



**NORTHWEST COORDINATING COMMITTEE
ANNUAL GENERAL MEETING
AGENDA: DECEMBER 11, 2021 [1 PM – VIA ZOOM]**

Join Zoom Meeting <https://us02web.zoom.us/j/6938854693>
Dial by your location: +1 778 907 2071 Canada | +1 253 215 8782 US (Tacoma)
Meeting ID: 693 885 4693

CALL TO ORDER by Linda Vance, chair

ROLL CALL of 2021 Member Clubs & Delegates/Alternates (8 member clubs)

BC Paint Mar 1 Cathy Glover
Idaho Apr 5 Megan Dulin, Earlyn Chase
Inland June 14 Shannon O'Dell, Beth Brubaker
Oregon Mar 8
Pacific NW Mar 10 Lola Whitford
Snake River Mar 8
Southwest Washington Mar 8 Linda Vance, Kory Kumar
Washington State Sept 16 Monica Webb, Missy Neill, Jeri Stone

Identification of Guests:

APPROVAL OF AGENDA

- Additions to Agenda?
- Approval of December 11, 2021 agenda
MOVED / SECONDED

MINUTES

- Approval of June 15 2021 Minutes as circulated, posted on website
MOVED / SECONDED

OLD BUSINESS

2020 AWARDS

OTHER

- Scholarship

TREASURER'S REPORT

- Quick Books Balance

- Outstanding Bills

CORRESPONDENCE

NEW BUSINESS

SHOW DATES / JUDGES

TALL TIMBERS SHOW

SHOW POINTS

SHOW RULES

- Rule 5 (points not to count ...) to be reworded noting preference for 10-day grace period to be reconsidered at fall agm

DIRECTORY

BANQUET

MEMBERSHIP

WEBSITE

- Up for bid this fall

OPEN SHOW PROGRAM

PERMANENT NUMBERS

OTHER BUSINESS OF NOTE

NEXT MEETING

ADJOURNMENT