

4:30 pm Pacific, 6:30 pm Central, 7:30 pm Eastern

[illegible]

	<ul style="list-style-type: none"> Awards Committee – Awards and statistics have been pulled and compiled. We are now validating owners and breeders. Once that is complete, winners will be contacted via email with the proof for their award. After they confirm, we will place the order with the awards company and get to work on the Awards booklet for the banquet National Specialty Event Committee – Lillian will send the revised report to the board 	Merry Nicole Meyer Lillian Endo
9.	Old Business <ul style="list-style-type: none"> Chairperson for 2024 Specialty – we need one! 2025 Specialty Facility Search – Lillian will speak with Susan Francois about the St. Louis facility. 	Lillian Endo Lillian Endo
10.	Tabled Items <ul style="list-style-type: none"> Directory – find out from Wes the cost of upkeep of the directory vs having BFCA designee – Wes is working on the specialty flyer. Matt and Dina are able to update the directory and are in the process of getting Sheri access. 	
11.	New Business <ul style="list-style-type: none"> Communications Plan for 2023 National Specialty – in process, speaking with the hotel about AV equipment. Zoom Meeting at 2023 National Specialty – in process , speaking with the hotel about AV equipment 	Lillian Endo Lillian Endo
12.	Announcements – no announcements Next meeting 3/6/2023	Lillian Endo
13.	Member Comments Carol Fellbaum – 1. Will we be dressing in costume for the banquet? 2. Comment: Please be sure to invite ALL judges to the luncheon. Lorrie Carlton – 1. Be sure to consider ease of travel vs \$20 higher room night. 2. Will entries close early??	Lillian Endo
14.	Adjournment	Motion to adjourn Kennedy, 2 nd Letsche
	Meeting adjourned at 5:18PM PSD	