

# Bracco Italiano Club of America

## Open Membership Meeting Agenda

July 15, 2024

Time: 7:30 pm EST

ZOOM

- I. Call to Order – 7:31PM
- II. Roll Call
  - a. Amanda Inman
  - b. Gary Lewis
  - c. John Kavalier
  - d. David Hayek
  - e. Robert Gross
  - f. Bobbi Benson
  - g. Megan Waters
  - h. Kailee Joyner
  - i. Aline Pearl
  - j. Jennifer Caban
  - k. Deanna Cuchiaro
  - l. Jack Hague
  - m. Allison Schultz
  - n. Charlie Calisto
  - o. Deb Pereira
  - p. Marilyn Vinson
  - q. Elise Letizia
  - r. Cassandra Barber
  - s. Helen Hayek
  - t. Mickey Fambri
  - u. Siva Aiken
- III. Report of Treasurer
  - a. Balance is \$27,177.16
  - b. Approved

#### IV. Report of Committees

##### a. Hunting Committee

###### i. Chair: Robert Gross

1. The committee recognizes it will need local mentors that can host local events
2. Hunting Committee page on the website
  - a. Events
  - b. Updates
  - c. Hunting Topics

##### b. Rescue Committee

###### i. Chair: Deanna Cuchairo

1. Upcoming meeting in August
2. No rescue dogs at this time!
3. Separate Funding Account
  - a. Only pays for vet bills at this time

##### c. Health Committee

###### i. Chair: Amanda Inman

1. First Meeting – July 14, 2024
  - a. Next meeting – September 6, 2024
2. Goal is to provide general education on the overall health of the breed
3. Action Points
  - a. Increase social media presence; i.e. providing articles, resources on clinic trials and/or studies
  - b. Plan quarterly health seminars
    - i. First health seminar will be in September
4. There is no correlation between the Health Committee and the Health Foundation. They are separate entities

##### d. International Committee

###### i. Chair: Allison Schultz

1. Sabi International agrees to come to the National Specialty to hold their national meeting

- e. Judges Education Committee
  - i. Chair – Amanda Inman
    - 1. First Meeting – July 14, 2024
    - 2. Updating and digitizing a Bracco information brochure
    - 3. Formalizing a process to recognize and train mentors and breed presenters
- f. National Specialty Planning Committee
  - i. Chair – Whitney Davis & Kailee Joyner
    - 1. Potential future show locations
    - 2. Prioritize an All Breed show
- g. Bylaws Review Committee
  - i. Chair – Allison Schultz
    - 1. First Meeting – July 24, 2024
    - 2. Potential changes have been proposed
- h. Companion Events Committee
  - i. Chair – Emily Bennett
    - 1. Planning on sending a survey to all members to gain info on what their current involvement is and areas of interest
    - 2. Focusing on education and resources for events and other sports
    - 3. Highlighting accomplishments for each sport
- i. Versatility Award Committee
  - i. Chair – Deb Pereira
    - 1. Versatility Award Program
- j. Digital Assets Committee
  - i. Chair – Kailee Joyner
  - ii. Adding pages for each committee
  - iii. Simplifying the website
- k. Historian Committee
  - i. Chair – Open
  - ii. Positions still available

- V. Summary of 2024 National Specialty
  - a. Total attendees
    - i. 33 total
      - 1. 17 Members
      - 2. 1 Junior
      - 3. 2 Spouses of members
      - 4. 12 Non-members
  - b. Total entries
    - i. 13 Gun Dog Sweeps
    - ii. 1 Puppy
    - iii. 1 JR Showmanship
    - iv. 30 (combined) for Puppy & Veteran Sweeps
    - v. 47 National Specialty
    - vi. 41 Parent Club Specialty
  - c. Profit – \$5,258.62
- VI. Update 2025 National Specialty
  - a. Lincoln, Nebraska – May 15-18, 2025
    - i. Will be in conjunction with the Nebraska Kennel Club
  - b. Event Schedule
    - i. Thursday evening – Club meeting
    - ii. Friday – Conformation
      - 1. Including Sabi International presentation
      - 2. Club dinner
    - iii. Saturday
      - 1. Field events
    - iv. Sunday
      - 1. AKC tests and Conformation
  - c. OFA Health clinic will be available
  - d. Facebook page – Bracco Italiano Club of America 2025 Specialty/Sabi International
- VII. Adjournment – 8:42PM