November 9, 2017

Re: 2017 Nominating Committee Report

Danelle and Barbara:

Pursuant to the ESSFTA By-Laws, I am pleased to forward the 2017 Nominating Committee report which sets forth the Committee’s two slates and recommendations.

Respectfully,

Randy Capsel

Enclosure
Cc: Mr. Mark Haglin (ESSFTA President, via email)
   All members of the 2017 Nominating Committee (via email)
FINAL REPORT OF THE 2017 NOMINATING COMMITTEE

November 10, 2017

Committee Members:

Randy Capsel (Chair, Bench)
Bev Sigl Felten (Bench)
Sue Ellen Healy (Bench)
Jean Hilbig (Bench)
Cathy Iverson (Field)
Alex Kerr (Field)
Michael Pollock (Field)

The 2017 Nominating Committee is pleased to submit its Final Report. The Office and Governor Slates and recommendations regarding Board vacancies are set out below. Biographical summaries for the three nominees for Governor vacancies are attached to this report.

The Committee’s slate for Officers is as follows:

President-------------------------------Mark Haglin* (MN)
Field Vice President-------------------David Sanford* (MO)
Bench Vice President-------------------Peggy Presnal* (TX)
Corresponding Secretary-------------Barbara Granatir* (PA)
Membership Secretary--------------Danelle Oliver* (IL)
Treasurer-----------------------------Kathy Nestor (MI)
AKC Delegate--------------------------Sue Burgess* (AZ)

*Denotes incumbent

As to the 2021 Governors Class, the Committee’s formal slate under our By-Laws encompasses four nominees.

An At-Large Governor position, for which Frank Mackinson served as an At-Large Field Governor during 2017 completing the remaining one year term of Randy Capsel, was discussed in length by the Nominating Committee. The Committee decided to transition the position back to an At-Large Show Governor position to help ensure equitable representation within the Board of Governors in reference to Field and Show/Performance representation. The Committee was emphatic in recognizing Frank’s dedication and willingness to accept the responsibility of a Governor for the one year. During that one year service Frank was active in discussions and stepped up to assist on Committee needs which is hoped will benefit from Frank’s continued participation on such committees. Frank brings a wealth of experience, as well as a well-rounded outlook on the ESSFTA, which is of great benefit to the organization as a whole. The Committee wishes to extend great thanks to Frank and sincerely urge the membership to recognize and thank Frank for his dedication. It is hoped that the organization can welcome Frank back to the Board of Governors when a field governor vacancy allows for his nomination in the future.

Three incumbents of the Class of 2018 are Amy Rogers, Erin Kerfoot, and Carol Jansen, each eligible for another term. The Committee is pleased that each incumbent has accepted the invitation to be slated for a second term.

Completing her second three year Governor term is Marilyn Burke, the South Regional Bench Governor. Marilyn has provided active input to issues involving various venues of participation by our English Springer Spaniels and has been strong supporter no matter the venue discussed. To succeed Marilyn the committee is pleased to slate Lori Dilorenzo from Louisiana.

Completing his second three year Governor term is Greg Wharton, the Mideast Regional Field Governor. Greg has consistently provided representation of the Mideast Field Region and his active participation in Board of Governor issues as well as serving as a communication channel to clubs and individuals in the Mideast Region has been of great value. The Committee is pleased to slate Mike Pollack from Michigan as his successor as the Mideast Regional Field Governor.
Completing her second three year Governor term is Jan Johnson, the West Regional Field Governor. Over Jan’s six years of service to the Board she always took the time to learn of the various venues each of us participate with our English Springer Spaniels. Jan has provided a welcoming attitude to all involved in our breed and has been a consistent supporter of all activities available to English Springer Spaniel owners. Jan’s consistent presence at Board and Membership meetings has provided for strong communication to those in the West Field Region. The Committee is pleased to slate Bob Beauchamp from Arizona as her successor as the West Regional Field Governor.

To succeed Frank Mackinson who completed the remaining one year term of Randy Capsel, the committee is pleased to slate Sue Burgess from Arizona as an At-Large Show Governor.

Assuming that, at the 2018 ESSFTA Annual Meetings, the Committee’s slate for the Class of 2021 is elected the composition of the full Board will become as follows:

<table>
<thead>
<tr>
<th>Class of 2019</th>
<th>Class of 2020</th>
<th>Class of 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathy Nestor (F, AL)</td>
<td>David Sanford (F, AL)</td>
<td>Mike Pollack (F, R)</td>
</tr>
<tr>
<td>Mark Haglin (F, AL)</td>
<td>Barbara Granatir (F, AL)</td>
<td>Bob Beauchamp (F, R)</td>
</tr>
<tr>
<td>Peter Renwick (F, R)</td>
<td>Don Mock (F, AL)</td>
<td>Amy Rogers (F, AL)</td>
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<tr>
<td>Cathy Iversent (F, R)</td>
<td>Elaine Vanderslice (F, R)</td>
<td>Erin Kerfoot (B, R)</td>
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<tr>
<td>Sue Ellen Healy (B, AL)</td>
<td>Bev Sigl Felten (B, AL)</td>
<td>Lori DiLorenzo (B, R)</td>
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<tr>
<td>Terri Hallman (B, AL)</td>
<td>Brenda Mills (B, R)</td>
<td>Carol Jansen (B, R)</td>
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<tr>
<td>Kathy Patregnani (B, R)</td>
<td>Peggy Presnall (B, AL)</td>
<td>Sue Burgess (B, AL)</td>
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B = Bench Governor    F = Field Governor    R = Regional Governor    AL = At Large Governor

As noted above, attached are biographical summaries for the three Governor nominees. The Committee wishes to thank Club member input in this year’s nominating process.

Respectfully submitted,

2017 Nominating Committee

By: Randy Capsel, Chairperson
Biography for Lori DiLorenzo:

Lori A. DiLorenzo  
Sunflect English Springer Spaniels  
44098 Crisp Road  
Hammond LA 70403-1743

Dogs have been an essential part of my life since I was a child. I can’t remember a time there was not at least one 4-legged companion nearby. My adult dog life started when I purchased an ‘out-of-control’ Irish Setter puppy named “Shannon”. He was “just” a pet, but we both knew we needed help. Joining the Irish Setter Club of Greater New Orleans, we trained and practiced and focused on becoming a team. He was not the perfect show dog but working with him and the other Club members I built a training foundation that set up the next 40+ years of my life in show dogs. With my next Irish Setter, a beautiful female from southern California, the ‘Sunflect’ prefix was derived from her name – Sunset Reflection.

During the 4 years of showing my ‘Redheads’ I was always fascinated with English Springer Spaniels. In 1980, I purchased “Tess” from my best friend, Collette Jaynes, who bred English Springer Spaniels under the ‘Southwind’ prefix. Soon I was forever under the Springer spell!

My life in dogs has been action-packed … from working for one of the top Sporting Dog handlers in the south during the 1990s, to becoming a Professional Handler myself. Finishing numerous English Springer Spaniels and other breeds while taking “Parker”, to a Top 10 ranking and an invitation to the AKC Eukanuba and Westminster shows.

I have been honored to judge five ESS Specialty Sweepstakes including the distinctive Eastern English Springer Spaniel Club’s Futurity in 2016. My next goal is to apply as a judge. I have been recognized by the AKC as a Breeder of Merit, a distinction that I do not take lightly. Although I do not breed often, I do believe in the betterment and welfare of our beautiful dogs.

I am a member of ESSFTA, ESRA, Dallas-Ft Worth ESSA, San Antonio ESSC, Eastern ESSC, Irish Setter Club of Greater New Orleans, Louisiana Kennel Club, Deep South All-Breed Obedience Training Club, Owner Handler Association, Take The Lead, and the Best In Show Steward Association. I have held positions of President, Vice President, Board of Directors and Show Chairman in both all-breed and obedience clubs; as well as served on the National Show Committee in 2009, 2011, 2013, 2015, and 2017.

With my professional experience of running our construction company, I feel I have a lot to offer in the future growth of our Parent Club. I am honored to be considered for the Southeast Regional Show Governor position; and, look forward to continuing my dedication to the breed I love.
Biography for Bob Beauchamp M.D.:

Bob Beauchamp
4002 E. Rancho Drive
Phoenix, AZ  85018

I am a 70 year old recently retired pediatrician and medical executive with CIGNA and UnitedHealthcare. My wife and I bought our first Springer for our two young girls in 1983. We live in Arizona, close to family; but a long way from any ESS club, trials or even a training group. My first field bred Springer, Summer, hooked me when we took a 2nd place in our first puppy stakes in 1992. Over the past nearly 3 decades we have had 13 ESS, usually 2 or 3 at any one time. Currently: FC Meadow Ranch Forever, who needs her water test for a CFC, and a blue for her AFC. She placed 3rd in the 2015 NOC. Ever is my 5th FC. The youngsters are Meadow Ranch Daisy, 2 years old, and Meadow Ranch Evergreen, Sage, who is 9 months old. I am on the Board of the ESSFTA Foundation. I am an active member of the Arrowhead (Calif./NV) and Pawnee (CO) clubs and have been FT chair. I recently attended a judging seminar and will continue to pursue the apprentice program.

I have business and volunteer leadership experience. I retired as Senior Medical Director for UnitedHealthcare covering four western states. I was active with the local March of Dimes, serving as the chapter Chairman of the Board. I was also awarded Volunteer of the year.
Sue Burgess  
Windsor Springers  
8018 N. 178th Avenue  
Waddell, AZ  85355

My love of English Springer Spaniels started as a young girl in Michigan with my Great-uncle’s English Springer, Tootsie, who loved to hunt pheasant and was a great companion and playmate. In 1976 our first two Springers joined our family and Windsor Springers began what is now a 40+ year love affair. We have been active in breeding, showing, and some obedience. Our foundation bitch, A/C CH. Amy Windsor O’Wingshot CD, was BOS Show Springer for 1979 & 1980. What a way to start this great journey! Windsor Springers have earned championship and obedience titles, but most importantly continue to be wonderful companions. Yes, some owners have hunted over a Windsor Springer or two. We have also owned and completed championship titles on Welsh Springer Spaniels, a Clumber Spaniel, a Wire-haired Dachshund, and a Greyhound. I attended my first National Specialty in 1977 and have been a member of the Parent Club ever since. I was approved as a judge for English Springer Spaniels and Junior Showmanship in 1993 and had the privilege of judging our National Specialty in 2002. I have served as chair of the Rescue Committee for the Parent Club. For the past 5 years I have been the Parent Club’s Delegate to the AKC. In September, I was honored to be voted onto the Field Trial and Hunting Tests Events Committee by the Delegate body. I have been on the board of the English Springer Spaniel Field Trial Association Foundation over ten years, serving as President from February, 2005 to February, 2009 and again from August, 2010 to February, 2012. I currently on the board and manage the website for the Foundation. In addition, I have been a member of the English Springer Spaniel Club of Metro Phoenix, the Sporting Dog Association of Arizona, and Sahuaro State Kennel Club (SSKC). For SSKC I have served as Treasurer, Show Chairman, and President.

PROFESSIONAL INFORMATION

- Graduate of the University of Arizona with a B.S. in Business Administration, majoring in General Business Administration with a minor in international law. I also graduated from the Pacific Coast Banking School at the University of Washington.
- My career included over 23 years in banking at what was to become Wells Fargo. I held management positions in Retail & Consolidated Operations, Business Services, Mortgage Loan, Installment Loan, Bankcard, and Student Loan Operations, and Electronic Payments. At the time of my retirement from Banking I was Vice President for a 6 state region for Electronic Payments.
- For part two of my career I spent 8 years at eFunds, Inc. The last 4 years, I was Vice President of Project Management worldwide with teams in 10 countries working on hundreds of software development projects.
Biography for Mike Pollack:

Mike Pollack
Blackbrier Kennels
3012 Shock Road
Beaverton, MI 48612

I grew up around hunting dogs. My grandfather’s family hunted with beagles. My dad had several pointing dogs and my uncles competed with coon hounds. In 1992 I purchased my first springer from Tom Meyer, Bluff Creek’s Prairie Robber. Over the next 10 years we hunted grouse and woodcock in Michigan, ducks and pheasants in Oregon and Wisconsin. Robbie was an amazing dog. He set my wife Amie and I on our path of becoming a life long “Springer” family. From that one dog our passion for the “merry little spaniel” has grown into a nearly full time commitment. We started competing in Spaniel Hunt Test with Ike and Booker. Our desire to improve our performances led us to the Southern Michigan Springer Club. Through this relationship I learned more about the elements of hunt testing and training. A move to Texas in 2009 propelled us into the world of Springer field trials. Amie and I were lucky to befriend Bob and Cathy Iversen, Doc and Beatty Somers, Robert and GiGi Clayton and Mark Hairfield. The Springer Creek crew took us under their wing. I was mentored in the finer points of training, gunning, planting, and handling while Amie supported the events with her famous baked goods. We became very active in the Rocky Mountain inter club. I assisted with all field trial and hunt test duties for the Houston, S.E. TX, North Texas, Kansas and Oklahoma clubs. I certified as a Hunt Test judge and completed several assignments. It was also during this time Rye, Trace and Julep came into our lives. These three dogs have taken us to places we could never have dreamed. Each has made Amateur Field Champion. Competed in, finished, and placed in Nationals; with Trace winning the 2017 Canadian National Championship. We recently started a breeding program and have had two litters. Preserving the working quality of the breed is a task we are committed too. I have completed the Field Trial judging program and received my certification to judge in the U.S. and Canada. Additionally, I am a qualified trial Gun and have shot multiple trials in the U.S. and Canada. Currently I am the Vice President of the Tilden Valley English Springer Spaniel club and a member of the ESSFTA Nomination Committee.