Vance
	○	
4.8	<b>MEMBERSHIP</b>	Cathy Glover
	○ Jan 26/21: Clubs advised to send rosters to Val and Cathy (and not Shannon) ○ The mailing list for the 2020 directory has 193 listings (Val provided to Danyelle early December 2020) – historically (according to Danyelle) 250-350 members (Messenger – Jan 31) ○ Val needs 2021 rosters by Mar 1 ○ Rosters recvd: BC, Snake River, Southwest Wash, Wash State	
	<b>WEBSITE</b>	Cathy Glover
	○ Updated to WordPress in December with similar home page design featuring most searched: declaration form; show dates & points; simplified pages shud make minutes, forms, clubs easier to source ○ Up for bid fall 2021 for 2022/2023	
5.0	<b>OTHER</b>	
5.1	<b>2021 TALL TIMBER SHOW</b>	
	<b>Volunteers needed:</b>	

	<ul style="list-style-type: none"> <li>○ 2 Stewards/Scribes</li> <li>○ Out gate</li> <li>○ Arena Crew for trail set-up and support</li> <li>○ Class award hand-out support</li> </ul>	
5.2	<b>OPEN SHOW PROGRAM</b>	
5.3	<b>PERMANENT NUMBERS</b>	
6.0	<b>NEXT MEETING</b>	
7.0	<b>ADJOURN</b>	
	Motion:	