



Special Meeting Agenda

of the

Membership & Board of Governors of the English Springer Spaniel Field Trial Association

January 16, 2024

8:00 pm CST

The meeting will be held via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/85751065913?pwd=ZTk1YVIYbkFNQkFZUGhoaWlobzYxZz09>

Meeting ID: 857 5106 5913

Passcode: 649629

All ESSFTA Members are invited to attend the Membership portion of the meeting.
Roberts Rules of Orders shall govern the meetings.

Agenda

1. Roll Call
Bob Beauchamp, Kim Bullard, Sue Burgess, Lori D'Lorenzo, Beth Fink, Paula Fluckiger, Mark Gebert, Carol Hathaway, Pam Holt, Cristy Joy, Dean Koehler, Ted Lagala, Cindy Lester, Judy Manley, Kathy Nestor, Mike Nolan, Kathy Patregnani, Liz Pike, Josh Riddle, Steve Seltzer, Rick Shively.
2. Old Business
 - a. Logo
3. New Business – Executive Session
 - a. Motion to move into Executive Session
 - b. Executive Session – BOG only
 1. Executive Session Business
 2. Motion to move out of Executive Session
4. Adjournment