

# Southwest Regional Board Meeting Minutes

June 12, 2024

Start time: 6:00 pm

Adjourned: 7:05 pm

1. Meeting called to order

Meeting held via Facebook Messenger

All members in attendance:

Nellie Racsko,

Krista Hribar,

Steve Romeo

Tyler Pluss

Bob Johantgen

2. Old Business

SWR Educational Seminar, November 22, 23, 2024. Nelli will confirm field to hold seminar at.

3. New Business

-The board will have a regional election to fill the Assistant Regional Director position, due to the resignation of Denise Scelsi on May 27, 2024.

A letter is to go out to each club president asking for candidates interested in the position. The letter will also include an endorsement for Oscar Mora to run for the position, via clubs Danubius, Sin City and East Valley Working Schutzhund, nominated Oscar for the position, then the board unanimously voted yes to endorse him for the interim position.

Date for candidates to contact the board via Krista will be seven days after the letter being published. After the seven days, candidates will be announced to all the clubs to vote in the new Assistant Regional Director. Clubs will have ten days to return their club's vote. The votes will be counted and the new Assistant Regional Director will be announced.

It will also be explained that this position is for the duration of the current board's term, which will end in February 2025.

Nelli and Krista will get a letter out within 24 hours to all clubs requesting candidates.

-Steve will contact Denise and confirm that Denise will still be promoting and planning the upcoming Breed Show for the region in December 2024.

-Tyler will look into holding a helper certification in the near future.

