



**NCNC Board Meeting
Teleconference
Saturday November 21, 2020
9:00 AM
ZOOM Meeting**

Agenda

1. Call to order and roll call of attendance
2. Minutes presented for approval
3. Report of President
4. Report of Vice President
5. Report of Secretary
6. Report of Treasurer
7. Report of Committees
 - a. Bylaws
 - b. Draft Test
 - c. Education Day
 - d. Holiday Social
 - e. Newsletter
 - f. Picnic
 - g. Policy & Procedure
 - j. Regional
 - k. Rescue
 - l. Water Test
 - j. Website & Social Media
6. Unfinished Business (with possible action)
 - a. By-Laws Discussion
 - b. Policy & Procedure
 - c. Board position & Committee positions available
7. New Business (with possible action)
 - a. New member vote
 - b. Regional Specialty/Supported Entries
 - c. 2022 National - NCNC host Obedience Trial
 - d. Online Membership Service
 - e. NCNC meetings and event dates for 2021
 - f. Zoom/teleconference discussion
8. Adjourn meeting