



English Springer Spaniel Field Trial Association, Inc.
MEMBER OF THE AMERICAN KENNEL CLUB / PARENT CLUB OF THE BREED

MEMBERSHIP AND BOARD OF GOVERNORS' AGENDA

Saturday April 30, 2022
Meeting Start – 9 am Eastern Time

Zoom Meeting Information to Join
<https://us02web.zoom.us/j/86003280142?pwd=Tjl2Nk1DTzJkK3JRZ1BGZjQ1ZnlGZz09>

Meeting ID: 860 0328 0142
Passcode: 456961

MEMBERSHIP MEETING AGENDA

Attendees: Board of Governors and ESSFTA Members

- A. Call to Order and Roll Call
- B. Approval of the Minutes of the last meeting
- C. Report of the President by Sue Ellen Healy
- D. Reports of the Officers
 - 1. Membership Secretary Report – Judy Manley
 - 2. Treasurers Report – Kathy Nestor
 - 3. Field Vice President Report – Mike Nolan
 - 4. Bench Vice President Report – Bev Sigl Felten
- E. Nominating Committee 2021 – Report Slate of Board of Governors and Officers
- F. Election of the Board of Governors
- G. Reports of Committees and Task Forces
- H. Unfinished Business
- I. New Business
 - 1. By-Law Review, Modification and Board Approval of Changes
 - 2. Request for approval – The AKC shall add English Springer Spaniels for eligibility to participate in AKC retriever hunt tests. – Presentation Bob Beauchamp
 - 3. Items from the Field Board of Governor Meeting – April 29, 2022
 - 4. Items from the Bench Board of Governor Meeting – April 29, 2022
- J. Adjournment



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ESSFTA BOARD OF GOVERNORS' MEETING AGENDA
(Following the conclusion of the Membership Meeting)

Attendees: Board of Governors and ESSFTA Members

- A. Call to Order and Roll Call
- B. Minutes of Last Meeting
- C. Report of President
- D. Reports of Officers
- E. Election of Officers
- F. Election (approval) of New members
- G. Unfinished Business
- H. New Business
- I. Adjournment

All ESSFTA Members are encouraged to attend and the meetings are open to all Springer enthusiasts