

Bracco Italiano Club of America

September General Membership Meeting

September 9, 2024

Time: 7:30 pm EST

ZOOM

I. Call to Order – 7:32PM EST

II. Roll Call

- a. Amanda Inman
- b. John Kavalier
- c. Robert Gross
- d. Bobbi Benson
- e. Megan Waters
- f. Gary Lewis
- g. Kim Caudill
- h. Allison Schultz
- i. Aline Pearl
- j. Jennifer Caban
- k. Jack Hague
- l. Charlie Calisto
- m. Elise Letizia
- n. Mickey Fambri
- o. Dominic Fragasso
- p. Marilyn Vincent
- q. Lisa Welch
- r. Siva Aiken
- s. Jesse Freese
- t. Rick Maher
- u. Debbie Maher
- v. David Hayek

III. Report of Treasurer

a. Balance is \$21,717.56

- i. 2024 National Specialty funds were transferred back to the general account
- ii. \$6,000 has been deposited to the 2025 National Specialty account
 1. Total account \$7,500.14

b. Approved

IV. Report of Committees

a. Hunting Committee

- i. Chair: Robert Gross
 1. Next meeting – October
 2. Continuing to collect educational and training articles
 3. Awards for members that pass AKC & NAVHDA hunt tests
 - a. Will be presented at the 2025 National Specialty
 4. Creating budgets for hunting events
 5. The All Italian Breed Hunt October 26, 2024 in Peaceable Hill in Shoreham, Vermont

b. Rescue Committee

- i. Chair: Deanna Cuchairo
 1. No rescue dogs at this time

c. Health Committee

- i. Chair: Amanda Inman
 1. Health Education Seminar is September 19, 2024 at 7:30EST
 2. Gathering health articles for the website and social media
 3. Quarterly health seminars planned for December & March

d. International Committee

- i. Chair: Allison Schultz
 1. Legal discussions on the transport of animals
 2. SABI is now hosting field trials

- e. Judges Education Committee
 - i. Chair: Amanda Inman
 - 1. Reviewing requirements and guidelines for breed mentors and seminar 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. Survey was sent to all members in regards to membership categories
- h. Companion Events Committee
 - i. Chair: Emily Bennett
 - 1. No new updates at this time
- i. Versatility Award Committee
 - i. Chair: Deb Pereira
 - 1. No new updates at this time
- j. Digital Assets Committee
 - i. Chair: Kailee Joyner
 - 1. Meeting is September 18, 2024
 - a. Updated website will be launched at that time
 - 2. Any and all information/documents from committees can still be submitted for the website
- k. Historian Committee
 - i. Chair: Open
 - 1. Positions still available
- l. 2025 National Specialty Planning Committee
 - i. Submitted judges application
 - ii. Premium will be available in November
 - iii. Continuing budgets for expenses; i.e. judges travel, awards, meals
- m. 2026 Preliminary National Specialty Planning Committee
 - i. Chair: Whitney Davis & Kailee Joyner
 - 1. Bids were submitted by general membership
 - 2. Location – Fletcher, NC – Blue Ride Classic All-Breed Show

- V. Old Business
 - a. None at this time

- VI. New Business
 - a. Organize a meet & greet at the 2024 Royal Canin National Dog Show in Orlando, FL – December 10-15

- VII. Adjournment – 8:20PM EST