



## **ESSFTA Bench Board of Governors Meeting**

**April 29, 2022 at 1:00 PM Eastern Time**

Attendees: BBOG and ESSFTA members

- A. Judge Program Report
  - a. Judge Education Chairman
  - b. Breed Illustration Standard Discussion
- B. Nominating Committee Report
- C. Membership Recruitment Discussion
- D. By-Law Discussion and recommended changes.
- E. Financial stewardship
  - a. Investment strategy and implementation
  - b. Discuss to add raffles as an opportunity to raise money
- F. Top Twenty Discussion
- G. Discuss the National Specialty
- H. Discuss the Registry of Merit for the Bench program
- I. Genetics and Awards Committee Report
  - a. CHIC and BERP list – Continue? Maintenance? Opportunities?
  - b. Health tests required and reporting
- J. Monitoring of the AKC Market Place
- K. Discuss modifications requested for the ESSFTA Web Site
  - a. Move calendar out of 'Members only'
  - b. Transparency-Communication
  - c. Monthly Meetings and sharing Meeting Minutes
  - d. Additional Items added, moved or changes discussion
- L. Memorial donation in honor of David Hopkins –
  - a. Consider a donation, either to the ESS Foundation's David Hopkins fund or directly to AKC CHF to support our research efforts.
  - b. Memorial Stand has been made and will be placed at the Hall of Fame in Tennessee. Due to Covid restrictions the formal family presentation has not happened.
- M. New Items
- N. Adjournment