

06.10.08

ECSCA FTC Meeting Minutes

Teleconference Call

Present; Martin Bell, Buzz Benson, Tom Calabrese, Tawney Crawford, A.R. Ginn, Sue Rose,
Rumi Schroeder

Rumi called the FTC to order at 7PM Central Time.

OLD Business:

NCC 2008 and NCC 2009: nothing new to report.

New Business:

The meeting opened with discuss regarding the possibility of simplifying the application process to become a member of the ECSCA. Mike Gilpin will contact Kathy Moore, ECSCA President, to discuss this further.

NCC 2009 Judge's panel: Input from the Cocker community was received, 43 potential candidates were submitted. Sue Rose organized the listing of the initial input, for presentation to the FTC. It was decided to condense the list to 10, whereby Sue will initiate the ballot process. The time table to complete the voting process will be: ballots issued and returned by July 31, 2008. Then the selected / elected candidates will be contacted, with final acceptance by September 30, 2008. Announcement will be made at the NCC2008.

The final topic that was discussed was the continuation of the NCC Print Program. A.R. Ginn proposed having the NCC Patron's review and vote the on the continuance of the program. Rumi Schroeder will contact each Patron and supply program information and a voting ballot.

Next meeting is schedule for 06.24.08.

7 PM Central 8 PM Eastern.

TAC