

VAST MEETING MINUTES
June 17, 2008

IN ATTENDANCE:

Nancy Tetrick	Sara Rhodes	Carol Rosa
Veronica Adrover	Pamela Ables	Denice Sawatzky
Nell Davis	John Nunes	Mary Van Wormer
Nancy Smith	Mary Whatley	

CALL TO ORDER

The VAST meeting was called to order by President Nancy Tetrick at 6:05 PM.

MINUTES

The minutes of the April 14 were approved as read.
First by Veronica and second by Sara

TREASURER'S REPORT

The Treasurer's report was given by Mary Whatley. As of June 17, 2008, the checking balance is \$2840.71 and the money market balance is \$10141.26. The next expected revenue will be in September after the USDAA trial. It is estimated that expenses will be under \$1500 during the next 3 months.

COMMITTEE REPORTS

Membership: No report.

NADAC, May 12 + 13: Mary Whatley presented the profit and loss statement. The trial had fewer entrants and lost \$1631.05. In planning for our next NADAC trial, Maudeen will be asked to survey the regular NADAC entrants to determine if they will be attending the next scheduled trial at VAST.

CPE, October trial: The premium should be out in the next month or so. There will 4 standard runs and one snookers for sure. Nancy Tetrick asked if there was any additional input on class types to offer.

USDAA, September 13 + 14: The judges have been lined up.

Historian: No report.

Demos and Publicity: Nancy Smith reported that there are three current demo requests. One is the Kite Festival in Mountain House. Nancy will contact the organizers to let them know we will be unable to attend. Nancy will be contacting the coordinator from Manteca for more details for the pet faire in September. The October demo for Madera is still pending,

OLD BUSINESS

August elections currently have the following candidates: Denice Swatsky for President, Jennifer Mangelos for Vice President/Membership and Nancy Smith for Secretary.

UPDATE POLICIES AND BENEFITS

Section II. Benefits:

*VAST officers will no longer accrue additional VAST certificates.

First by Nancy Tetrick and second by Veronica

*Trial Committee members electing store certificates will get two \$25 store certificates rather than two \$50 store certificates

First by Veronica and second by Nancy Smith

*Full time workers electing a store certificate will get one \$25 store certificate rather than one \$50 store certificate

First by John and second by Pam

*Webmaster will receive two \$50 VAST certificates rather than store certificates

First by Nancy Tetrick and second by Nancy Smith

*Gift certificate is defined as \$25 and to the store of choice

First by Nancy Tetrick and second by Veronica

*VAST certificates may be used for VAST entries and instruction at Great Start Agility and with Rob Michalski

First by Nancy Tetrick and second by Mary Whatley

Section IV:

This new section requires that all trial chairs and trial secretaries be VAST members.

First by Nancy Tetrick and second by Pam

ADJOURNED

The meeting was adjourned at 7:30 pm.

First by Nancy Smith and second by Nancy Tetrick

Minutes by Nancy Smith